

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, November 13, 2012, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4<sup>th</sup> 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 October 9, 2012.
5. Action Items:
  - A. City Commission to recognize Future Sweetwater participants.
  - B. City Commission to consider authorizing staff to seek bids for construction of new water and sewer lines crossing Lamar Street at all intersections and to relocate lines as necessary to accommodate the TxDOT Lamar Street rebuilding project set for the summer of 2013.
  - C. City Commission to authorize City Manager to seek assistance from Sweetwater Enterprise for Economic Development to assist in funding of the above Lamar Street water and sewer line infrastructure construction project.
  - D. City Commission to hear presentation by City Manager regarding application by Bittercreek Water Supply Corporation to borrow \$7.5 million from Texas Water Development Board.
  - E. City Commission to consider adoption of a Resolution reviewing and adopting revisions to the Investment Policy for the City of Sweetwater for Fiscal Year 2013.
  - F. City Commission to consider appointing Patty Torres as interim City Comptroller/City Secretary.

- G. City Commission to hear Chamber of Commerce activity and financial report from Executive Director, Jacque McCoy.
- H. City Commission to consider authorizing City Manager to negotiate and sign an agreement with the firm Wiginton Hooker Jeffry Architects, P.C. for plans to construct a new police station.

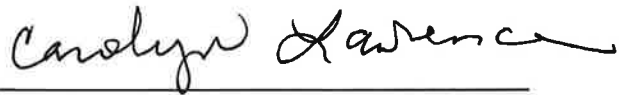
6. City Manager's Report.

- A. The 46<sup>th</sup> annual meeting of West Central Texas Council of Governments (WCTCOG) was held on November 8, 2012 at the Civic Center in Abilene.
- B. City Staff is preparing for the fiscal year end, September 30, 2012 financial statement audit.
- C. The published budgets for fiscal 2013 are available for Commissioners and staff has submitted the budget to the GFOA for the Distinguished Budget Award.
- D. The City received \$926,469.77 in grant funding for fiscal year 2012. This includes \$684,074.43 capital improvement grants for the airport and sewer line infrastructure.
- E. Enprotec Hibbs & Todd engineering report recommends continuation of Water Conservation/Drought Contingency Plan Stage 1, voluntary conservation.
- F. SNAP building plans are completed and construction bids will be opened at December 11, 2012 Commission Meeting.

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 November, 2012 at 10:00 A.M.

A handwritten signature in cursive script that reads "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. 4<sup>th</sup> 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>.