

## **CITY COUNCIL MINUTES**

**November 12, 2019**

**9:00 A.M.**

The City Council of the City of Sweetwater, Texas met on November 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

**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: Public Works Director Russell Jones, 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, SNAP Director Tonya Challis and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Councilman Lee gave the invocation.
3. Councilman Castro led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Councilman Lee, seconded by Councilman Cherry to approve the minutes for meeting held on October 8, 2019.
5. Recognition was made by Chief of Police Brian Frieda for the first Sweetwater Citizens Police Academy.
6. Public Input: None
7. Regular Agenda Items
  - A. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Castro to accept lowest bid by USbancorp 2.48%, 5-year bundled note for the purchase of vehicles and equipment needed for various departments. The motion carried unanimously.
  - B. Motion was made by Councilman Lee, seconded by Councilman Cherry to approve Resolution amending the Central Rate Schedule for changes in

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the food service permit fees and clarification of certain other fees for the City of Sweetwater, Texas for the Fiscal Year Ending 9-30-2020. The motion carried unanimously.

**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1717 - 1741.**

- C. Motion was made by Councilman Peek, seconded by Councilman Castro to approve an Ordinance Amending Chapter 6, of the Code of Ordinances of the City of Sweetwater, Texas, entitled "Animals and Fowl." The motion carried unanimously.

**COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1741 - 1762.**

- D. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Castro to approve Proposal for Supervisory Control Data Acquisition System Replacement submitted by Dedicated Controls for Texas Water Development Board and Drinking Water State Revolving Fund Water System Improvements Project, Contingent Upon Funding Agency Concurrence. The motion carried unanimously.
- E. Motion was made by Councilman Lee, seconded by Mayor Pro Tem Peek to approve the recommended proposal of base bid plus alternate B (\$475,207+\$67,736 = \$542,943) for water line replacement submitted by ROTO, Inc. for Texas Water Development Board and Drinking Water State Revolving Fund Water System Improvements Project, Contingent Upon Funding Agency Concurrence. The motion carried unanimously.
- F. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Castro to enter into public hearing. The motion carried unanimously.

Dana Schoening, Director of Planning & Development Services and Danny Heine, Code Enforcement Officer were sworn in by Pete Sheridan, City Attorney for their testimony regarding the dilapidated structures

Presentation was made by Dana Schoening, Director of Planning and Development Services on declaring structures on described property within City of Sweetwater, Texas to be dilapidated and/or deteriorated and unfit for human habitation so as to require repair, rehabilitation or demolition, providing a time with which to rehabilitate, repair or demolish such structures and providing for the repair, rehabilitation or demolition and removal.

Public Comment on described property:

3003 W. Broadway Street: None

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711 Sam Houston Street: None

2409 Bristol Street: None

102 W. Sixteenth Street: None

609 Murrah Street: None

114 Fisher Street: None

Motion was made by Mayor Pro Tem Peek, seconded by Councilman Lee to close the public hearing and enter into regular session. The motion carried unanimously.

- G. Motion was made by Councilman Castro, seconded by Councilman Lee to approve a Resolution declaring structures on described property within City of Sweetwater, Texas to be dilapidated and/or deteriorated and unfit for human habitation so as to require repair, rehabilitation or demolition, providing a time with which to rehabilitate, repair or demolish such structures and providing for the repair, rehabilitation or demolition and removal. The motion carried unanimously.

**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1763 - 1764.**

8. City Manager's Report

- A. Emergency Management Exercise
- B. Civil Service Meetings – Sweetwater Fire Dept.
- C. Liquidation Auction for City of Sweetwater

9. Councilman Castro made a motion, seconded by Councilman Cherry to adjourn. There being no further business, the meeting adjourned at 9:46 a.m. The motion carried unanimously.

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Jim McKenzie, Mayor

**ATTEST:**

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Patty Torres, City Secretary

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Persons signing register: Scott Morgan, Ted Basye, Chris Casto, Tique Hamilton, Linda Kite, Jamie Mena, Rodney Foster