

## **CITY COUNCIL MINUTES**

**March 12, 2019**

**9:00 A.M.**

The City Council of the City of Sweetwater, Texas met on March 12, 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  
**LARRY MAY**, Mayor Pro Tem  
**JEROD PEEK**, Councilman  
**JIM LEE**, Councilman

**RICKY CASTRO**, Councilman  
**DAVID A. VELA**, City Manager  
**PATTY TORRES**, City Secretary  
**PETE SHERIDAN**, City Attorney

Staff Members present: Fire Chief Grant Madden, Interim City Services Director Danny Heini, Public Works Director Russell Jones, Utilities Director Eddy Campbell, Chief of Police Brian Frieda, Director of Administrative Services Lisa Adames, and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Mayor Pro Tem May gave the invocation.
3. Councilman Peek led the Pledge of Allegiance to the American and the Texas Flags.
4. Mr. Charlie Davis and Ms. Peyton Loposer with Schneider Electric presented the Oncor rebate check to the City.
5. Motion was made by Mayor Pro Tem May, seconded by Councilman Peek, to approve the minutes for the meeting held on February 12, 2019. The motion carried unanimously.
6. Action Items
  - A. Russell Jones, Public Works Director presented bids and made recommendations. Motion was made by Councilman Peek, seconded by Mayor Pro Tem May to approve bids for AC 10 and Grade 4 crushed rock to be used for the 2019 streets seal coating project. The motion carried unanimously.

AC 10 bid was awarded to Ergon Asphalts at \$2.52 per gallon

**CITY COUNCIL MINUTES  
MARCH 12, 2019**

Grade 4 crushed rock bid was awarded to Vulcan Materials at \$38.57 per ton

**COPY OF BID SHEET IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1487.**

- B. Motion was made by Mayor Pro Tem May, seconded by Councilman Peek to approve an Ordinance declaring unopposed candidates in the May 4, 2019 General Election, elected to office; cancelling the election for contests with unopposed candidates; making various findings and provisions related to the subject and providing for an effective date. The motion carried unanimously.

**COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1488 - 1493.**

**AN ORDINANCE OF THE CITY OF SWEETWATER, TEXAS, DECLARING UNOPPOSED CANDIDATES IN THE MAY 4, 2019 GENERAL ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION FOR CONTESTS WITH UNOPPOSED CANDIDATES; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT AND PROVIDING FOR AN EFFECTIVE DATE**

- C. Motion was made by Councilman Peek, seconded by Councilman Lee to approve compensation of election workers and the appointment of election judge, alternate judge and early voting ballot board judge for a General Election to elect a Councilmember for District #3 as follows: Sandy Gallegos - Election Judge; Carolyn Levens - Alternate Judge; and Rejena Moffit - Early Voting Ballot Board Judge. The motion carried unanimously.
- D. Chief of Police Brian Frieda spoke about grant and need of vehicle. Motion was made by Mayor Pro Tem May, seconded by Councilman Peek to approve Resolution for a grant application entitled "Criminal Investigation/Victim Assistance Project FY2020" to purchase one (1) unmarked civilian model Ford Explorer. The motion carried unanimously.

**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1494.**

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY OF SWEETWATER APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE CRIMINAL INVESTIGATION DIVISION/ VICTIMS OF CRIME ASSISTANCE PROJECT, TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

## **CITY COMMISSION MINUTES**

**March 12, 2019**

- E. Motion was made by Councilman Peek, seconded by Councilman Lee to approve construction Change Order No. 01 (CO-01) to the contract with Roberts Construction. CO-01 rectifies quantities between the original bid and actual work completed. The motion carried unanimously.
  - F. Motion was made by Mayor Pro Tem May, seconded by Councilman Peek to approve final project acceptance and release of final retainage funds upon submittal of necessary Contractor closeout documents. The motion carried unanimously.
  - G. Motion was made by Councilman Peek, seconded by Councilman Castro to approve final payment to Roberts Construction for the portion of the water line replacement project that utilizes City committed funds. The motion carried unanimously.
7. City Manager's Report
- A. Legislative Update
  - B. Taste of Sweetwater
  - C. Dog Park Update
8. Public Input: None
9. Motion was made by Councilman Peek, seconded by Mayor Pro Tem May to enter into closed session at 9:22 a.m. pursuant to Section 551.087 of the Texas Government Code, Deliberation Regarding Project 2019-002. The motion carried unanimously.
10. Motion was made by Councilman Lee, seconded by Mayor Pro Tem May to reconvene into regular session at 9:35 a.m. The motion carried unanimously.
11. Motion was made by Councilman Peek, seconded by Councilman Lee to authorize the Sweetwater Enterprise for Economic Development – Municipal Development District to expend public funds for the purpose of incentivizing a housing development in the extraterritorial jurisdiction of Sweetwater. The motion carried unanimously.
12. Councilman Castro made a motion, seconded by Councilman Peek to adjourn. There being no further business, the meeting adjourned at 9:36 a.m. The motion carried unanimously.

---

Jim McKenzie, Mayor

**ATTEST:**

**CITY COUNCIL MINUTES**  
**MARCH 12, 2019**

---

Patty Torres, City Secretary

Persons signing register: Ken Becker, Sage Diller, Ryan Wonder, Hannah Carter, Peyton Loposer and Grant Cherry