

CITY COMMISSION MINUTES

JUNE 11, 2013

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on June 11, 2013 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

PATTY TORRES, Interim City Secretary

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

1. Mayor Wortham called the meeting to order.
2. Kary Fry, minister of First Presbyterian Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Motion was made by Commissioner McKenzie, seconded by Commissioner Peek to approve minutes for the meetings held on May 14 and May 31, 2013. The motion carried unanimously.
5. Action Items:
 - A. Oath of office was administered to Ricky Castro, City Commissioner Precinct 3 by Pete Sheridan, City Attorney.

COPY OF OATH LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGE 828.

- B. Cathrine Wilks, Certified Public Accountant presented the Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2013 noting no exceptions found in her testing. Motion was made by Commissioner May, seconded by Commissioner Peek to approve the Mid-Year Agreed Upon Procedures Report. The motion carried unanimously.

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**COPY OF REPORT IN FULL IS LOCATED IN THE ORDINANCE
AND CONTRACT BOOK XII PAGES 829-831 .**

- C. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to approve a lease agreement with G.M. Morgan, Inc. dba Sweetwater Lake Marina for City-owned property known as the Lake Sweetwater Bait Shop. The motion carried unanimously.

**COPY OF LEASE IN FULL IS LOCATED IN THE ORDINANCE AND
CONTRACT BOOK XII PAGES 832-836 .**

- D. Motion was made by Mayor Pro-Tem Castro, seconded by Commissioner Peek to approve second reading and adoption of an ordinance amending Chapter Nineteen of the Code of Ordinances of the City of Sweetwater entitled "Motor Vehicles and Traffic", by amending article VI entitled "Stopping, Standing and Parking", by amending division I entitled "Generally"; by amending section 19-171 entitled "Parking of Trailers; Mobile Recreation Equipment on Public Property or Streets" and defining mobile recreation equipment. The motion carried unanimously.

**COPY OF ORDINANCE IN FULL IS LOCATED IN THE ORDINANCE
AND CONTRACT BOOK XII PAGES 837-838 .**

- E. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to consider the first reading of an ordinance amending Chapter Eighteen of the Code of Ordinances entitled "Miscellaneous Provisions and Offenses" to allow freight and portable storage containers in certain zoning districts. The motion carried unanimously.
- F. City Commission opened and considered bids for the purchase of surplus real properties owned by the City with minimum bid to be the Nolan County Appraisal District latest certified valuation identified as follows by Nolan County Appraisal District account numbers:

S3500-0089-04 (1407 W. Colorado)
S3500-0089-05 (1409 W. Colorado)
S3500-0089-06 (1411 W. Colorado)
S2400-0002-07 (114 Tom Green)
S7600-0002-04 (1510 S.W. Georgia)

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Motion was made by Commissioner May, seconded by Commissioner McKenzie to accept the bid of \$340 on each of the West Colorado properties by Matthew McQueen. Commissioner Peek opposed accepting the bid, however the motion carried unanimously.

No bids were received for the Tom Green property.

Two bids were received for the S.W. Georgia property. SDD Financial submitted a bid in the amount of \$3500, and Gil Cherry in the amount of \$3501. Motion was made by Commissioner McKenzie, seconded by Commissioner Peek to accept the high bid. The motion carried unanimously.

G. Motion was made by Commissioner May, seconded by Commissioner Peek to authorize a commitment to Robert Elliott to approve the assignment of the Airport Lease Agreement from John Howard contingent on Mr. Elliott's background check and financing. The motion carried unanimously.

H. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to conduct a public hearing to consider recommendations from the Planning and Zoning Commission regarding the following rezoning request:

1.) A request to re-zone a tract of land described as West Half of Block 1, Lots 2-4 except 62' x 120' of the NW corner of lot 4, of the Ragland and Crane Subdivision to the City of Sweetwater, Texas, from a "B" Dwelling District to a "H" Business District. Said addresses are more commonly known as 606-710 Lamar Street. The motion carried unanimously.

There was no public input.

I. Motion was made by Commissioner May, seconded by Commissioner Peek to close the public hearing and enter into regular session. The motion carried unanimously.

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- J. Motion was made by Commissioner McKenzie, seconded by Commissioner Peek to approve Planning and Zoning Commission recommendation to re-zone tract in item H. above. The motion carried unanimously.
 - K. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to authorize staff to go out for bids on generator for police department to utilize COG grant funds available. The motion carried unanimously.
 - L. City Commission opened and considered (unsolicited bids) from C.D. Trimble Properties, LLC for lots 6, 9, 10, 11 of Block 20 of Southside Addition and for Lot 23 of Block 16 of Southside Addition. Bids were in the amount of \$2000 for Block 20 and \$500 for Block 16. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to reject the bids. The motion carried unanimously.
6. City Manager's Report.
- A. 2013 street seal coating to begin next month.
 - B. Construction on bulk water transfer station at Highland High Service Pump Station began June 4, 2013.
 - C. The SNAP building construction is underway.
7. Public Input.
- Chris Trimble with C.D. Trimble Properties addressed the Commission on the bids that were rejected. The Commission would like more information on the lots before accepting future bids.
8. Commissioner Peek made a motion, seconded by Commissioner McKenzie to adjourn. There being no further business the meeting adjourned at 9:38 a.m. The motion carried unanimously.

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Gregory Wortham, Mayor

ATTEST:

Patty Torres, Interim City Secretary

Persons signing register: Rev. Kary Fry, Cathy Wilks, Tommy Parker, Jim Clements, Carolyn Lawrence, Robert Elliott, Gil Cherry, Chris Trimble, Jacque McCoy, and Ronald Linebaugh.