

CITY COMMISSION MINUTES
JULY 23, 2013
9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on July 23, 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, Commissioner
JIM MCKENZIE, Commissioner

PETER SHERIDAN, City Attorney
EDWARD BROWN, City Manager
PATTY TORRES, Interim City Secretary

Absent: **RICKY CASTRO**, Mayor Pro-Tem

Staff members present: Chief of Police Brian Frieda, and Utilities Director, Eddy Campbell

1. Mayor Wortham called the meeting to order.
2. Commissioner Peek gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. Action Items:
 - A. Commission considered selection of Financial Advisor, Bond Counsel and Engineer for the 2013 Emergency DWSRF Water Supply Project. A proposal was received from Southwest Securities for financial advisor and a proposal from Enprotec Hibbs & Todd for engineer. No proposals received for bond counsel. Motion was made by Commissioner May, seconded by Commissioner McKenzie to engage Southwest Securities as financial advisor, Enprotec Hibbs & Todd as engineers and McCall, Parkhurst, & Horton LLP as bond counsel. The motion carried unanimously.
 - B. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to approve Amendment No. 1 of the Water Supply Contract between Georgia-Pacific Gypsum LLC and the City of Sweetwater, execution to be simultaneous with item C. below upon receipt of executed contract from Georgia-Pacific Gypsum LLC. The motion carried unanimously.
 - C. Motion was made by Commissioner McKenzie, seconded by Commissioner May to approve the Industrial District Contract between Georgia-Pacific Gypsum LLC and the City of Sweetwater, execution to be simultaneous

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with item B. above upon receipt of executed contract from Georgia-Pacific Gypsum LLC. The motion carried unanimously.

- D. Motion was made by Commissioner Peek, seconded by Commissioner McKenzie to approve second and final reading and adoption of an Ordinance Amending Chapter 17 of the Code of Ordinances of the City of Sweetwater entitled "Licenses and Business Regulations" by adding section 17-34 regarding "pawn shops" and by adding article VII entitled "Metal Recycling Entities and Precious Metal Buyers" and providing for the procedures for permitting metal recycling entities and precious metal buyers and the regulation thereof and providing a penalty for the violation of this ordinance. The motion carried unanimously.

**COPY OF ORDINANCE IN FULL IS LOCATED IN THE
ORDINANCE AND CONTRACT BOOK XII PAGES 845-854.**

- E. Motion was made by Commissioner McKenzie, seconded by Commissioner Peek to authorize City Manager to negotiate an amendment to the existing lease agreement with WASP Museum to facilitate their USDA loan application. The motion carried unanimously.

5. Public Input.

City Manager, Eddie Brown announced the preliminary property tax information from Nolan County Central Appraisal District.

Gil Cherry announced that the Chamber of Commerce is searching for an Executive Director.

6. Commissioner May made a motion, seconded by Commissioner Peek to adjourn. There being no further business the meeting adjourned at 9:15 a.m. The motion carried unanimously.

Gregory L. Wortham, Mayor

ATTEST:

Patty Torres, Interim City Secretary

Persons signing register: Gil Cherry