

CITY COMMISSION MINUTES

February 13, 2018

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met on February 13, 2018 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

JIM MCKENZIE, Mayor
JEROD PEEK, Mayor Pro Tem
JIM LEE, Commissioner
LARRY MAY, Commissioner

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

ABSENT: Ricky Castro, Commissioner

Staff Members present: City Services Director Kirk Harris, 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. Jared Houze from St. Stephens Episcopal gave the invocation.
3. Commissioner Lee led the Pledge of Allegiance and the Texas Flag.
4. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek, to approve the minutes for the meeting held on January 9, 2018. The motion carried unanimously.
5. Action Items
 - A. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to approve Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 5, 2018, for the purpose of electing two (2) City Commissioners (Precincts 2 and 4) of said City. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1023-1026.

AN ORDINANCE OF THE CITY OF SWEETWATER, TEXAS ORDERING A MUNICIPAL ELECTION TO BE HELD ON MAY 5,

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2018, FOR THE PURPOSE OF ELECTING TWO (2) CITY COMMISSIONERS OF SAID CITY; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

- B. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve Ordinance ordering a special municipal election on Saturday, May 5, 2018, for the City of Sweetwater, Texas, for the purpose of proposing to the voters the termination of the Sweetwater Enterprise for Economic Development, Incorporated; designating the location and time for early voting; and establishing an effective date. The motion carried 3 in favor and 1 against. Mayor McKenzie, Mayor Pro Tem Peek and Commissioner Lee voted in favor. Commissioner May voted against.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1027-1030.

AN ORDINANCE ORDERING A SPECIAL MUNICIPAL ELECTION ON SATURDAY, MAY 05, 2018 FOR THE CITY OF SWEETWATER, TEXAS, FOR THE PURPOSE OF PROPOSING TO THE VOTERS THE TERMINATION OF THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT INCORPORATED; DESIGNATING THE LOCATION AND TIME FOR EARLY VOTING; AND ESTABLISHING AN EFFECTIVE DATE

- C. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to appoint Mayor McKenzie and Commissioner Lee on a committee to review potential by-laws for the Sweetwater Municipal Development District. Mayor Pro Tem Peek recommended not to be on the committee. The motion carried unanimously.
- D. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve reappointment of Linda Reves, as City/County appointee and Rod Wetsel to the County-City Library Board, whose terms expire December 31, 2020. The motion carried unanimously.
- E. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve appointment of Chris Stevens, City appointee and reappointment of Jay Neal, Joint appointee to the City/County Airport Zoning Board, whose terms expire February 29, 2020. The motion carried unanimously.
- F. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve reappointment of Linda Hunter and Jimmie Bender, City appointees and appointment of Buddy Alldredge, Joint City/County

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appointee to the Sweetwater Municipal Auditorium Board, whose terms will expire February 29, 2020. The motion carried unanimously.

- G. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to approve authorizing staff to advertise for bids on three (3) Oak Creek Lake lot leases for lease hold interest in said lots. The motion carried unanimously.
 - H. Motion was made by Commissioner Lee, seconded by Commissioner May to approve authorizing City Manager to purchase a 2017 Caterpillar 963K Track Type Loader from Texas Buy Board through Warren Cat. Kirk Harris, City Services Director and Russell Jones, Public Works Director spoke of the need and details. The motion carried unanimously.
 - I. Motion was made by Mayor McKenzie, seconded by Commissioner Lee to approve Option 1 financing through First Financial Bank arranged with Government Capital Corporation for the 2017 Caterpillar 936K Track Type Loader. The motion carried 3 in favor with 1 abstention. Mayor McKenzie, Mayor Pro Tem Peek and Commissioner Lee voted in favor and Commissioner May abstained.
 - J. Presentation was made by Police Chief, Brian Frieda, regarding Annual Contact Report.
6. City Manager's Report
- A. City Flag Design Contest
 - B. Elevated Storage Tank Update
8. Public Input. None
7. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve preliminary approval of proposed changes to Articles I, II and III and change wording from Commission to Council in the Sweetwater City Charter. The motion carried unanimously.
9. Commissioner Lee made a motion, seconded by Mayor Pro Tem Peek to adjourn. There being no further business, the meeting adjourned at 10:24 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

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ATTEST:

Patty Torres, City Secretary

Persons signing register: Ken Becker, Scott Morgan, James Berry, John Voller and Sage Diller