

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 10, 2012 at 9:00 a.m. in the City Commission Room of 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 June 12 and 14, 2012.
5. Action Items:
 - A. City Commission to receive the proposed 2012-2013 Budget Draft for review and discussion.
 - B. City Commission to consider approval of the Investment Report for the quarter ended June 30, 2012.
 - C. City Commission to consider entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
 - D. City Commission to consider authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Employee Benefit to be considered at August 14, 2012 meeting.
 - E. City Commission to consider approval of Sweetwater Enterprise for Economic Development (SEED) 2012-2013 Budget.
 - F. City Commission to consider adoption of an Ordinance Amending Chapter 19, Article VII, Section 19-214 to Provide for a Reduced Speed Limit in a Designated Portion of Oak Street Between the Intersection of Oak Street and Fifth Street to the Intersection of Oak Street and Sixth Street, Providing a Penalty for Violation of the

Speed Limit, Providing for Installation of Cross Walks in the 400 and 500 Block of Oak Street and Declaring an Emergency.

- G. City Commission consider first reading of an Ordinance Amending the Ordinance Approving and Adopting a Budget for the City of Sweetwater for the Fiscal Year Beginning October 1, 2011 and Ending September 30, 2012.
- H. City Commission to consider first reading of an Ordinance to Annex 53.14 Acre tract of Land out of Section 52, Block 22, T & P RR. Co. Surveys, Nolan County, Texas, into the City of Sweetwater. Said tract being located northeast of the intersection of Hopkins Road and Interstate 20.
- I. City Commission to consider an Interlocal Agreement Between the City of Sweetwater and the County of Nolan whereby Nolan County agrees to pay \$1,291.00 per year in 2012 and 2013 to cover one third of the costs of Jacosoft Contract for emergency notification software.
- J. City Commission to consider entering into Executive Session pursuant to the provision of 551.072 of the Texas Government Code to deliberate regarding the purchase, sale and/or lease of real property.
- K. City Commission to consider entering into Regular Session.
- L. City Commission to consider any action necessary from the Executive Session.

6. City Manager's Report

- A. Our next meeting will be July 24, 2012 to propose the tax rate and to schedule public hearings.
- B. We will schedule several August meetings to comply with Truth-in-Taxation Laws.
- C. Mayor and Commissioners should consider nomination of one SEED Board Member at a future meeting for a three year term beginning October 1, 2012.

- D. West Texas Legislative Summit is in San Angelo Tuesday August 28, 2012.
 - E. TML Annual Conference is November 13-16, 2012 in Grapevine. Those planning to attend should let Kelli Ferguson know.
- 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 5th day July, 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>.