

**CITY COMMISSION MINUTES**  
**January 11, 2011**  
**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on January 11, 2011 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

**GREG WORTHAM**, Mayor  
**JIM MCKENZIE**, Commissioner  
**JEROD PEEK**, Commissioner  
**RICKY CASTRO**, Commissioner

**LARRY MAY**, Mayor Pro - Tem  
**EDWARD BROWN**, City Manager  
**PETE SHERIDAN**, City Attorney  
**CAROLYN LAWRENCE**, City Secretary

Staff members present: Chief of Police Jim Kelly, City Services Director Kirk Harris, Public Works Director Ray Adames, and Utilities Director Eddy Campbell

1. Mayor Wortham called the meeting to order.
2. Steve Davis, Minister of First United Methodist Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to approve minutes for the meeting held on December 14, 2010. The motion carried unanimously.
5. Action Items:
  - A. Motion was made by Mayor Pro Tem May, seconded by Commissioner McKenzie to approve the Quarterly Investment Report for the quarter ended December 31, 2010. The motion carried unanimously.  
  
**COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XI PAGE 718.**
  - B. Motion was made by Commissioner Castro, seconded by Commissioner Peek to reappoint Cemetery Board Members, Gayle Biggerstaff, Jackie Trent, Dorothy Rannefeld and Robert Pieper with terms expiring January 31, 2013. The motion carried unanimously.
  - C. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to ratify the appointment by the City Manager of Lloyd Harris to serve on the Civil Service Commission with term expiring January 31, 2013.
  - D. Motion was made by Commissioner Castro, seconded by Commissioner McKenzie to enter into Executive Session pursuant to the provisions of

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551.071 and 551.072 of the Texas Government Code to consult with the City Attorney regarding pending and threatened litigation and to deliberate on the purchase, sale or lease of real property. The motion carried unanimously.

- E. Motion was made by Mayor Pro Tem May, seconded by Commissioner McKenzie to enter into Regular Session. The motion carried unanimously.
- F. No action was necessary from the Executive Session.
- G. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to approve a Resolution of the City of Sweetwater suspending the February 14, 2011, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the Steering Committee. The motion carried unanimously.

### **COPY OF RESOLUTION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XI PAGES 719-720.**

- 6. City Manager's Report.
  - A. Sales tax collections for the first quarter of FY 2011 are up 8% over the same period last year or \$41,404.
  - B. The audit report for the year ended September 30, 2010 is being finalized and will be delivered at the February 8, 2011 meeting.
  - C. City staff will soon begin the process of working on next year's FY September 30, 2012 budget.
- 7. Public Input.

None.
- 8. Mayor Pro Tem May made a motion, seconded by Commissioner Castro to adjourn. There being no further business, the meeting adjourned at 9:50 a.m. The motion carried unanimously.

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Gregory Wortham, Mayor

**ATTEST:**

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Carolyn Lawrence, City Secretary

Persons signing register: Tom Parker, Steve Davis, and Jacque McCoy.