

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, April 10, 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 March 13, 2012.
5. Action Items:
 - A. City Commission to consider adoption of an ordinance cancelling the May 12, 2012 general election and declaring each unopposed candidate elected to office: Jim McKenzie Commissioner Precinct 2 and Jerod Peek Commissioner Precinct 4.
 - B. Mayor to proclaim April 2012 as "Fair Housing Month".
 - C. City Commission to consider adoption of a resolution authorizing the submission of a contract amendment request for the Community Development Block Grant Fund contract

between the City of Sweetwater and the Texas Department of Agriculture contract number 711461.

- D. City Commission to consider authorizing Enprotec / Hibbs & Todd, Inc. to advertise for the receipt of construction bids for the 2011 Texas Community Development Block Grant Program (TCDBG) sewer improvement project.
- E. City Commission to consider renewal of the Lake Sweetwater Bait Shop concession lease with Vivian Williams.
- F. City Commission to consider approval of the quarterly investment report for the quarter ended March 31, 2012.
- G. City Commission to consider second and final 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.
- H. City Commission to recognize and support Sweetwater Nolan County Health Department as they continue their tireless work to create a healthier Sweetwater.
- I. City Commission to consider approval of Sweetwater Enterprise for Economic Development, Inc. project with Cape & Son Feed Merchandisers (formerly ADM).

- J. City Commission to consider accepting a petition for voluntary annexation, to direct City staff to prepare a service plan for the area and to set the public hearing dates for June 12, 2012 and June 14, 2012.
 - K. City Commission to consider entering into Executive Session pursuant to the provision of 551.071 of the Texas Government Code to consult with City Attorney regarding pending or threatened litigation, 551.072 to deliberate regarding purchase and/or lease of real property and 551.074, personnel matters; to deliberate the appointment of Police Chief.
 - L. City Commission to consider entering into Regular Session.
 - M. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. Sales tax collections for March were \$263,413 which is up 10% from 2011.
 - B. Schedule a budget workshop on 2012-2013 Budget for May 10, 2012 at the Water Treatment Plant on Hillsdale Road, time to be determined.
 - C. The City of Sweetwater has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). This is the 28th year to receive the award.

- D. The Sweetwater Firefighters Pension Board has made a request for the City Commission to raise the City's contribution to the plan from 15% to 18%. The statutory rate required is actually 12%. This will be a consideration for the 2012-2013 Budget.
 - E. Progress report on Police Chief hiring process. Possibly a special meeting of the City Commission will be necessary to ratify the City Manager's appointment.
 - F. Update on progress SNAP building plans.
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 4th day of April, 2012 at 9:00 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>