

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 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 February 12, 2013.
5. Action Items:
 - A. City Commission to consider approval of a contract with Cathrine Wilks, Certified Public Accountant, for the performance of an agreed upon procedures engagement for the mid-year report as of March 31, 2013.
 - B. City Commission to consider approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2013.
 - C. City Commission to consider second and final 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".

- D. City Commission to open and consider bids on AC10 asphalt and grade 4 crushed rock to be used in 2013 streets seal coating project.
- E. City Commission to consider approval of construction contract change orders #1 and #2 for the Lamar Street/Hwy 70 utility relocation project.
- F. City Commission to consider conducting a public hearing to consider a request for the abandonment and closure of the following right-of-way: A 12.5' x 482.6' platted but undeveloped dead-end alley in Block 53, Southside Addition, located between Bowie and Henderson Streets, west to east, and Block 8 Goulds 2nd addition and west Bradford Lane, north to south. There are numerous portions of streets and alleys closed in this area.

- G. City Commission to close the public hearing and enter into regular session.
- H. City Commission to consider the abandonment and closure of the following right-of-way: A 12.5' x 482.6' platted but undeveloped dead-end alley in Block 53, Southside Addition, located between Bowie and Henderson Streets, west to east, and Block 8 Goulds 2nd addition and west Bradford Lane, north to south.
- I. City Commission to consider accepting a 27' x 292.5' right-of-way dedication as part of a replat of Block 37 Southside Addition establishing Block 1, Lot 1, Bitter Creek South Subdivision.
- J. City Commission to consider appointment of election judges and alternate judges as follows: Precinct 1- Kevin Shipp and Jim Kelly, Precinct 2 – Ada Belle Clark and Rhea Hendrix, Precinct 3 – Barbara Baker and Chris Stephens, Precinct 4 – Ann McCarthy and Olga Balderas.
- K. City Commission to consider authorizing staff to purchase 2013 Tahoe for Police Department through Buy Board with State of Texas low bid.
- L. City Commission to consider authorizing staff to obtain bids on 2007 or newer used 15 yd to 16 yd dump truck for landfill use.

- M. City Commission to consider authorizing staff to obtain bids for the construction of a bulk water sales station at the Highland Pump Station site.
 - N. City Commission to consider requesting staff to propose changes to the ordinance on "Freight and Portable Containers" to be more construction company friendly.
 - O. City Commission to discuss criteria for proposed RV Park ordinance.
6. City Manager's Report.
- A. City Staff working on budget packets for the 2013-2014 budget.
 - B. Report on Sweetwater Enterprise for Economic Development (SEED) Board decision regarding City Commission Resolution requesting financial assistance for the Bradford Lane/SH 70 sewer line project.
 - C. Texas Water Development Board approved a \$7.5 million loan to Bittercreek Water Supply Corporation. TWDB staff commented to the Board in open session that the loss of BCWSC revenue to the City of Sweetwater was not significant to the City.
 - D. Taste of Sweetwater will be held Monday, April 8, 2013 at the Nolan County Coliseum Annex.

- E. The dam inspections for Oak Creek Lake, Lake Sweetwater and Lake Trammell were completed by Enprotec, Hibbs & Todd Engineers.
 - F. The City of Sweetwater has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). This is the 29th year to receive the award.
 - G. Staff has submitted an application to Texas Water Development Board for 2014 cycle funding under the Drinking Water State Revolving Fund.
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 day of March, 2013 at 11:00 a.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. 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>