

CITY COMMISSION MINUTES

JULY 10, 2012

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on July 10, 2012 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, Mayor Pro-Tem

LARRY MAY, Commissioner

EDWARD BROWN, City Manger

PETE SHERIDAN, City Attorney

CAROLYN LAWRENCE, City Secretary

Staff members present: Public Works Director Russell Jones, Chief of Police Brian Frieda, City Services Director, Kirk Harris.

1. Mayor Wortham called the meeting to order.
2. Ward Hayes, minister of Trinity Baptist Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem Castro to approve minutes for the meetings held on June 12 and 14, 2012. The motion carried unanimously.
5. Action Items:
 - A. Commission received the proposed 2012-2013 Budget Draft for review and discussion.
 - B. Motion was made by Commissioner May, seconded by Commissioner McKenzie to approve the Investment Report for the quarter ended June 30, 2012. The motion carried unanimously.

COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGE 575.
 - C. Motion was made by Commissioner McKenzie, seconded by Commissioner May to enter into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals. The motion carried unanimously.

CITY COMMISSION MINUTES

JULY 10, 2012

Page 2 of 4

- D. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem Castro to authorize staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Employee Benefit to be considered at August 14, 2012 meeting. The motion carried unanimously.
- E. Motion was made by Commissioner May, seconded by Commissioner McKenzie to approve Sweetwater Enterprise for Economic Development (SEED) 2012-2013 Budget. The motion carried unanimously.

COPY OF BUDGET IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 576-581.

- F. Motion was made by Commissioner McKenzie, seconded by Commissioner Peek to adopt a Ordinance Amending Chapter 19, Article VII, Section 19-214 to Provide for a Reduced Speed Limit in a Designated Portion of Oak Street between the Intersection of Oak Street and Fourth Street to the Intersection of Oak Street and Sixth Street, Providing a Penalty for Violation of the Speed Limit, Providing for Installation of Cross Walks in the 400 and 500 Block of Oak Street and Declaring an Emergency. The motion carried unanimously.

COPY OF ORDINANCE IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 582-585.

- G. Motion was made by Commissioner Peek, seconded by Commissioner May to approve 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, 2011 and Ending September 30, 2012. The motion carried unanimously.
- H. Motion was made by Commissioner McKenzie, seconded by Mayor Pro-Tem Castro to approve first reading of an Ordinance to Annex 53.14 Acre tract of Land out of Section 52, Block 22, T & P RR. Co. Surveys, Nolan County, Texas, into the City of Sweetwater. Said tract being located northeast of the intersection of Hopkins Road and Interstate 20. The motion carried unanimously.

CITY COMMISSION MINUTES

JULY 10, 2012

Page 3 of 4

- I. Motion was made by Commissioner Peek, seconded by Commissioner May to approve an Interlocal Agreement Between the City of Sweetwater and the County of Nolan whereby Nolan County agrees to pay \$1,291.00 per year in 2012 and 2013 to cover one third of the costs of Jacosoft Contract for emergency notification software. The motion carried unanimously.

COPY OF AGREEMENT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 586-587.

- J. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem Castro to enter 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. The motion carried unanimously.
 - K. Motion was made by Commissioner McKenzie, seconded by Mayor Pro-Tem Castro to enter into Regular Session. The motion carried unanimously.
 - L. No action was necessary from the Executive Session.
6. City Manager's Report.
- A. Our next meeting will be July 24, 2012 to propose the tax rate and to schedule public hearings.
 - B. We will schedule several August meetings to comply with Truth-in-Taxation Laws.
 - C. Mayor and Commissioners should consider nomination of one SEED Board Member at a future meeting for a three year term beginning October 1, 2012.
 - D. West Texas Legislative Summit is in San Angelo Tuesday August 28, 2012.

CITY COMMISSION MINUTES

JULY 10, 2012

Page 4 of 4

- E. TML Annual Conference is November 13-16, 2012 in Grapevine. Those planning to attend should let Kelli Ferguson know.

- 7. Public Input.
None.

- 8. Commissioner May made a motion, seconded by Mayor Pro-Tem Castro to adjourn. There being no further business the meeting adjourned at 9:40 a.m. The motion carried unanimously.

Gregory Wortham, Mayor

ATTEST:

Carolyn Lawrence, City Secretary

Persons signing register: Ken Becker, Tommy Parker, Jacque McCoy, Jim Clements, Ryan May.