

CITY COUNCIL MINUTES

April 9, 2019

9:00 A.M.

The City Council of the City of Sweetwater, Texas met on April 9, 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

DAVID A. VELA, City Manager
PATTY TORRES, City Secretary
PETE SHERIDAN, City Attorney

ABSENT: RICKY CASTRO, Councilman

Staff Members present: Fire Chief Grant Madden, Interim City Services Director Danny Heini, Director of Planning & Development Services Dana Schoening, 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. Motion was made by Mayor Pro Tem May, seconded by Councilman Lee, to approve the minutes for the meeting held on March 12, 2019. The motion carried unanimously.
5. Colden Rich with eHT gave an update on the progress of the PRV project.
6. Action Items
 - A. Motion was made by Councilman Lee, seconded by Mayor Pro Tem May to approve the Quarterly Investment Report for the quarter ending March 31, 2019. The motion carried unanimously.

COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1495.

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- B. Motion was made by Councilman Lee, seconded by Councilman Peek to approve an Ordinance to temporarily increase the number of positions in the Sweetwater Police Department by one officer. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1496-1498.

- C. Motion was made by Mayor Pro Tem May, seconded by Councilman Lee to approve a 29.068 plat known as Sunrise Ranch Addition to the City of Sweetwater, Nolan County, Texas. Addition is located in Section 48 Block 22 T&P Ry Co Surveys with said address of 400 Newman Street. The motion carried unanimously.

- D. Motion was made by Councilman Peek, seconded by Councilman Lee to accept resignation of Ms. Jessica Moreno as Resident Commissioner and appointment of Ms. Carole Stuart as Resident Commissioner of the Housing Authority of the City of Sweetwater for a two-year term. The motion carried unanimously.

- E. Motion was made by Councilman Lee, seconded by Councilman Peek to approve Resolution naming the dog park "Newman Dog Park" located at 1605 Pecan Street in Newman Park. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1499.

- F. Motion was made by Councilman Peek, seconded by Mayor Pro Tem May to approve Ordinance for dog park rules. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1500-1505.

- G. Chief Frieda spoke about resubmission of Resolution with a new name for Patrol purposes instead of victim assistance. Motion was made by Mayor Pro Tem May, seconded by Councilman Lee to approve Resolution for a grant application entitled "Patrol Replacement Project FY2020." The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1506.

- H. Motion was made by Councilman Peek, seconded by Councilman Lee to approve Resolution of the Updated City of Sweetwater Water Conservation and Drought Contingency Plan. The motion carried unanimously.

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**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND
CONTRACT BOOK XIV PAGES 1507-1509.**

7. City Manager's Report
 - A. Taste of Sweetwater
 - B. SNAP Fan Drive
 - C. Dog Park Grand Opening
 - D. Hiring of Planning Director Dana Schoening
8. Public Input: None
9. Mayor Pro Tem May made a motion, seconded by Councilman Peek to adjourn. There being no further business, the meeting adjourned at 9:32 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Colden Rich, Scott Lambert, Kristy Tyra and Grant Cherry