

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, December 11, 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 November 13, 2012.
5. Action Items:
  - A. City Commission to consider authorizing the renewal of the contract with Melody's Southwest Consortium for drug and alcohol testing services.
  - B. City Commission to consider appointment of Richard Ferguson as City appointee to the County-City Library Board, to fill term of Frances Johnson, term to expire December 31, 2013.
  - C. City Commission to consider appointment of Beverly Creed, Martha Taylor and Marina Nemir as City appointees to the Pioneer Museum Board, new terms to expire December 31, 2014.
  - D. City Commission to open and consider bids on construction of new SNAP building.
  - E. City Commission to consider alternatives to construction of new SNAP building.
  - F. City Commission to consider approval of Sweetwater Enterprise for Economic Development (SEED) incentive to Cape and Sons.
  - G. City Commission to consider approval of SEED proposal to sell real estate located in the Industrial Park.

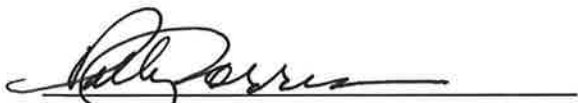
- H. City Commission to consider purchase of a Vermeer brush chipper through the Texas Buy Board. This is a budgeted item in the Capital Improvements Fund for Refuse Disposal at a cost of \$40,000.00
  - I. City Commission to consider entering into Executive Session pursuant to the provision of 551.072 of the Texas Government Code to deliberate on the purchase, sale or lease of real property and 551.074, personnel matters; to deliberate employment of City Secretary/City Comptroller position.
  - J. City Commission to consider entering into Regular Session.
  - K. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.
- A. Sales tax revenues for October and November are down from the same period last year by \$312,681.67, but are up from 2010 by \$9,742.22. These figures are for total sales tax revenues with 75% going to the City and 25% to SEED.
  - B. Zoning issue for consideration at January 8, 2013 meeting for Devon Energy Bradford Lane property (E-1 to K).
  - C. Police Station planning is underway. Contract signed with Wiginton Hooker Jeffrey Architects, P.C.
  - D. TCEQ suspended surface water rights in Brazos River Basin excluding municipal rights.
  - E. Pump barge has been placed at Oak Creek Lake to pump water into intake tower when necessary.
  - F. City Manager and Mayor met with Senator Duncan's staff and Representative Susan King and staff regarding Bitter Creek Water Supply Corporation's \$7.5 million loan application with the Texas Water Development Board.

- G. The Required Document of Eminent Domain Authority in Texas has been filed with the Texas Comptroller of Public Accounts in compliance with Senate Bill 18.
- H. City Manager is in discussion with SEED staff regarding assistance in funding Lamar Street water and wastewater relocations for TxDot Lamar Street reconstruction project. An item for consideration of the SEED Board will be on their January 7, 2013 agenda and on the City Commission agenda for January 8, 2013.
- I. City Commission will open and consider bids on the Lamar Street water and wastewater relocations for Lamar Street reconstruction project.

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 of December 2012 at 2 p.m.



Patty Torres, Interim 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>.