

CITY COMMISSION MINUTES

November 13, 2018

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met on November 13, 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. Matt McGowen with Trinity Baptist Church gave the invocation.
3. Mayor Pro Tem May led the Pledge of Allegiance to the American and the Texas Flags.
4. Welcoming of Leadership Sweetwater
5. Commissioner Lee noted a correction on Item 6D that should read Commissioner Lee instead of Mayor Pro Tem Lee. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem May, to approve the minutes for the meeting held on October 9, 2018 with the correction on Item 6D. The motion carried unanimously.
6. Action Items
 - A. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to approve a Resolution and Order Canvassing the Returns and declaring the results of the November 6, 2018, Special Election. The motion carried unanimously.

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COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1422-1426.

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF SWEETWATER, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL CHARTER ELECTION HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF SWEETWATER FOR THE ADOPTION OR REJECTION OF PROPOSED AMENDMENTS TO THE EXISTING HOME RULE CHARTER.

- B. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to approve an Ordinance of the City of Sweetwater ordering and declaring the 2018 Charter Amendments adopted. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1427-1447.

AN ORDINANCE OF THE CITY OF SWEETWATER, TEXAS, ORDERING AND DECLARING THE 2018 CHARTER AMENDMENTS ADOPTED.

- C. Mayor Pro Tem May asked what type of material was being used for roof on City Hall. David A. Vela, City Manager recommended approving Interlocal Agreement with a thorough research of roof materials.

Motion was made by Commissioner Lee, seconded by Commissioner Peek to approve a Resolution of the City of Sweetwater, authorizing an interlocal agreement with Region 8 Education Service Center. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1448-1451.

WHEREAS, THE GOVERNING BOARD OF CITY OF SWEETWATER, TEXAS, DESIRES TO PARTICIPATE IN DESCRIBED PURCHASING PROGRAMS OF THE REGION VIII EDUCATION SERVICE CENTER, AND THAT PARTICIPATION IN THESE PROGRAMS WILL BE HIGHLY BENEFICIAL TO THE TAXPAYERS THROUGH THE ANTICIPATED SAVINGS. NOW THEREFORE, BE IT RESOLVED THAT WE REQUEST THE REGION VIII EDUCATION SERVICE CENTER TO INCLUDE A STATED NEED FOR THE INTERLOCAL AGREEMENT (TIPS) ON THE REGION VIII EDUCATION SERVICE CENTER'S ANNUAL CONTRACTS FOR THE ABOVE ITEMS, WHEREBY DAVID A. VELA, IS AUTHORIZED AND DIRECTED TO

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SIGN AND DELIVER ALL OR ANY REQUESTS AND OTHER DOCUMENTS IN CONNECTION THEREWITH FOR AND ON BEHALF OF CITY OF SWEETWATER.

- D. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to approve appointment of Ms. Jacque McCoy to the Pioneer City-County Museum Board of Directors for a two -year term. The motion carried unanimously.
- E. Motion was made by Commissioner Peek, seconded by Commissioner Lee to enter into public hearing on proposed amendments to Solicitation Ordinance. The motion carried unanimously.

Public comments: None

Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to close public hearing and enter into regular session. The motion carried unanimously.

Motion was made by Commissioner Peek, seconded by Commissioner Lee to approve second and final reading on proposed amendments to Solicitation Ordinance. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1453-1457.

AMENDING CHAPTER 17, ARTICLE 2, ENTITLED PEDDLERS AND SOLICITORS, DESCRIBING PROCEDURES FOR LICENSING OF PEDDLERS AND SOLICITORS, AND PROVIDING A PENALTY FOR VIOLATION

- 7. City Manager's Report
 - A. Legislative Agenda
 - B. Ambulance Update
 - C. Lake Levels Update
- 8. Motion was made by Commissioner Peek, seconded by Mayor Pro Tem May to enter into closed session at 9:15 a.m. pursuant to Section 551.071 of the Texas Government Code, economic development incentive agreement. The motion carried unanimously.
- 9. Motion was made by Commissioner Peek, seconded by Commissioner Lee to reconvene into regular session at 9:35 a.m. The motion carried unanimously.

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10. Motion was made by Commissioner Peek, seconded by Commissioner Lee to approve Sweetwater Enterprise for Economic Development – Municipal Development District (SEED – MDD) economic development incentive agreement with Icy Breeze. The motion carried unanimously.
11. Public Input. None
12. Mayor Pro Tem May made a motion, seconded by Commissioner Lee to adjourn. There being no further business, the meeting adjourned at 9:38 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Matt McGowen, Ken Becker, Scott Lambert, Karen Hunt, Joanna Martinez and Leadership Sweetwater Participants