

## **CITY COMMISSION MINUTES**

**October 9, 2012**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on October 9, 2012 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**, Commissioner

**JEROD PEEK**, Mayor Pro-Tem

**JIM MCKENZIE**, Commissioner

**EDWARD BROWN**, City Manager

**CAROLYN LAWRENCE**, City Secretary

**PETER SHERIDAN**, City Attorney

Absent: **RICKY CASTRO**, Commissioner

Staff members present: Utilities Director Eddy Campbell, Emergency Services Director Grant Madden, City Services Director Kirk Harris, Public Works Director Russell Jones, and Chief of Police Brian Frieda.

1. Mayor Wortham called the meeting to order.
2. Mayor Pro-Tem Peek gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to approve minutes for the meeting held on September 11, 2012. The motion carried unanimously.
5. Action Items:
  - A. Jacque McCoy, Director of the Sweetwater Chamber of Commerce introduced the 2012 Leadership Sweetwater participants.
  - B. Motion was made by Commissioner May, seconded by Commissioner McKenzie to approve the Quarterly Investment Report for the quarter ended September 30, 2012. The motion carried unanimously.

**COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGE 691.**

- C. Sheriff David Warren addressed Commission regarding the upcoming Nolan County bond election and implications for the City of Sweetwater as well as Nolan County.

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- D. Motion was made by Commissioner McKenzie, seconded by Mayor Pro-Tem Peek to approve a Resolution Authorizing the submission of a Texas Community Development Block Grant Program application for 2013/2014 funding to the Texas Department of Agriculture. The motion carried unanimously.

**COPY OF RESOLUTION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGE 692.**

- E. Kirk Harris, City Services Director addressed the Commission concerning easement dedications, including water and sewer improvements, via a plat of 14.51 acres, designated as Lot 1, Block 1, Love's Addition to the City of Sweetwater; and easement dedications by separate instrument which abut said plat. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner McKenzie to accept the dedications. The motion carried unanimously.
- F. Motion was made by Commissioner McKenzie, seconded by Mayor Pro-Tem Peek to approve assignment of Lake Sweetwater Bait Shop lease from Vivian Williams to Greg Morgan. The motion carried unanimously.

**COPY OF ASSIGNMENT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 693-696.**

- G. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to enter into Executive Session pursuant to the provision 551.072 of the Texas Government Code to deliberate on the purchase/sale or lease of real property. The motion carried unanimously.
- H. Motion was made by Commissioner May, seconded by Commissioner McKenzie to return to regular session. The motion carried unanimously.
- I. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to ratify the purchase of land immediately west of the drop off center for expansion purposes. The motion carried unanimously.
6. City Manager's Report.
- A. The City of Sweetwater received the GFOA Certificate of Achievement for Excellence in Financial Reporting FYE 2011. The Finance Department should be commended for attaining this award for the 28<sup>th</sup> year.

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- B. The City of Sweetwater was awarded the Texas Comptroller Leadership Circle Gold Member award for meeting a high level of local government transparency on the City's website.
  - C. The Senior Nutrition Activities Program received a \$5,000 donation from the Nolan County Foundation to be matched with City funds.
  - D. Texas Municipal League Region 6 Fall Meeting will be held in Anson on Thursday, October 25, 2012. Please R.S.V.P. no later than Friday, October 19 to Kelli Ferguson.
7. Public Input.
- None.
8. Commissioner McKenzie made a motion seconded by Mayor Pro-Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:40 a.m.

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Gregory L. Wortham, Mayor

**ATTEST:**

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Carolyn Lawrence, City Secretary

Persons signing register: Jacque McCoy, Peggy Elliott, Brenda Watts, Gabriel Acosta, Richard Fergeson, Darrell Doggett, Stephanie Wiele, Mandy Richburg, Renee Garcia, Martin Baker, Vivian Williams, Jared Monday, Mike Fernandez, Ellen Walthall, Tim Jones, Jim Clements, David Warren, Jay Lawrence, Grant Madden, Brian Frieda, and Dale Adams.