

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 9, 2013 at 9:00 a.m. in the City Commission Room of 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 June 11, 2013.
5. Action Items:
  - A. City Commission to receive the proposed 2013-2014 Budget Draft for review and discussion.
  - B. City Commission to consider approval of the Investment Report for the quarter ended June 30, 2013.
  - C. City Commission to open and consider bids on generator for Police Department.
  - D. City Commission to consider entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
  - E. City Commission to consider authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Employee Benefit to be considered at August 13, 2013 meeting.
  - F. City Commission to consider second 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.

- G. City Commission to consider ratifying change orders #3 for \$57,998.00 and #4 for \$21,199.60 as approved by the City Manager for the Lamar Street and Bradford Lane waterline and sewer line relocates and upgrades on the contract with Roberts Construction Co.
- H. City Commission to consider approval of a Resolution Authorizing Application for Financial Assistance from the Texas Water Development Board; and making certain findings in connection therewith.
- I. City Commission to consider first reading and adoption of an Ordinance Amending Chapter 17 of the Code of Ordinances of the City of Sweetwater entitled "Licenses and Business Regulations" by adding section 17-34 regarding "pawn shops" and by adding article VII entitled "Metal Recycling Entities and Precious Metal Buyers" and providing for the procedures for permitting metal recycling entities and precious metal buyers and the regulation thereof and providing a penalty for the violation of this ordinance.
- J. City Commission to consider directing City staff to offer a development agreement in accordance with section 43.035 of the Texas Local Government Code for the following properties located in the extraterritorial jurisdiction of the City which have been appraised for ad valorem tax purposes as land for agriculture or wildlife management use under Subchapter C or D, Chapter 23, Tax Code, or as timber land under Subchapter E of that chapter:

1) That portion of the following tract of land not within the corporate limits of the City of Sweetwater, Texas, as of July 1, 2013, consisting of 64.61 acres more or less, to wit:

That certain tract of land being 74.526 acres more or less as conveyed March 13, 2013 in a Warranty Deed from Stanley A. Morris and Phyllis J. Morris to Larson Ventures, LLC and recorded in the Nolan County Texas Official Public Records as follows:

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2) That portion of the following tract of land not within the corporate limits of the City of Sweetwater, Texas, as of July 1, 2013, consisting of 53.696 acres more or less being in the East Half (E/2)

of Section 52, Block 22, T. & P. Ry. Co. Survey, Nolan County, Texas, to wit:

That certain tract of land being 53.696 acres more or less out of a 376.37 acre tract more or less conveyed February 25, 1972 in a Warranty Deed from Bill Meister and Charlene Meister to Robert T. Hodge and James L. Wilks and recorded in the Nolan County Texas Deed Records as follows:

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Page: 749

Deed Date: 2/25/1972

- K. City Commission to consider conducting a public hearing to consider recommendations from the Planning and Zoning Commission regarding the following rezoning request:

1) A request to rezone from a "H" Business District to a "J" Industrial District, All of Block 20, Lots 1-18 of the Original Addition to the City of Sweetwater, Texas. Said addresses are more commonly known as 100-116 East Broadway, 100-122 Oak Street, 115-119 East First, 101 and 109 Locust.

- L. City Commission to consider closing public hearing and enter into regular session.
- M. City Commission to consider Planning and Zoning Commission recommendation on the item K. above.
- N. City Commission to consider a Resolution supporting Mayor Gregory Wortham as President-Elect of the Texas Municipal League (TML) should the Mayor be nominated for this position by the Nominating Committee of TML.
- O. City Commission to consider acceptance of water and sewer utilities, including easements, dedicated to the public contained within a plat designated as the Mustang Heights Subdivision to the City of Sweetwater consisting of 14.655 acres of land out of sections 49, block 22, T&P RY. Co surveys, Sweetwater, Nolan County, Texas being located at 815 E. Arizona. Plat is subdividing said acreage into two tracts and was approved by the Planning and Zoning Commission on July 2, 2013.

## 6. City Manager's Report

- A. Our next meeting will be July 23, 2013 to review requests for proposals and requests for qualifications and award contracts for financial advisors, bond counsel and engineers for Hunter Well Field Construction Project.
- B. We will schedule several August meetings to comply with Truth-in-Taxation Laws.
- C. Mayor and Commissioners should consider nomination of two SEED Board Members at a future meeting for a three year term beginning October 1, 2013. Billy Whisenant and Art Mayberry terms expire.
- D. Texas Municipal League Region 6 meeting will be held in Menard, Texas on July 18, 2013 at 5:30 p.m.
- E. Texas Municipal League Annual Conference is October 8-11, 2013 in Austin, Texas. Those planning to attend should notify Kelli Ferguson as soon as possible.
- F. The assignment of the Airport Lease Agreement to Robert F. Elliott has been completed.
- G. We are in Stage I of the Water Conservation/Drought Contingency Plan and are monitoring conditions for possible move into Stage II.
- H. The proposed budget for 2013-2014 for the Nolan County Central Appraisal District is in the Commission packet.
- I. City staff is identifying substandard structures for consideration at the August 13, 2013 City Commission meeting.
- J. The (non-annexation) Industrial District Contract with Georgia Pacific expired 6-30-2013. City staff and attorneys have been negotiating a new contract with Georgia Pacific that will expire 6-30-2020. Staff plans to bring a contract for approval at the July 23, 2013 meeting. Absent that contract, City Staff will request that the City Commission initiates annexation proceedings for the entire Georgia Pacific property within the Extra Territorial Jurisdiction (ETJ).

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 3<sup>rd</sup> day July, 2013 at 3:00 p.m.



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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>.