

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 10, 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.
 - A. City Commission to consider approval of minutes for the meeting held on August 13, 2013.
 - B. Mayor Gregory Wortham to proclaim September 10, 2013 "Wes Bishop Day".
5. Action Items:
 - A. City Commission to open and consider bids for construction of new police station.
 - B. City Commission to open and consider bids for fuel for 2013-2014.
 - C. City Commission to open and consider bids for oil and lubrication products for 2013-2014.
 - D. City Commission to open and consider bids for hot mix cold lay asphalt for 2013-2014.
 - E. City Commission to open and consider bids for ready mix concrete for 2013-2014.
 - F. City Commission to open and consider bids for weed killer for 2013-2014.
 - G. City Commission to consider appointment of two SEED Board Directors for a three year term beginning October 1, 2013 through September 30, 2016. Each Commissioner may nominate one person and each Commissioner will have two votes with

only one vote for his nominee. The two nominees receiving the most votes will be appointed.

- H. City Commission to consider reappointment of Terry Bennett, Gil Cherry, and Keith Brock as alternate, as members of the Board of Adjustments with all having new terms to expire September 30, 2015.
- I. City Commission to consider reappointments of Charles Hamlin, Rhea Hendrix and Laila Sheridan, whose terms expire September 30, 2013, as members of the Planning and Zoning Commission, new terms to expire September 30, 2015.
- J. City Commission to consider second and final reading of an Ordinance Amending the Budget for Fiscal Year beginning October 1, 2012 and ending September 30, 2013.
- K. City Commission to consider second and final reading of the Appropriations Ordinance for the 2013-2014 Budget.
- L. City Commission to consider second and final reading of an Ordinance to adopt the 2013-2014 Budget.
- M. City Commission to consider second and final reading of the Ordinance fixing and levying the tax rate of \$.48 (48 cents) per \$100 valuation. This year's proposed tax rate does not exceed the effective tax rate. A motion to adopt an ordinance setting the tax rate does not require the language about "tax increase" as stated in 26.05 (b) of Property Tax Code.
- N. City Commission to consider adoption of a Resolution approving the Investment Policy for Fiscal Year 2014.
- O. City Commission to consider approval of the Financial Policy for Fiscal year 2014.
- P. City Commission to consider approval to pay the full rate to Texas Municipal Retirement System beginning January 1, 2014.
- Q. City Commission to consider whether or not to continue funding opportunity with Texas Water Development Board after Board determined that no disadvantaged funds (grant funds) are available to the City. The mainstream loan offered to the City to develop the

Hunter well field and pipeline is more favorable than market certificates of obligation.

- R. Request City Commission to consider directing City staff to initiate annexation proceedings including the development of a service plan for the following properties located in the extraterritorial jurisdiction of the City which were offered a development agreement in accordance with section 43.035 of the Texas Local Government Code because they 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:

Volume: 1195

Page: 141

Deed Date: 3/13/2013

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:

Book: 216

Page: 749

Deed Date: 2/25/1972

- S. Request City Commission to consider directing City staff to initiate annexation proceedings including the development of a service plan

for the following properties located in the extraterritorial jurisdiction of the City which abut the Larson Ventures, LLC property:

1. That portion of a tract of land not within the corporate limits of the City of Sweetwater, Texas, as of September 1, 2013 being 15.42 acres more or less as conveyed May 19, 2010 in a Deed from Oren Doggett to Billy L. Doggett and recorded in the Nolan County Texas Official Public Records as follows:

Volume: 1026

Page: 244

Deed Date: 5/19/2010

2. That portion of five tracts of land not within the corporate limits of the City of Sweetwater, Texas, as of September 1, 2013 containing a cumulative total of 17.916 acres more or less conveyed September 05, 2007 in a Deed from Garden of Memories Sweetwater LLC to Garden of Memories of Sweetwater Corp and recorded in the Nolan County Texas Official Public Records as follows:

Volume: 943

Page: 66

Deed Date: 9/05/2007

- T. City Commission to consider authorizing eHT (Hibbs & Todd) to advertise for bids on the Loop 549 ground storage tank rehabilitation project and setting the bid opening date for October 8, 2013 at 9:00 a.m.
- U. City Commission to consider request from Bill Johnson to dissolve the Airport Task Force as it has never formed and has become unnecessary in light of the Airport FBO contract transfer and the existence of the Airport Zoning Board. The Task Force was initiated at the January 8, 2013 City Commission meeting.
- V. City Commission to open and consider an unsolicited sealed bid from Gil Cherry as presented through the Nolan County Central Appraisal District for Lot 3, Block 8 of Southside Addition, Account Number S7600-0008-02 of Appraisal District records.
- W. City Commission to consider first reading of an Ordinance Amending the Ordinance Approving and Adopting a Budget for the City of Sweetwater for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014.

- X. City Commission to consider authorizing staff to purchase three (3) SUV's and one (1) $\frac{3}{4}$ ton 4 door crewcab pickup for the Police Department and one (1) $\frac{3}{4}$ ton pickup extended cab and custom utility box for Animal Control through the state accepted "low bid" with Buy Board.
 - Y. City Commission to consider authorizing eHT, Hibbs & Todd Engineering to advertise for bids on the relocation of water lines presently in the Union Pacific Railroad right of way along Broadway beginning at the east entrance of the City and ending approximately at Jerry Huffman Drive.
 - Z. City Commission to consider entering into Executive Session pursuant to the provision of 551.071 of the Texas Government Code to consult with attorney regarding advice about pending or contemplated litigation and 551.072 of the Texas Government Code to deliberate on the purchase/sale or lease of real property.
 - AA. City Commission to consider returning to Regular Session.
 - BB. City Commission to consider possible action from the Executive Session.
6. City Manager's Report.
- A. City will host Leadership Sweetwater October 8, 2013.
 - B. There is information in packet regarding TxDot plans for Lamar Street reconstruction.
 - C. Take tour of new SNAP building after meeting is adjourned.
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 5th day of September, 2013 at 11:00 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>.