

CITY COMMISSION MINUTES
November 13, 2012
9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on November 13, 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, Mayor Pro-Tem

JEROD PEEK, Commissioner

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, 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. Commissioner Jerod Peek gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem May to approve minutes for the meeting held on October 9, 2012. The motion carried unanimously.
5. Action Items:

Mayor Wortham recognized the veterans in attendance in honor of Veteran's Day.

A. Jacque McCoy, Director of the Sweetwater Chamber of Commerce explained the Future Sweetwater program and introduced the 2012 participants.

B-C. Motion was made by Commissioner McKenzie, seconded by Commissioner Peek to authorize staff to seek bids for construction of new water and sewer lines crossing Lamar Street at all intersections including the Bradford and Highway 70 sewer line replacement and to relocate lines as necessary to accommodate the TxDOT Lamar Street rebuilding project set for the summer of 2013. The motion included authorizing City Manager to seek assistance from Sweetwater Enterprise for Economic Development to assist in funding of the Lamar Street and Bradford and Highway 70 water

**CITY COMMISSION MINUTES
NOVEMBER 13, 2012
PAGE 2**

and sewer line infrastructure construction project in accordance with Local Government Code Section 501.103. The motion carried unanimously.

- D. City Commission heard presentation by City Manager regarding application by Bittercreek Water Supply Corporation to borrow \$7.5 million from Texas Water Development Board.

COPY OF PRESENTATION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 697-702.

- E. Motion was made by Mayor Pro-Tem May, seconded by Commissioner McKenzie to adopt a Resolution reviewing and adopting revisions to the Investment Policy for the City of Sweetwater for Fiscal Year 2013. The motion carried unanimously.

COPY OF RESOLUTION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 703-716.

- F. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to appoint Patty Torres as interim City Comptroller/City Secretary. The motion carried unanimously.
- G. City Commission heard Chamber of Commerce activity and financial report from Executive Director, Jacque McCoy.
- H. Motion was made by Commissioner Peek, seconded by Mayor Pro-Tem May to authorize City Manager to negotiate and sign an agreement with the firm Wiginton Hooker Jeffrey Architects, P.C. for plans to construct a new police station. The motion carried unanimously.

COPY OF AGREEMENT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 717-734.

- I. Motion was made by Mayor Pro-Tem May, seconded by Commissioner McKenzie to consider a request from George DiJulio, Municipal Golf Course contractor, to eliminate the \$1.00 per round surcharge for November through March. The motion carried unanimously.
- 6. City Manager's Report.
 - A. The 46th annual meeting of West Central Texas Council of Governments (WCTCOG) was held on November 8, 2012 at the Civic Center in Abilene.

CITY COMMISSION MINUTES

NOVEMBER 13, 2012

PAGE 3

- B. City Staff is preparing for the fiscal year end, September 30, 2012 financial statement audit.
 - C. The published budgets for fiscal 2013 are available for Commissioners and staff has submitted the budget to the GFOA for the Distinguished Budget Award.
 - D. The City received \$926,469.77 in grant funding for fiscal year 2012. This includes \$684,074.43 capital improvement grants for the airport and sewer line infrastructure.
 - E. Enprotec Hibbs & Todd engineering report recommends continuation of Water Conservation/Drought Contingency Plan Stage 1, voluntary conservation.
 - F. SNAP building plans are completed and construction bids will be opened at December 11, 2012 Commission Meeting.
7. Public Input.
- None.
8. Commissioner McKenzie made a motion seconded by Commissioner Peek to adjourn. There being no further business, the meeting adjourned at 9:30 a.m.

Gregory L. Wortham, Mayor

ATTEST:

Carolyn Lawrence, City Secretary

Persons signing register: Tommy Parker, Jim Clements, Gil Cherry, Jacque McCoy, Bailey Bernal, Abby McPherson, Blake Cumbie, Corynn Martin, Jasmine Reddic, Megan Holsey, Lexi Castillo, Lauren Young, Maddie Jones, Caroline Brennan, Gabby Reyes, Ty Crain, Jaime Ince, and Kirstin Smith.