

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, August 13, 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 meetings held on July 9, 2013 and July 23, 2013.
5. Action Items:
 - A. City Commission to open and consider proposals on Self-Insured Group Health, Dental and Life Insurance Employee Benefit for FY 2013-2014.
 - B. City Commission to consider entering into a public hearing on the Proposed Budget for 2013-2014. This year's Proposed Budget does not raise more property taxes than last year's budget.
 - C. City Commission to consider closing the public hearing and entering into regular session.
 - D. City Commission to consider any action from the public hearing.
 - E. City Commission to consider approval of Central Rate Schedule for the 2013-2014 Budget.
 - F. City Commission to consider first reading of the Appropriations Ordinance for the 2013-2014 Budget.
 - G. City Commission to consider first reading of an Ordinance to adopt the 2013-2014 Budget.

- H. City Commission to consider entering into a public hearing to discuss the proposed tax rate of \$.48 (48 cents) per \$100 valuation for Tax Year 2013.
- I. City Commission to consider closing the public hearing and returning to regular session.
- J. City Commission to consider any action from the public hearing.
- K. City Commission to consider first reading of an Ordinance fixing and levying a tax for the year 2013 upon all City property within the corporate city limits of the City of Sweetwater, Texas. This year's proposed tax rate does not exceed the effective tax rate. A motion to adopt an ordinance, resolution or order setting the tax rate does not require the language about "tax increase" as stated in 26.05 (b) of Property Tax Code.
- L. City Commission to consider first reading of an Ordinance Amending the 2012-2013 Budget.
- M. City Commission to consider authorizing staff to go out for bids for fuel for 2013-2014.
- N. City Commission to consider authorizing staff to go out for bids for oil and lubrication products for 2013-2014.
- O. City Commission to consider authorizing staff to go out for bids for hot mix cold lay asphalt for 2013-2014.
- P. City Commission to consider authorizing staff to go out for bids for ready mix concrete for 2013-2014.
- Q. City Commission to consider authorizing staff to go out for bids for weed killer for 2013-2014.
- R. City Commission to consider appointment of Patty Torres as City Secretary/City Comptroller, effective August 16, 2013.
- S. City Commission to consider entering into a public hearing to consider a recommendation from the Planning and Zoning Commission regarding the following request:

- 1). A request to re-zone a tract of land described as 5.524 acres in Section 59, Block 22, T & P Railroad Surveys in Sweetwater, Nolan County, Texas, from a "R" Residential with Livestock to an "H" Business District. Said tract is located at the Southwest corner of the intersection of W. Bradford Lane and Lamar.
- T. City Commission to consider closing the public hearing and returning to regular session.
- U. City Commission to consider any action from the public hearing.
- V. City Commission to consider conducting a public hearing to consider the status and make any necessary findings regarding substandard structures.
- W. City Commission to consider closing the public hearing and entering into regular session.
- X. City Commission to consider any action from the public hearing.
- Y. City Commission to consider ratifying the Georgia-Pacific Amendment No. 1 of Water Supply Contract as executed by Georgia-Pacific representatives and as executed by Mayor Wortham.
- Z. City Commission to consider ratifying the Industrial District Contract between Georgia-Pacific Gypsum, LLC and the City of Sweetwater as executed by Georgia-Pacific representatives and as executed by Mayor Wortham.
- AA. City Commission to consider approval of the 2013-2014 Budget for Sweetwater Enterprise for Economic Development (SEED) as passed by the Board of Directors at their July 2013 meeting.
- BB. City Commission to consider exercising the option to extend the City's Depository Contract with First Financial Bank through September 30, 2015.
- CC. City Commission to consider exercising the option to extend Sweetwater Enterprise for Economic Development's Depository Contract with First Financial Bank through September 30, 2015.

- DD. City Commission to consider entering into executive session pursuant to the provision of 551.072 of the Texas Government Code to deliberate regarding the purchase, sale and/or lease of real property.
- EE. City Commission to consider entering into regular session.
- FF. City Commission to consider any action necessary from the executive session.

6. City Manager's Report.

- A. Update on SNAP building progress.
- B. Mayor and Commissioners should consider nomination of two SEED Board members at September 10, 2013 meeting for a three year term beginning October 1, 2013. Art Maberry and Billy Whisenant terms expire September 30, 2013.
- C. TML Annual Conference will be held in Austin October 9-11, 2013.
- D. The application for financial assistance for water infrastructure construction for development of the Hunter Well Field and pipeline has been filed with the Texas Water Development Board.
- E. The City of Sweetwater's 2013 certified collection rate from the Nolan County Central Appraisal District was 96%. The same as 2012.
- F. Union Pacific Railroad has notified the City that they are constructing a crew change track between Loop 549 and Musgrove Street. City has 6" water line on north side and 12" water line on south side, crossing under at Hoyt. City will be required to relocate lines at our cost.

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 August, 2013 at 10:00 a.m.



Patty Torres, 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>.