

**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 13, 2012 at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, Texas.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. City Commission to consider approval of minutes for the meeting held on February 21, 2012.
5. Action Items:
 - A. City Commission to consider approval of a contract with Cathrine Wilks, Certified Public Accountant, for the performance of an agreed upon procedures engagement for the mid-year report as of March 31, 2012.
 - B. City Commission to consider approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2012.

- C. City Commission to open and consider bids on AC5/AC10 asphalt and crushed 4 rock to be used in 2012 streets seal coating project.
- D. City Commission to consider first reading of an Ordinance Amending Chapter 6 of the Code of Ordinances of the City of Sweetwater Relating to Keeping a Wild or Exotic Wild Animal by Repealing and Superseding Section 6-3 of Chapter 6 of the Code of Ordinances of the City of Sweetwater.
- E. Mayor to proclaim April 2012 as "Child Abuse Prevention Month."
- F. City Commission to consider adoption of a resolution establishing a Section 3 policy for Texas Community Block Grant Program from the Office of Rural Affairs and agreement with the Texas Department of Agriculture.
- G. City Commission to consider entering into Executive Session pursuant to the provision of 551.072 of the Texas Government Code to deliberate regarding purchase and/or lease of real property.
- H. City Commission to consider entering into Regular Session.
- I. City Commission to consider any action necessary from the Executive Session.

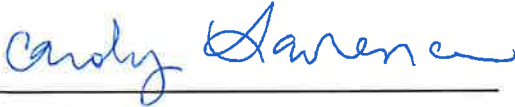
6. City Manager's Report.

- A. City Staff working on budget packets for the 2012-2013 budget.
- B. February sales tax remittance from the State of Texas continues to be up - 21% from the prior year which represents December sales. Year-to-date sales taxes are up 48% or \$505,444.38.
- C. Hotel/Motel occupancy tax collections are up 12% for the quarter ended December 31, 2011 over last year. Holiday Inn Express has filed bankruptcy and is delinquent for August, September and October City and County hotel motel taxes totaling \$35,862.83.
- D. Taste of Sweetwater will be held Monday, April 9, 2012 at the Nolan County Coliseum.
- E. The dam inspections for Oak Creek Lake, Lake Sweetwater and Lake Trammell were completed by Enprotec, Hibbs & Todd Engineers.

7. Public Input.

8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 7th day of March, 2012 at 10:00 a.m.



Carolyn Lawrence, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission meeting agendas are posted on the City's website:

<http://www.cityofsweetwatertx.com>