

CITY COMMISSION MINUTES

October 9, 2018

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met on October 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

LARRY MAY, Mayor Pro Tem

JEROD PEEK, Commissioner

JIM LEE, Commissioner

DAVID A. VELA, City Manager

PATTY TORRES, City Secretary

PETE SHERIDAN, City Attorney

ABSENT: RICKY CASTRO, City Commissioner

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

1. Mayor McKenzie called the meeting to order.
2. Ollie Wilburn with Rhema Valley gave the invocation.
3. Mayor Pro Tem May led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Mayor Pro Tem May, seconded by Commissioner Lee, to approve the minutes for the meetings held on September 11, 2018, September 18, 2018 and September 25, 2018. The motion carried unanimously.
5.
 - A. Presentation of Meritorious Service Awards were presented to Mr. Kodi Dakan and Mr. Chris Taylor by Chief Grant Madden, Sweetwater Fire Department.
 - B. Presentation was made by Mr. Jay Hardaway regarding West Central Texas Council of Governments All-Hazard Mitigation Action Plan Update.

CITY COMMISSION MINUTES

October 9, 2018

6. Action Items

- A. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to approve the Quarterly Investment Report for the quarter ended September 30, 2018. The motion carried unanimously.

COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1396.

- B. Motion was made by Mayor Pro Tem May, seconded by Commissioner Lee to appoint Billy Whisenant and Jerod Peek for one (1) year term and Carolyn Lawrence, Gill Cherry and Joseph Crouch for two (2) year term as members to the Municipal Development District (MDD) board. The motion carried unanimously.
- C. Motion was made by Commissioner Peek, seconded by Commissioner Lee to reappointment Ms. Janice Gesin whose term will expire October, 2020, as Commissioner of the Housing Authority of the City of Sweetwater and appointment Ms. Jessica Moreno as Resident Commissioner for a two-year term. The motion carried unanimously.
- D. Motion was made by Commissioner Peek, seconded by Commissioner Lee to appointment Mrs. Melinda Moncada-Garza for the Sweetwater-Nolan County Welfare Board, City Position #2. The motion carried unanimously.
- E. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to authorize staff to approve project plans and advertise to receive sealed bids for SCADA system replacement, disinfection boosting station and water line replacements to be funded by the Texas Water Development Board. The motion carried unanimously.
- F. Motion was made by Commissioner Peek, seconded by Commissioner Lee to approve a Downtown Façade Improvement Grant Program including the waiver of building permit fees for these projects. The motion carried unanimously.
- G. Motion was made by Commissioner Peek, seconded by Commissioner Lee to approve Meet and Confer Agreement with the Sweetwater Police Patrol Association dated October 1, 2018 through September 30, 2021. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1397-1410.

CITY COMMISSION MINUTES

October 9, 2018

- H. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to approve first reading of Solicitation Ordinance with the 7:00 p.m. to 9:00 a.m. option. The motion carried unanimously.
- I. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to authorize the City Manager to execute final Settlement Agreement and related documents with eHT. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1411-1421.

- 7. City Manager's Report
 - A. City Election Dates
 - B. Water Line Construction
- 8. Public Input. None
- 9. Commissioner Lee made a motion, seconded by Commissioner Peek to adjourn. There being no further business, the meeting adjourned at 9:39 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Jay Hardaway, Carol Dakan, Ken Becker, Cody Stroman, Taylor Pettillo, Sage Diller, Ollie Wilburn, Richard Acuna, Eric Reed, Kodi Dakan, Will Schafer, Maegan Taylor and Jeremy Bohall