

CITY COUNCIL MINUTES

September 24, 2019

9:00 A.M.

The City Council of the City of Sweetwater, Texas met on September 24, 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, Mayor Pro Tem

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: Fire Chief Grant Madden, Utilities Director Eddy Campbell, Chief of Police Brian Frieda, Director of Administrative Services Lisa Adames, Director of Planning & Development Services Dana Schoening and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Chief Grant Madden gave the invocation.
3. Councilman Castro led the Pledge of Allegiance to the American and the Texas Flags.
4. Public Input: None
5. Action Items
 - A. Motion was made by Councilman Lee, seconded by Mayor Pro Tem Peek to approve an Ordinance fixing and levying a tax for Tax Year 2019. The motion carried unanimously.
COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1689 - 1692.
 - B. Motion was made by Councilman Cherry, seconded by Councilman Castro to approve the Ordinance Amending the Fiscal Year Ending 2018 – 2019 Budget. The motion carried unanimously.
COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1693 - 1695.

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6. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Castro to enter into closed session at 9:05 a.m. pursuant to Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations. The motion carried unanimously.
7. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Castro to reconvene into regular session at 9:18 a.m. The motion carried unanimously.
8. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Cherry to approve Resolution authorizing an expenditure of SEED – MDD funds for the creation or retention of jobs, capital expenditure and the expansion of business enterprises in the City of Sweetwater, Texas.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1696 - 1697.

- 9C. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Lee to approve the Fiscal Year End 2020 Budget for the Sweetwater Enterprise for Economic Development – Municipal Development District (SEED – MDD) as approved by the SEED – MDD Board of Directors at their August 12, 2019 meeting. The motion carried unanimously.

COPY OF BUDGET IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1698 - 1702.

- 9D. Presentation was made by Ken Becker, Executive Director of Sweetwater Enterprise for Economic Development – Municipal Development District (SEED-MDD) regarding overview of activities from July 2018 to the present.
10. Mayor Pro Tem Peek made a motion, seconded by Councilman Castro to adjourn. There being no further business, the meeting adjourned at 9:40 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Ken Becker, Miesha Adames, Wesley Gill, Toni Gill, Jeremy Wilks