

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 11, 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 August 14, 2012, August 21, 2012, and August 28, 2012.
5. Action Items:
 - A. City Commission to consider proposals and award bid on Self-Insured Group Health, Dental and Life Insurance Employee Benefit for FY 2012-2013.
 - B. City Commission to open and consider bids for fuel for 2012-2013.
 - C. City Commission to open and consider bids for oil and lubrication products for 2012-2013.
 - D. City Commission to open and consider bids for hot mix cold lay asphalt for 2012-2013.
 - E. City Commission to open and consider bids for ready mix concrete for 2012-2013.
 - F. City Commission to open and consider bids for weed killer for 2012-2013.
 - G. City Commission to consider appointment of one SEED Director for a three year term beginning October 1, 2012 through September 30, 2015. Each Commissioner may nominate one person and each Commissioner will have two votes with only one vote for his nominee. The nominee receiving the most votes will be appointed.

- H. City Commission to consider reappointment of L.B. Taylor, Terry Blankenship, Joe Marlett, and John McPherson as members of the Board of Adjustments with all having new terms to expire September 30, 2014.
- I. City Commission to consider reappointments of Lloyd Harris, Paul McCarthy and JoAnn French, as alternate, whose terms expire September 30, 2012, as members of the Planning and Zoning Commission and establishing the Planning and Zoning Commission as a 5 member board with alternate(s), each having a two year term.
- J. City Commission to consider second and final reading of an Ordinance Amending the Budget for Fiscal Year beginning October 1, 2011 and ending September 30, 2012.
- K. City Commission to consider second and final reading of the Appropriations Ordinance for the 2012-2013 Budget.
- L. City Commission to consider second and final reading of an Ordinance to adopt the 2012-2013 Budget. The Budget will raise more total taxes than last year's budget by \$320,726 or 19.74% and of that amount \$73,002.55 is tax revenue to be raised from new property added to the roll this year.
- M. City Commission to consider second and final reading of the Ordinance fixing and levying the tax rate of \$.463 per \$100 valuation.
- N. City Commission to consider ratifying the property tax increase reflected in the approved and adopted Budget for 2012-2013.
- O. City Commission to consider approval of SEED Board authorization to give 3.3% cost of living raise to SEED employees.
- P. City Commission to consider adoption of a Resolution approving the Investment Policy for Fiscal Year 2013.
- Q. City Commission to consider approval of the Financial Policy for Fiscal year 2013.

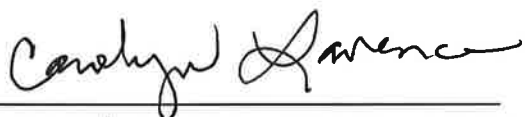
- R. City Commission to consider approval to pay the full rate to Texas Municipal Retirement System beginning January 1, 2012.
 - S. City Commission to consider authorizing City Manager to cast ballot in Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
 - T. City Commission to consider approval of two incentive projects approved by SEED Board of Directors, being Cornett Computer & Repair and Select Energy Services.
 - U. City Commission to conduct a public hearing to consider Planning and Zoning Commission recommendation to assign a zoning designation of a "K" Industrial District for the newly annexed area of 53.14 acres at Hopkins Road and IH 20.
 - V. City Commission to close public hearing.
 - W. City Commission to take any action necessary from public hearing.
 - X. City Commission to discuss and consider Resolution for the acceptance of 2011 CDBG Sewer Project.
 - Y. City Commission to discuss and consider action on close-out documents for the 2011 CDBG Sewer Project including final quantities change order or adjustment to contract to "as-built" quantities.
 - Z. City Commission to consider entering into Executive Session pursuant to the provision 551.072 of the Texas Government Code to deliberate on the purchase/sale or lease of real property.
 - AA. City Commission to consider returning to regular session.
 - BB. City Commission to consider possible action from the Executive Session.
6. City Manager's Report.
- A. City Commission to hear water availability assessment for surface water and groundwater prepared by Enprotec/Hibbs & Todd recommending continuation of Stage 1 drought condition.

B. City will host Leadership Sweetwater October 9, 2012.

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 of September, 2012 at 10:00 A.M.

A handwritten signature in cursive script, reading "Carolyn Lawrence". The signature is written in black ink and is positioned above a horizontal line.

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 Agendas are posted on the City's website:
<http://www.cityofsweetwatertx.com>.