

## **CITY COMMISSION MINUTES**

**December 8, 2015**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met in regular session on December 8, 2015 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

**JIM MCKENZIE**, Mayor

**LARRY MAY**, Commissioner

**JEROD PEEK**, Mayor Pro-Tem

**JIM LEE**, Commissioner

**EDWARD BROWN**, City Manager

**PATTY TORRES**, City Secretary

**PETER SHERIDAN**, City Attorney

Absent: **RICKY CASTRO**, Commissioner

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

1. Mayor McKenzie called the meeting to order.
2. Commissioner May gave the invocation.
3. Mayor Pro-Tem Peek led the pledge of allegiance.
4. Motion was made by Commissioner Lee, seconded by Commissioner May to approve minutes for the meeting held on November 10, 2015. The motion carried unanimously.
5. Action Items:
  - A. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to approve the sale of 90.269 acres of land at Oak Creek Lake to the City of Bronte for \$1,300 per acre for a total of \$117,349.70. The motion carried unanimously.

**COPY OF CONTRACT IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 334-342.**

- B. Motion was made by Commissioner May, seconded by Commissioner Lee to approve reading and adoption of an Ordinance temporarily adding one police officer on an emergency basis. The motion carried unanimously.

**COPY OF ORDINANCE 2015-20 IN FULL IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 343-344.**

**CITY COMMISSION MINUTES  
DECEMBER 8, 2015  
PAGE 2**

- C. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to approve settlement and release agreement with Oncor Electric Delivery Company regarding street light audit. The motion carried unanimously.

**COPY OF AGREEMENT IN FULL IS LOCATED IN ORDINANCE AND CONTRACT BOOK XIII PAGES 345-349.**

- D. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to approve renewal with Melody's Consortium for the random drug and alcohol testing services. The motion carried unanimously.

**COPY OF AGREEMENT IN FULL IS LOCATED IN ORDINANCE AND CONTRACT BOOK XIII PAGE 350.**

- E. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner Lee to reappoint Larry Ludlum as Civil Service Commissioner, term to expire January 1, 2018. The motion carried unanimously.

- F. City Commission considered approval of update on employee policy manual section to replace Weapons Ban and Violence Prevention Policy with new section Weapons Control and Violence Prevention Policy. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to table the item in order for staff to consult with attorney regarding the policy. The motion carried unanimously.

- G. Motion was made by Mayor Pro-Tem Peek, seconded by Commissioner May to enter into Executive Session to receive confidential legal advice from outside counsel under Section 551.07(2) Texas Government Code regarding Meet & Confer, Texas Local Government Code Sections 142.051 et. seq. The motion carried unanimously.

- H. Motion was made by Commissioner May, seconded by Mayor Pro-Tem Peek to enter into Regular Session. The motion carried unanimously.

- I. No action was necessary from the Executive Session.

6. City Manager's Report.

- A. Library Board appointment to be recommended at January 2016 meeting.

**CITY COMMISSION MINUTES  
DECEMBER 8, 2015  
PAGE 3**

- B. Pioneer Museum Board appointment to be recommended at January 2016 meeting.
- 7. Public Input.  
  
None.
- 8. Motion was made by Commissioner Lee, seconded by Commissioner May to adjourn. There being no further business, the meeting adjourned at 10:25 a.m.

---

Jim McKenzie, Mayor

**ATTEST:**

---

Patty Torres, City Secretary

Persons signing register: Jim Clements