

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, April 9, 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 March 12, 2013.
5. Action Items:
 - A. Governor Rick Perry has proclaimed April 14-20, 2013 as Public Safety Telecommunicators Week and the City Commission will recognize Police Department 911 and dispatch personnel.
 - B. Mayor Gregory Wortham to proclaim Sunday, April 14, 2013 as "A Day of Prayer for Rain".
 - C. City Commission to open and consider bids on Bulk Water Station to be located at Highland High Service Pump Station.

- D. City Commission to open bids on used dump truck for Solid Waste Disposal Department.
- E. City Commission to consider authorization of City staff to dispose of surplus assets through a public auction to be held as soon as possible.
- F. City Commission to consider approval of a Resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
- G. City Commission to consider authorizing staff to purchase one 26 to 30 horsepower John Deere tractor mower for Source of Supply Department through Texas Buy Board to obtain State of Texas low bid.
- H. City Commission to consider authorizing staff to go out for bids for one $\frac{3}{4}$ T pickup 4 WD extended cab for Source of Supply, one $\frac{1}{2}$ T pickup extended cab for Wastewater Treatment and one $\frac{3}{4}$ T pickup with utility bed for Central Garage and Stores.
- I. City Commission to consider conducting a Public Hearing to consider a request for the abandonment and closure of the following right of way: That portion of East 5th Street between Elm and Fowler Streets, being 80 feet in width and 180 feet in length.

- J. City Commission to consider closing the Public Hearing and entering into regular session.
- K. City Commission to consider the request for the abandonment and closure of the following right of way: That portion of East 5th Street between Elm and Fowler Streets, being 80 feet in width and 180 feet in length.
- L. Should the request to close 5th Street be granted, City Commission to consider City staff recommendation that a no build/no encroachment easement be retained for the entire area since there are utilities in said block.
- M. City Commission to consider the first reading and adoption of an ordinance amending Chapter Seventeen of the Code of Ordinances entitled "Licenses and Business Regulations" to provide uniform development of Recreational Vehicle Parks.
- N. City Commission to consider the first reading and adoption of an ordinance amending Chapter Seven of the Code of Ordinances entitled "Buildings and Construction" to adopt more current editions of certain model codes.
- O. City Commission to consider the first reading and adoption of an ordinance amending Chapter Ten of the Code of Ordinances entitled "Fire Prevention and Protection" to adopt a more current edition of the model code.
- P. City Commission to consider renewal of the Lake Sweetwater Bait Shop lease agreement with G.M. Morgan, Inc. with certain

changes as proposed by lessee and to authorize City Manager to negotiate those changes.

- Q. City Commission to consider granting permission to lessees to sell off premises beer at the Sweetwater Bait Shop and also the Golf Pro Shop.
- R. City Commission to consider approval of an ordinance whereby the City of Sweetwater, Texas and Taylor Electric Cooperative agree that Taylor Electric Cooperative be permitted to erect and maintain its electric energy lines with all necessary or desirable appurtenances (including underground conduits, poles, towers, wires and transmission lines) and the City grants its consent for the use of its present and future streets, alleys, highways, and public grounds in said City, under regulations and restrictions as stated therein and that the City of Sweetwater, Texas, shall receive an annual payment for same, all as therein provided.
- S. City Commission to consider approval of an electric power substation as proposed by Taylor Electric Cooperative.
- T. City Commission to authorize City Manager to negotiate an interlocal agreement with Texas State Technical College to develop a public access television station utilizing the "PEG" portion of the Cable Franchise "rental" payments as accumulated to date and collected in the future.
- U. City Commission to consider approval of the Quarterly Investment Report.

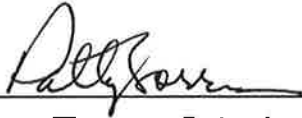
6. City Manager's Report.

- A. Schedule a budget workshop on 2013-2014 Budget for May 16, 2013 at the Water Treatment Plant on Hillsdale Road, time to be determined.
- B. Schedule a strategic planning workshop for May 31, 2013 for the purpose of discussing City issues relating to the oil boom such as annexation, zoning, development and ordinance issues, time and place to be determined.
- C. SNAP building is progressing with foundation work being completed.
- D. New Police Station plans are proceeding and hopefully by May meeting we should be ready to go out for bids.
- E. City Staff is working on the "container ordinance" as directed by the City Commission; and we expect to have suggested amendments to the ordinance by the May 14, 2013 meeting.
- F. Grant Madden, Emergency Services Director would like to invite Commissioners and public to 105th birthday celebration of Sweetwater Fire Department. It will be held on Saturday, May 4, 2013 from 10:00 a.m. – 2:00 p.m. at the Fire Department.

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 3rd day of April, 2013 at 2:00 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. 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>