

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 12, 2013 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 meeting held on January 8, 2013.
5. Action Items:
 - A. City Commission to consider approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2012.
 - B. City Commission to consider approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 11, 2013 for the purpose of electing a Mayor and two City Commissioners (Precincts 1 and 3) of said City.
 - C. City Commission to consider reappointment of Larry Ludlum as City appointee to the Auditorium Board with term expiring February 28, 2015.
 - D. City Commission to hear the annual report from Police Chief Brian Frieda regarding Racial Profiling Statistics.
 - E. City Commission to consider authorizing staff to go out for bids on AC5 asphalt and Grade 4 crushed rock to be used in 2013 streets seal coating project.
 - F. City Commission to consider appointment of Kimberly Gray to the County-City Library Board to replace Larry Lawrence with term expiring December 31, 2015.

- G. City Commission to consider appointment of Bill Johnson to replace Ben Turner, reappointment of Paul McCarthy, alternate member, as City appointees, and to appoint John Grey to replace Mrs. Sandra Osborne LeCroy as joint City/County appointee of the City/County Airport Zoning Board, terms to expire February 28, 2015.

- H. City Commission to consider conducting a public hearing to consider requests for the abandonment and closure of the following right-of-ways:
 - 1. Platted as a future dead-end street extension of Industrial Drive, currently undeveloped and located in the western portion of Lot 8, Industrial Park. A similar, yet developed, parallel, dead-end street currently exists approximately 155' to the east.
 - 2. A 12.5' X 600' platted but undeveloped alley in Block 37, Southside Addition, located between Murrah and Sam Houston Streets, west to east, and Florida Avenue and West Bradford Lane, north to south. There are numerous portions of streets and alleys currently closed in this area.

- I. City Commission to consider closing public hearing.

- J. City Commission to consider requests for abandonment and closure of following right of ways:
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 - 2. A 12.5' X 600' platted but undeveloped alley in Block 37, Southside Addition, located between Murrah and Sam Houston Streets, west to east, and Florida Avenue and West Bradford Lane, north to south. There are numerous portions of streets and alleys currently closed in this area.

- K. City Commission to consider approval of a resolution confirming and ratifying the central rate schedule for the various fees, licenses,

permits and rates charged by the City of Sweetwater, Texas, for the fiscal year 2013 and adopting such central rate schedule. Rate schedule changes include adding "wholesale customers" to the water rate schedules and increasing residential refuse collection rates by ten percent.

- L. City Commission to consider a resolution of the City of Sweetwater, Texas, supporting Sweetwater Enterprise for Economic Development funding of Bradford Lane Lamar Street (SH70) sewer line project.
- M. City Commission to review quarterly assessment of Oak Creek Reservoir and City's well field system and recommendation by Enprotec/Hibbs & Todd, Inc. to remain in Stage I of the Drought Contingency and Water Conservation Program.
- N. City Commission to review preliminary concept plans for the new Police Station for information only.
- O. City Commission to consider approval of the first reading of an ordinance amending chapter nineteen of the code of ordinances of the City of Sweetwater entitled "motor vehicles and traffic", by amending article VI entitled "stopping, standing and parking", by amending division I entitled "generally"; by adding section 19-170 entitled "parking of commercial vehicles"; by adding section 19-171 entitled "parking of trailers; mobile recreation equipment on public property or streets" and defining mobile recreation equipment; by adding section 19-172 entitled "parking adjacent to schools"; by adding section 19-173 entitled "parking prohibited on narrow streets"; providing sections 19-174 through 19-185 as "reserved"; and by amending article IX section 19-251 entitled "junk vehicle defined".
- P. City Commission to consider approval of a resolution for City of Sweetwater approval of West Central Texas Council of Government (WCTCOG) Hazard Mitigation Plan update.
- Q. City Commission to consider a lease renewal with the United States Department of Agriculture for Hangar "E" at Avenger Field Airport.

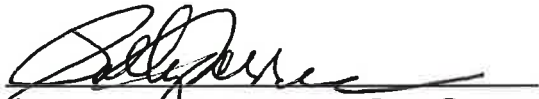
6. City Manager's Report.

- A. Election Calendar is in packets.
- B. The Texas Water Development Board will consider the Bitter Creek Water Supply Corporation \$7.5 million loan application in Austin February 28, 2013. Mayor Gregory Wortham, City Manager Edward Brown and Keith Kindle of Enprotec/Hibbs & Todd, Inc. will attend meeting and will speak against the application.
- C. The pre-construction meeting for the Senior Nutrition Activities Program building was conducted February 5, 2012.
- D. We have performed an inventory of shipping containers within the City. There are 65 and we have contacted owners regarding compliance with new ordinance. One business owner complained about ordinance, that it was not business friendly.
- E. February 15, 2013 we will make a payment for bond interest of \$290,550.
- F. Atmos gas customers bills will increase as a result of rate settlement. The customer charge will increase.
- G. MacDonald Companies has submitted application to Texas Department of Housing and Community affairs for housing tax credits and/or funds to assist in constructing 40 unit apartment community for seniors.
- H. Code Enforcement and building inspection (planning) have shown an increase in activity as oil related business is expanding.

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 of February 2013 at 2:00 P.M.

A handwritten signature in black ink, appearing to read 'Patty Torres', written over a horizontal line.

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. 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>.