

CITY COMMISSION MINUTES
November 12, 2013
9:00 A.M.

The City Commission of the City of Sweetwater, Texas met in regular session on November 12, 2013 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

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

Absent: **Ricky Castro**, Commissioner and **Jim McKenzie**, Commissioner

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

1. Mayor Wortham called the meeting to order.
2. Brian Brownlow, minister of First United Methodist Church gave the invocation.
3. Mayor Wortham led the pledge of allegiance.
4. A. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to approve minutes for the meeting held on October 8, 2013. The motion carried unanimously.
B. Mayor Gregory Wortham read a proclamation declaring the month of November as "Report Animal Abuse Month".
5. Action Items:
 - A. Leah Andrews, Director of the Sweetwater Chamber of Commerce explained the Future Sweetwater program and participants introduced themselves.
 - B. John Voller, of eHT Engineering Firm, advised the Commission of a delay in bid openings for the Union Pacific Railroad right of way waterline relocation project. Bids will now be opened at the December 10, 2013 meeting.
 - C. Upon recommendation from John Voller, of eHT, motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to accept project close out documents, including final pay request from Coe Construction

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and acceptance of the new SNAP building. The motion carried unanimously.

- D. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to consider first reading and adoption of an ordinance amending Chapter 25 of the Sweetwater Code of Ordinances, Article IV entitled "procedure for abandoning, altering, closing, and vacating streets, alleys and public ways", by amending Section 25-63 entitled "petition filing fee" by establishing a fee to be incorporated in the City's annual central rate schedule. The motion carried unanimously.
- E. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to authorize the Notice of Intention Resolution (NOI) to issue \$1,935,000 combination tax and limited pledge revenue Certificate of Obligation, Series 2014. The motion carried unanimously.

COPY OF RESOLUTION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 982-984.

- F. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to nominate Ben High as a board member to the Central Appraisal District of Nolan County. The motion carried unanimously.
- G. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to approve a resolution amending authorized representatives for Tex Pool Investments. The motion carried unanimously.

COPY OF RESOLUTION IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XII PAGES 985-986.

- H. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to enter into Executive Session pursuant to the provisions of 551.071 of the Texas Government Code to consult with attorney regarding advice about pending or contemplated litigation. The motion carried unanimously.
 - I. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to enter into Regular Session. The motion carried unanimously.
 - J. No action was necessary from Executive Session.
6. City Manager's Report.

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- A. The 47th annual meeting of West Central Texas Council of Governments (WCTCOG) was held on November 7, 2013 at the Civic Center in Abilene.
 - B. City Staff is preparing for the fiscal year end, September 30, 2013 financial statement audit.
 - C. Enprotec Hibbs & Todd engineering report recommends continuation of Water Conservation/Drought Contingency Plan Stage 1, voluntary conservation.
7. Public Input.
- None.
8. Mayor Pro Tem May made a motion seconded by Commissioner Peek to adjourn. There being no further business, the meeting adjourned at 9:50 a.m.

Gregory L. Wortham, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Jim Clements, Gil Cherry, Payton Moore, Sarah Valdez, Ashleigh Jimenez, Mickenzie Brownlow, Alaina Andrews, Keegan von Atzigen, Mark Lawrence, Alyssa Soles, Mikeilah Foust, Michael Lawrence, Brian Brownlow and Jaime Ince.