

CITY COUNCIL MINUTES
MARCH 8, 2022
9:00 A.M.

The City Council of the City of Sweetwater, Texas, met in regular session on Tuesday, March 8, 2022, 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, Mayor Pro Tem
JOHN MCPHERSON, Councilman
KERRY BAKER, Councilman
RICKY CASTRO, Councilman

DAVID A. VELA, City Manager
PATTY TORRES, City Secretary
JEFF ALLEN, City Attorney

Staff Members present: Lisa Adames Assistant City Manager for Administration, Dana Schoening Assistant City Manager for Operations, Bryan Sheridan Chief of Police, Eddy Campbell Utilities Director, James Smith, Interim Fire Chief, Zach Adames IT Director and Kathleen Cox, Communications & Media Relations Manager.

1. Mayor McKenzie called the meeting to order.
2. Cory Stroman gave the invocation.
3. Mayor Pro Tem Peek led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Baker to approve the minutes for meeting held on February 8, 2022. The motion carried unanimously.
5. Public Input: Mr. Tom Parker spoke regarding \$75.00 increase on lake lots.
Mr. Curt Hamlin spoke regarding \$75.00 increase on lake lots.
6. Regular Agenda Items
 - A. Mr. Sage Diller with Enprotec/Hibbs & Todd explained to Council that 5 (five) bids were received. The lowest bid was from Fort Worth Electrical Services. Their bid was under the estimated project cost, Mr. Diller recommended that Fort Worth Electrical Services be awarded the project.

Motion was made by Mayor Pro Tem Peek, seconded by Councilman Castro to approve Award of Construction Contract for the Stand-by Generator at the Water Treatment Plant Utilizing American Rescue Plan (ARP) Funds. The motion carried unanimously.

CITY COUNCIL MINUTES

March 8, 2022

- B. Mr. Sage Diller with Enprotec/Hibbs & Todd explained to Council that 2 (two) bids were received for the Trailer Mounted Stand-by Generators Project. Alterra Power Systems was the highest graded bid, Mr. Diller recommended they be awarded the project.

Motion was made by Councilman McPherson, seconded by Councilman Baker to approve Award of Purchase Contract for the Trailer Mounted Stand-by Generators Utilizing American Rescue Plan (ARP) Funds. The motion carried unanimously.

- C. Motion was made by Councilman Baker, seconded by Mayor Pro Tem Peek to approve the Meet and Confer Agreement between the City of Sweetwater and the Sweetwater Police Patrol Association. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XV PAGES 2671 – 2685.

- D. Motion was made by Councilman McPherson, seconded by Mayor Pro Tem Peek to approve an Ordinance to amend Chapter 7 of the Sweetwater Code of Ordinances adopting the 2018 Edition of the International Building Codes (IBC) with Option B for the International Fire Code (IFC), the 2020 National Electrical Code (NEC) and North Central Texas Council of Governments (NCTCOG) amendments for all codes. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XV PAGES 2686 – 2784.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SWEETWATER, TEXAS, AMENDING THE SWEETWATER CODE OF ORDINANCE CHAPTER 7 ARTICLE II SECTION 7-16 REGARDING ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE AND RESIDENTIAL BUILDING CODE, ARTICLE II SECTION 7-17 PARAGRAPHS 9-10 DELETED, ARTICLE II SECTION 7-31 REGARDING ADOPTING THE 2018 GAS CODE, ARTICLE IV SECTION 7-46 REGARDING ADOPTING THE 2018 MECHANICAL CODE, ARTICLE V SECTION 7-61 REGARDING ADOPTING THE 2018 PLUMBING CODE. ARTICLE VII SECTION 7-95 REGARDING ADOPTING THE 2020 ELECTRICAL CODE ARTICLE VIII SECTION 7-265 REGARDING ADOPTING THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE, CHAPTER 10 ARTICLE I SECTION 10-1 REGARDING ADOPTING THE 2018 INTERNATIONAL FIRE

CITY COUNCIL MINUTES

March 8, 2022

CODE AND SECTION 10.2 DELETED; AND THE ADOPTION OF THE NCTCOG AMENDMENTS FOR ALL CODES; PROVIDING FOR A PENALTY FOR ANY VIOLATION OF THIS ORDINANCE NOT TO EXCEED \$2,000; PROVIDING FOR SAVINGS SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

- E. Ms. Catherine Wilks, CPA spoke in regards to her clean opinion for all 3 (three) scopes of the FY 2021 Annual Comprehensive Financial Report (Audit).

Motion was made by Mayor Pro Tem Peek, seconded by Councilman McPherson to approve the Annual Comprehensive Financial Report (Audit) for the fiscal year ended September 30, 2021. The motion carried unanimously.

- F. Motion was made by Councilman Baker, seconded by Councilman Castro to approve a Lease Contract with Mr. Russell Taylor for operation of the Lake Sweetwater Golf Course. The motion carried unanimously.

COPY OF CONTRACT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XV PAGES 2785 – 2793.

- G. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Baker to approve Lake Sweetwater Golf Course Operating Agreement with Mr. Russell Taylor for operation of the Lake Sweetwater Golf Course. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XV PAGES 2794 – 2818.

7. City Manager's Report
- A. Training Room at Police Department
 - B. Creekside Development

CITY COUNCIL MINUTES

March 8, 2022

8. Motion was made by Councilman McPherson, seconded by Councilman Baker. There being no further business, the meeting adjourned at 9:32 am. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Tommy Parker, Curt Hamlin, Pat Hamlin, Cathrine Wilks, Steven Neinast, Sage Diler, Karen Hunt, Ethan Whittenburg, Miesha Adames, Stacy Boil, Russell Taylor, Henry Ortega and Terry Wilman