

CITY COUNCIL MINUTES

May 14, 2019

9:00 A.M.

The City Council of the City of Sweetwater, Texas met on May 14, 2019 at 9:00 a.m. in the City Council Room at City Hall, 200 E. Fourth Street with the following members present:

JIM MCKENZIE, Mayor

JEROD PEEK, Councilman

JIM LEE, Councilman

RICKY CASTRO Councilman

GRANT CHERRY, Councilman

DAVID A. VELA, City Manager

PATTY TORRES, City Secretary

PETE SHERIDAN, City Attorney

Staff Members present: Public Works Director Russell Jones, Utilities Director Eddy Campbell, Chief of Police Brian Frieda, Director of Administrative Services Lisa Adames, Director of Planning & Development Services Dana Schoening, SNAP Director Tonya Challis and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Gil Cherry 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 Councilman Peek, to approve the minutes for the meeting held on April 9, 2019. The motion carried unanimously.
5. Election related items
 - A. Motion was made by Mayor Pro Tem May, seconded by Councilman Lee to approve Resolution and Order canvassing the returns and declaring the results for the May 4, 2019, General Election. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1510.

Mayor Pro Tem May spoke to highlights of his tenure and hopes for City future. Mayor McKenzie presented nameplate to Mayor Pro Tem May.

CITY COUNCIL MINUTES

MAY 14, 2019

- B. Oath of office was administered by Mr. Peter Sheridan, City Attorney to Mr. Jim McKenzie, Mayor; Mr. Grant Cherry, City Council Member District 1; and Mr. Ricky Castro, City Council Member District 3.

COPY OF OATH OF OFFICE AND STATEMENT OF OFFICER IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1511-1516.

Mayor McKenzie presented nameplate to Councilman Cherry.

- C. Motion was made by Councilman Lee, seconded by Councilman Castro to approve a Resolution appointing Councilman Peek as Mayor Pro Tem for the City of Sweetwater, prescribing the term thereof. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1517.

6. Jeff Markey with Bouldin Communities, LLC made presentation regarding Texas Department of Housing and Community Affairs (TDHCA) Tax Credits Project for Multi-Family Project Proposal.

7. Action Items

- A. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Lee to approve Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2019, as prepared by Ms. Cathrine Wilks, Certified Public Accountant. The motion carried unanimously.

COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1518-1520.

- B. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Lee to approve Resolution of the City of Sweetwater, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code Section 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1521-1522.

**CITY COMMISSION MINUTES
MAY 14, 2019**

- C. Motion was made by Councilman Lee, seconded by Councilman Cherry to approve Interlocal Agreement with change to include an Exhibit A between City of Sweetwater and taxing entities regarding foreclosed properties. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1523-1540.

- D. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Cherry to approve Interlocal Agreement with the Sweetwater Enterprise for Economic Development - Municipal Development District (SEED-MDD) for the development of park improvements. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1541-1545.

- E. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Lee to approve Sweetwater Enterprise for Economic Development – Municipal Development District (SEED-MDD) expenditure for construction of a splash pad on \$750,000.00 not to exceed basis. The motion carried unanimously.
- F. Motion was made by Councilman Cherry, seconded by Mayor Pro Tem Peek to approve Vortex as splash pad supplier and Newman Park for location of splash pad. The motion carried unanimously.

8. City Manager's Report

- A. Fiscal Year 2020 Budget Workshop
- B. Upcoming Planning Workshop
- C. Dog Park Wrap-Up

9. Public Input: None

10. Mayor Pro Tem Peek made a motion, seconded by Councilman Castro to adjourn. There being no further business, the meeting adjourned at 9:47 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

**CITY COUNCIL MINUTES
MAY 14, 2019**

ATTEST:

Patty Torres, City Secretary

Persons signing register: Gil Cherry, Robbye Meyer, Jeff Markey, Ken Becker, Miesha Adames, Linda McKenzie, Lyndi Cherry, Terry Locklar, Gay Nell Cherry, B.J. Vaught, Kristy Tyra, and Scott Lambert.