

## **CITY COMMISSION MINUTES**

**January 9, 2018**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met on January 9, 2018 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

**JEROD PEEK**, Mayor Pro Tem

**JIM LEE**, Commissioner

**LARRY MAY**, Commissioner

**RICKY CASTRO**, Commissioner

**DAVID A. VELA**, City Manager

**PETE SHERIDAN**, City Attorney

**PATTY TORRES**, City Secretary

Staff Members present: City Services Director Kirk Harris, Public Works Director Russell Jones, Fire Chief Grant Madden, Utilities Director Eddy Campbell, Director of Administrative Services, Lisa Adames, SNAP Director Tonya Challis and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Commissioner Lee gave the invocation.
3. Commissioner Castro led the Pledge of Allegiance and the Texas Flag.
4. Presentation of Future Sweetwater Participants
5. Motion was made by Commissioner May, seconded by Commissioner Lee, to approve the minutes for the meetings held on December 12, 2017 and December 19, 2017. The motion carried unanimously.
6. Action Items
  - A. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Castro to approve Resolution approving submission of the grant application for the Rifle-Resistant Body Armor. The motion carried unanimously.

**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1021.**

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**NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF SWEETWATER APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE RIFLE ARMOR IMPLANTATION PROJECT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

- B. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to approve the Quarterly Investment Report for the quarter ended December 31, 2017. Commissioner May asked about unusual disbursements. Patty Torres, Finance Director said it was for capital outlay, namely police vehicle purchase. The motion carried unanimously.

**COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1022.**

- C. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve reappointment of Jim Lee and Dan McCoy and appointment of Crystal Thomas to fill unexpired term ending January 31, 2019, and new appointments of Jeff Stein, Ricky Castro and Lloyd Harris to the Sweetwater Cemetery Board whose terms will expire January 31, 2020. Commissioner May asked if it was going to be common putting Commissioners on boards. Kirk Harris, City Services Director said it was for anyone concerned and showed interest in the Cemetery and anyone willing to serve on the boards. The motion carried unanimously.
- D. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve reappointment of Stacy Robles Boil and appointment of Robin Thompson to the Pioneer City County Museum whose terms will expire January 31, 2020. The motion carried unanimously.
- E. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to approve rules for "City Flag Design Contest", and appointing a selection committee to choose finalist for the Commission's consideration at a future meeting. David Vela, City Manager gave a brief presentation. Commissioner May nominated Scharles Kelley at large and Mayor Pro Tem nominated Commissioner Lee to the Committee. The motion carried unanimously.

7. City Manager's Report

- A. Elevated Storage Tank  
B. City Charter Update

8. Public Input. None

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9. Mayor Pro Tem Peek made a motion, seconded by Commissioner Castro to adjourn. There being no further business, the meeting adjourned at 9:18 a.m. The motion carried unanimously.

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Jim McKenzie, Mayor

**ATTEST:**

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Patty Torres, City Secretary

Persons signing register: Matt Counts, Kristy Tyra, Pam Lawrence, Scott Whittenburg, Mary Ford and Future Sweetwater Participants