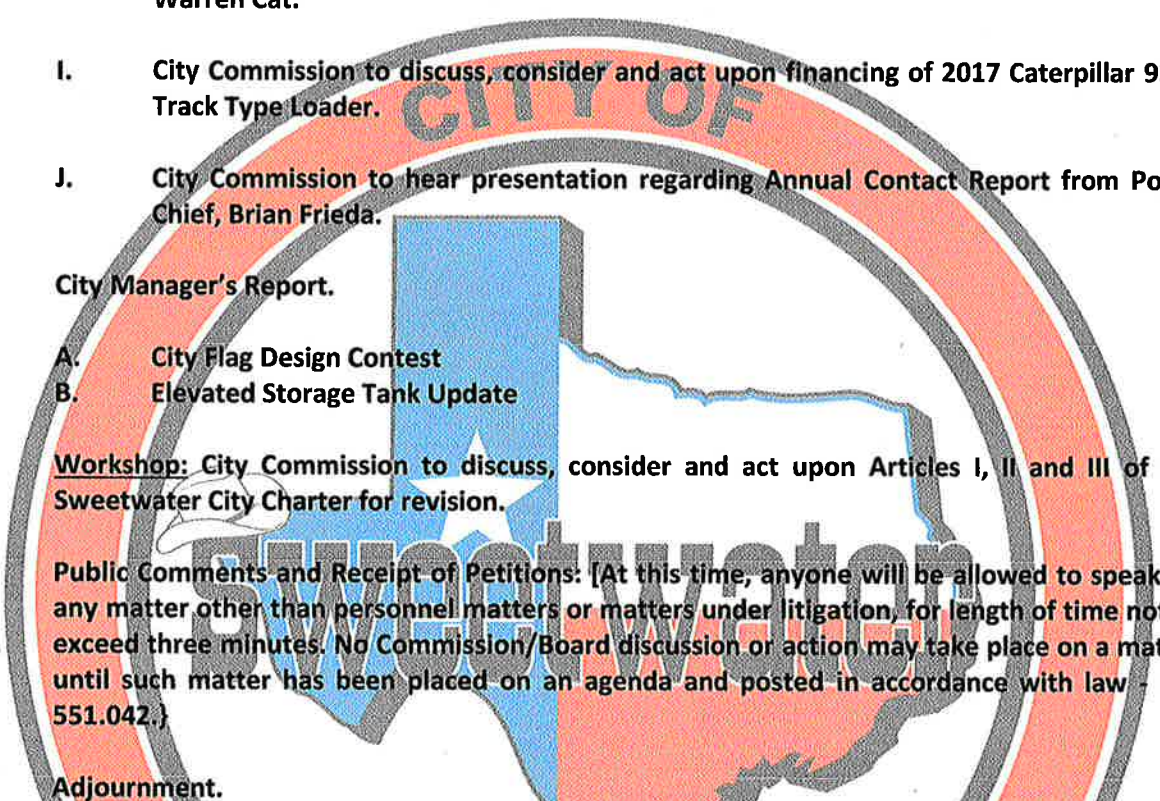



**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 13, 2018, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, TX.

1. Call to order.
2. Invocation.
3. Pledges of Allegiance to Flags of the United States of America and the State of Texas.
4. City Commission to discuss, consider and act upon approval of minutes for the meeting held on January 9, 2018.
5. Action Items.
 - A. Ordinance: City Commission to discuss, consider and act upon approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 5, 2018, for the purpose of electing two (2) City Commissioners (Precincts 2 and 4) of said City.
 - B. Ordinance: City Commission to discuss, consider and act upon approval of an ordinance ordering a special municipal election on Saturday, May 5, 2018, for the City of Sweetwater, Texas, for the purpose of proposing to the voters the termination of the Sweetwater Enterprise for Economic Development, Incorporated; designating the location and time for early voting; and establishing an effective date.
 - C. City Commission to discuss, consider and act upon appointing two members to a committee to review potential by-laws for the Sweetwater Municipal Development District.
 - D. City Commission to discuss, consider and act upon approval of reappointment of Linda Reyes as City/County appointee, and Rod Wetsel to the County-City Library Board, whose terms expire December 31, 2020.
 - E. City Commission to discuss, consider and act upon approval of appointment of Chris Stevens, City appointee, and reappointment of Jay Neal, Joint appointee, to the City/County Airport Zoning Board, whose terms expire February 29, 2020.
 - F. City Commission to discuss, consider and act upon approval of reappointment of Linda Hunter and Jimmie Bender, City appointees, and appointment of Buddy Alldredge, Joint City/County appointee, to the Sweetwater Municipal Auditorium Board, whose terms expire February 29, 2020.

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- G. City Commission to discuss, consider and act upon approval of authorizing staff to advertise for bids on three (3) Oak Creek Lake lot leases for lease hold interest in said lots.
- H. City Commission to discuss, consider and act upon approval of authorizing City Manager to purchase a 2017 Caterpillar 963K Track Type Loader from Texas Buy Board through Warren Cat.
- I. City Commission to discuss, consider and act upon financing of 2017 Caterpillar 936K Track Type Loader.
- J. City Commission to hear presentation regarding Annual Contact Report from Police Chief, Brian Frieda.
6. City Manager's Report.
- A. City Flag Design Contest
- B. Elevated Storage Tank Update
7. Workshop: City Commission to discuss, consider and act upon Articles I, II and III of the Sweetwater City Charter for revision.
8. Public Comments and Receipt of Petitions: [At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Commission/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]
9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 9th day of February, 2018 at 5:00 P.M.


Patty Torres, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission Agendas are posted on the City's website: <http://www.cityofsweetwatertx.com>.

Pursuant to Section 551.071 of the Texas Government Code, the City of Sweetwater reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include any item listed on this agenda.