

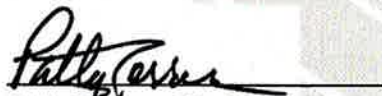
**CITY OF SWEETWATER, TEXAS  
CITY COMMISSION MEETING  
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 13, 2018, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, TX.

1. Call to order.
2. Invocation.
3. Pledges of Allegiance to Flags of the United States of America and the State of Texas.
4. City Commission to discuss, consider and act upon approval of minutes for the meeting held on February 13, 2018.
5. Action Items.
  - A. City Commission to open and award bids on three (3) Oak Creek Lake lot leases for lease hold interest in said lots.
  - B. Ordinance: City Commission to discuss, consider and act upon approval of an Ordinance cancelling the May 5, 2018, general election and declaring each unopposed candidate elected to office: Jim Lee, Commissioner Precinct 2 and Dr. Jerod Peek, Commissioner Precinct 4.
  - C. City Commission to discuss, consider and act upon approval of compensation of election workers and the appointment of election judge, alternate judge and early voting ballot board judge for the Special Election to propose the termination of the Sweetwater Enterprise for Economic Development Inc. as follows: Kevin Shipp – Election Judge; Sherry Critz – Alternate Judge; and Jena Moffit – Early Voting Ballot Board Judge.
  - D. Resolution: City Commission to discuss, consider and act upon approval of a Resolution approving a tariff authorizing an annual Rate Review Mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) and the Steering Committee of Cities Served by Atmos; requiring the company to reimburse Cities’ reasonable ratemaking expenses; adopting a savings clause; determining that this Resolution was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this Resolution to the company and legal counsel for the Steering Committee.
  - E. City Commission to discuss, consider and act upon approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2017.

- F. City Commission to discuss, consider and act upon approval of the engagement letter with Cathrine Wilks, Certified Public Accountant, for the performance of an agreed upon procedures engagement for the mid-year report as of March 31, 2018.
  - G. City Commission to discuss, consider and act upon approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2018.
  - H. Ordinance: (First Reading) City Commission to discuss, consider and act upon approval of amending Chapter 19, entitled "Motor Vehicles and Traffic" shall be amended by amending Section 19-106 entitled "Trucks Prohibited on Designated Streets."
6. City Manager's Report.
- A. City Flag Design Contest
  - B. Taste of Sweetwater
  - C. City-wide Clean Up Efforts
7. Workshop: City Commission to discuss, consider and act upon Article IV of the Sweetwater City Charter for revision.
8. Public Comments and Receipt of Petitions: [At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Commission/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]
9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 9th day of March, 2018 at 5:00 P.M.

  
Patty Torres, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission Agendas are posted on the City's website: <http://www.cityofsweetwatertx.com>.

Pursuant to Section 551.071 of the Texas Government Code, the City of Sweetwater reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include any item listed on this agenda.