

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, June 12, 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 meetings held on May 8 (Monthly Meeting) and May 10, 2012 (Budget Retreat).
5. Action Items:
 - A. Oath of office to be administered to Jim McKenzie, City Commissioner Precinct 2 and Dr. Jerod Peek, City Commissioner Precinct 4.
 - B. City Commission to consider approval of the Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2012 as prepared by Cathrine Wilks, Certified Public Accountant.
 - C. City Commission to open and consider bids on vehicle for Police Chief.

- D. City Commission to open and consider construction bids on water line replacement on Neff Street coordinated with the sewer line improvement project.
 - E. City Commission to consider a resolution authorizing continued participation with the Steering Committee of cities served by ONCOR; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to ONCOR Electric Delivery Company LLC.
 - F. City Commission to consider approval of a resolution authorizing Mayor Gregory L. Wortham to execute contracts with Texas Department of Aging and Disability Services.
 - G. City Commission to consider entering into a public hearing, the first of two, giving all interested persons the right to appear and be heard on the proposed annexation of a 53.14 acre tract of land out of Section 52, Block 22, T & P RR. Co. surveys, Nolan County, Texas. Said tract being located northeast corner of the intersection of Hopkins Road and Interstate 20.
 - H. City Commission to consider closing public hearing and entering into regular session.
6. City Manager's Report.
- A. Sales tax revenues continue to be strong. May 2012 sales tax remittance from the state was up 4% from the prior year and 35% year to date.

- B. Staff is continuing preparation of 2012-2013 budget.
- C. Preliminary property values are \$423,444,290 which reflect \$84,344,610 over prior year. Tax Rate Hearing will commence upon receipt of final valuation and Truth-in-Taxation instructions.
- D. Second public hearing on annexation to be conducted June 14, 2012.
- E. City officials met with TXDot on May 21, 2012 to discuss current issues and projects. Next big project Lamar Street from Ave B south to interstate 20, 4 lane rebuild to start June 2013.
- F. City has received \$525,393 in revenues from oil and gas leases.
- G. Other information in Commission packets will contain Sweetwater Enterprise for Economic Development (SEED) board minutes.
- H. City received notice of stakeholder meetings - water master evaluation for Brazos River Basin, Colorado River Basin from TCEQ.
- I. Recently Big Spring had an election regarding utilizing their Economic Development Corporation sales tax for water system infrastructure construction, improvement, acquisition, and renovation. A copy of the ballot proposition is in Commission packets for reference.

J. Plans are nearing completion for bidding on construction of SNAP building.

K. A 1911 panoramic view of Sweetwater was recently donated by Leon Mays Fuqua of Decatur from his grandmother Fuqua's belongings. Weston Pyburn framed the photograph.

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 6th day of June, 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>