

**CITY COMMISSION MINUTES**  
**December 13, 2011**  
**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on December 13, 2011 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

**GREGORY L. WORTHAM**, Mayor  
**LARRY MAY**, Mayor Pro-Tem  
**JEROD PEEK**, Commissioner  
**JIM MCKENZIE**, Commissioner

**RICKY CASTRO**, Commissioner  
**EDWARD BROWN**, City Manager  
**CAROLYN LAWRENCE**, City Secretary  
**PETER SHERIDAN**, City Attorney

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

1. Mayor Wortham called the meeting to order.
2. Earl Stewart, minister of First Presbyterian Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Mayor Pro-Tem May, seconded by Commissioner McKenzie to approve minutes for the meeting held on November 8, 2011. The motion carried unanimously.
5. Action Items:
  - A. Motion was made by Commissioner Peek, seconded by Commissioner Castro to approve the renewal contract with Melody's Southwest Consortium for drug and alcohol testing services. The motion carried unanimously.

**COPY OF CONTRACT IN FULL IS LOCATED IN THE  
ORDINANCE AND CONTRACT BOOK XII PAGE 403.**

- B. Motion was made by Commissioner Peek, seconded by Commissioner Castro to reappoint Rod Wetsel as City appointee and reappoint Joe Rivera as County-City joint appointee to the County-City Library Board, new terms expiring December 31, 2014. The motion carried unanimously.
- C. Motion was made by Mayor Pro-Tem May, seconded by Commissioner McKenzie to reappoint Kent Boatright as City appointee to the Pioneer Museum Board, new term to expire December 31, 2013. The motion carried unanimously.

**CITY COMMISSION MINUTES  
DECEMBER 13, 2011  
PAGE 2**

- D. Motion was made by Commissioner Peek seconded by Commissioner Castro to authorize City staff to go out for bids on three (3) police patrol cars. The motion carried unanimously.
- E. Motion was made by Commissioner Peek, seconded by Commissioner Castro to authorize City Manager to enter into a 36-month service agreement with Liberty Texas Tire Recycling, LLC, for the recycling and/or disposal of used tires and waste tires collected by the City. Kirk Harris, City Services Director addressed the Commission and explained details of the agreement. The City of Sweetwater processes approximately two thousand tires per year. The motion carried unanimously.

**COPY OF CONTRACT IN FULL IS LOCATED IN THE  
ORDINANCE AND CONTRACT BOOK XII PAGES 404-406.**

- F. Motion was made by Commissioner McKenzie, seconded by Commissioner Castro to approve first reading of an Ordinance Amending the Ordinance Approving and Adopting a Budget for the Fiscal Year Beginning October 1, 2011 and ending September 30, 2012 by adding one firefighter position to the authorized number of positions in the Fire Department. The motion carried unanimously.
- G. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to approve a Resolution Authorizing Adoption of Plan Restatement Regarding "Valic" – Variable Annuity Life Insurance Co. deferred compensation IRC 457 Plan. The motion carried unanimously.

**COPY OF RESOLUTION IN FULL IS LOCATED IN THE  
ORDINANCE AND CONTRACT BOOK XII PAGES 407-439.**

- H. Motion was made by Commissioner McKenzie, seconded by Commissioner Castro to enter into Executive Session pursuant to the provision of 551.072 of the Texas Government Code to deliberate on the purchase, sale or lease of real property. The motion carried unanimously.
- I. Motion was made by Mayor Pro-Tem May, seconded by Commissioner McKenzie to enter into Regular Session. The motion carried unanimously.
- J. No action was necessary from the Executive Session.

- 6. City Manager's Report.

**CITY COMMISSION MINUTES  
DECEMBER 13, 2011  
PAGE 3**

- A. Sales tax revenues for the month of November increased over the same period last year by \$109,042.26.
  - B. The City received a \$6,400 matching grant from Oncor's City Matching Grant Program for installing an energy efficient lighting system at the Sweetwater Fire Department.
7. Public Input.
- None.
8. Commissioner Peek made a motion seconded by Commissioner Castro to adjourn. There being no further business, the meeting adjourned at 9:55 a.m.

---

Gregory L. Wortham, Mayor

**ATTEST:**

---

Carolyn Lawrence, City Secretary

Persons signing register: None