

**CITY COMMISSION MINUTES**  
**February 8, 2011**  
**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on February 8, 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**, Mayor Pro-Tem  
**JEROD PEEK**, Commissioner  
**RICKY CASTRO**, Commissioner

**LARRY MAY**, Commissioner  
**EDWARD BROWN**, City Manager  
**PETE SHERIDAN**, City Attorney  
**CAROLYN LAWRENCE**, City Secretary

Staff members present: Chief of Police Jim Kelley, City Services Director Kirk Harris, Public Works Director Ray Adames, Utilities Director Eddy Campbell, and Emergency Services Director Grant Madden.

1. Mayor Wortham called the meeting to order.
2. Nikki Jones, minister of St. Stephens Episcopal Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner May, seconded by Mayor Pro Tem McKenzie to approve minutes for the meeting held on January 11, 2011. The motion carried unanimously.
5. Action Items:
  - A. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem McKenzie to approve the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2010. The motion carried unanimously.

**COPY OF AUDIT FINDINGS IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XI PAGE 721.**

- B. Motion was made by Commissioner May, seconded by Commissioner Castro to approve an Ordinance Ordering an Election of the Qualified Voters of the City of Sweetwater to be held May 14, 2011 for the purpose of electing the Mayor and two City Commissioners (Precincts 1 and 3); designating a polling place and appointing election judges. The motion carried unanimously.

**COPY OF ORDINANCE IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XI PAGES 722-728.**

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- C. Motion was made by Mayor Pro Tem McKenzie, seconded by Commissioner Castro to reappoint Larry Ludlum as City appointee to the Auditorium Board with term expiring February 28, 2013. The motion carried unanimously.
- D. City Commission heard the annual report regarding Racial Profiling Statistics, given by Chief Jim Kelley.

**COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XI PAGES 729-740.**

- E. Motion was made by Commissioner Castro, seconded by Commissioner Peek to authorize staff to go out for bids on AC5 asphalt and Grade 4 crushed rock to be used in 2011 streets seal coating project. The motion carried unanimously.
  - F. Motion was made by Commissioner May, seconded by Mayor Pro Tem McKenzie to reappoint members of the City/County Airport Zoning Board, Ben Turner as City appointee and Paul McCarthy as alternate, City appointee, both terms to expire February 28, 2013. The motion carried unanimously.
  - G. Motion was made by Commissioner May, seconded by Mayor Pro Tem McKenzie to enter into Executive Session pursuant to the provisions of 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.
  - H. Motion was made by Commissioner Peek, seconded by Commissioner Castro to enter into regular session. The motion carried unanimously.
  - I. No action was necessary from the Executive Session.
6. City Manager's Report.
- A. Election Calendar is in packets.
  - B. City Staff is working on a \$50,000 matching grant from Oncor for energy efficiency projects.
  - C. We received notification that we have once again been approved for the Texans Feeding Texans Grant in the amount of \$16,459.73.

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D. February 15, 2011 we will make a payment for bond interest of \$378,736.

E. January sales tax remittance from the state was up 43.5% from the prior year and is up 17% year to date (112,725.78).

7. Public Input.

None.

8. Commissioner May made a motion, seconded by Mayor Pro Tem McKenzie to adjourn. There being no further business, the meeting adjourned at 9:53 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: Cathy Wilks, Tom Parker, and Jacque McCoy.