

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 14, 2013 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.
  - A. City Commission to consider approval of minutes for the meeting held on April 9, 2013.
  - B. City Commission to recognize Governor Rick Perry's proclamation of May 15, 2013 as Peace Officers Memorial Day and May 12-18, 2013 as Law Enforcement Week.
5. Action Items:
  - A. City Commission to canvass election results from the May 11, 2013 City election.
  - B. City Commission to consider adopting a Resolution declaring official results of the May 11, 2013 City election.

- C. City Attorney, Pete Sheridan, to administer oath of office to Mayor and Commissioners from precincts 1 and 3.
- D. City Commission to consider adoption of a Resolution Appointing Mayors Pro-Tem for the City of Sweetwater and prescribing the terms thereof.
- E. City Commission to open and consider bids on one  $\frac{3}{4}$  ton pickup 4WD extended cab for Source of Supply, one  $\frac{1}{2}$  ton pickup extended cab for Waste Water Treatment, one  $\frac{3}{4}$  ton pickup with utility bed for Central Garage and Stores.
- F. City Commission to open and consider (unsolicited) bids from C.D. Trimble Properties, LLC delivered through the Nolan County Appraisal District for Lots 6, 9, 10, 11 of Block 20 of Southside Addition and for Lot 23 of Block 16 of Southside Addition.
- G. City Commission to consider approval of a lease agreement with G.M. Morgan, Inc. dba Sweetwater Lake Marina for City owned property known as the Lake Sweetwater Bait Shop.
- H. City Commission to consider authorizing City Manager to file authorization for trespass warning with Nolan County Sheriff's Office against Vivian Williams and Barbara Gray for all public property surrounding Lake Sweetwater and on the waters of Lake Sweetwater, including but not limited to conducting fishing tournaments on City property or Lakes.

- I. City Commission to consider first reading of an Ordinance of the City Commission of the City of Sweetwater, Texas, ("City") approving and adopting rate schedule "RRM – rate review mechanism" for Atmos Energy Corporation, mid-tex division to be in force in the City for a period of time as specified in the rate schedule; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and ACSC legal counsel.
- J. City Commission to consider authorizing staff to go out for bids on construction of a new Police Station upon completion of plans by architects.
- K. City Commission to consider setting a Public Hearing date of August 13, 2013 to consider the repair or demolition of substandard structures.
- L. City Commission to consider the second 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.
- M. City Commission to consider the second 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.

- N. City Commission to consider the second 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.
- O. City Commission to consider the first reading and adoption of an ordinance amending Chapter Eighteen of the Code of Ordinances entitled "Miscellaneous Provisions and Offenses" to allow freight and portable storage containers in certain zoning districts.
- P. City Commission to consider approval of Sweetwater Enterprise for Economic Development (SEED) separate incentive offers to Crest Pumping Technologies and Resource Transport.
- Q. City Commission to consider approval of oil and gas mineral lease agreements on Sections 62, 63, 70, 71, 75 and 82 Lake Sweetwater City-owned properties as proposed by Eagle Oil and Gas Co.
- R. City Commission to consider 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 amending section 19-171 entitled "Parking of Trailers; Mobile Recreation Equipment on Public Property or Streets" and defining mobile recreation equipment.

- S. City Commission to consider a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC.
  
  - T. City Commission to consider authorizing staff to go out for bids to sell surplus real properties owned by the City and to set a minimum bid to be the Nolan County Appraisal District latest certified valuation identified as follows by Nolan County Appraisal District account numbers:
    - S3500-0089-04 (1407 W. Colorado)
    - S3500-0089-05 (1409 W. Colorado)
    - S3500-0089-06 (1411 W. Colorado)
    - S2400-0002-07 (114 Tom Green)
    - S7600-0002-04 (1510 S.W. Georgia)
  
  - U. City Commission to consider entering into Executive Session pursuant to the provisions of 551.071 of the Texas Government Code to consult with City Attorney regarding pending or threatened litigation and 551.072 to deliberate regarding purchase and/or lease of real property.
  
  - V. City Commission to consider entering into regular session.
  
  - W. City Commission to consider any action necessary from the Executive Session.
6. City Manager's Report.

- A. Scheduled Commission Budget Workshop to be held on May 16, 2013 has been cancelled.
  - B. Commission Budget Workshop and Strategic Planning retreat to discuss annexation, zoning, development and infrastructure issues to be held on May 31, 2013 at the Water Treatment Plant on Hillsdale Rd. beginning at 8:00 a.m.
  - C. Discussed PEG, Public Education Government cable television station partnership with TSTC President, Gayle Lawrence. Will follow-up.
  - D. Results of auction will be announced.
  - E. Enprotec/Hibbs & Todd, Inc. has performed a water availability assessment and has determined that we should remain in Stage I of our Drought Contingency Plan for now. Stage II drought conditions will be considered as we progress into the summer months.
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 8th day of May, 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. 4<sup>th</sup> 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>