

## **CITY COMMISSION MINUTES**

**April 10, 2018**

**9:00 A.M.**

The City Commission of the City of Sweetwater, Texas met on April 10, 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

**LARRY MAY**, Commissioner

**JIM LEE**, Commissioner

**RICKY CASTRO**, Commissioner

**DAVID A. VELA**, City Manager

**PETE SHERIDAN**, City Attorney

**PATTY TORRES**, City Secretary

Staff Members present: City Services Director Kirk Harris, Public Works Director Russell Jones, Fire Chief Grant Madden, 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. Daniel Norton from Lamar Street Baptist Church gave the invocation.
3. Commissioner Lee led the Pledge of Allegiance and the Texas Flag.
4. Motion was made by Commissioner Lee, seconded by Commissioner Castro, to approve the minutes for the meeting held on March 13, 2018. The motion carried unanimously.
5. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to enter into closed session at 9:02 a.m. pursuant to Section 551.071 of the Texas Government Code, water system projects and improvements. The motion carried unanimously.
6. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to reconvene into regular session at 9:37 a.m. The motion carried unanimously.
7. Action Items
  - A. City Commission heard presentation from Kristy Tyra, with Oncor on LED lighting program and solutions for street lights in Sweetwater. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to replace existing lights as needed and to look at cost for downtown, Lamar St., and West and East Broadway. The motion carried unanimously.

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- B. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to enter into public hearing on an Ordinance amending Chapter 19, entitled "Motor Vehicles and Traffic" shall be amended by amending Section 19-106 entitled "Trucks Prohibited on Designated Streets. The motion carried unanimously.

There were no public comments.

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

Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve second and final reading of Ordinance amending Chapter 19, entitled "Motor Vehicles and Traffic" shall be amended by amending Section 19-106 entitled "Trucks Prohibited on Designated Streets. The motion carried unanimously.

**COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGES 1062-1063.**

**BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF SWEETWATER, TEXAS, CHAPTER 19 OF THE CODE OF ORDINANCES OF THE CITY OF SWEETWATER, TEXAS ENTITLED "MOTOR VEHICLES AND TRAFFIC" SHALL BE AMENDED BY AMENDING SECTION 19-106 ENTITLED "TRUCKS PROHIBITED ON DESIGNATED STREETS."**

- C. Motion was made by Commissioner May, seconded by Commissioner Castro to approve the Quarterly Investment Report for the quarter ending March 31, 2018. The motion carried unanimously.

**COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 1064.**

- D. Motion was made by Commissioner Castro, seconded by Mayor Pro Tem Peek to approve a Resolution for a grant application entitled Criminal Investigation/Victim Assistance Project FY2019 to purchase three (3) unmarked civilian model Ford Explorers. The motion carried unanimously.

**COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 1065.**

**THE CITY OF SWEETWATER APPROVES SUBMISSION OF THE GRANT APPLICATION FOR THE EQUIPMENT REPLACEMENT AND**

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### **ENHANCEMENT PROJECT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

- E. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to authorize staff to go out for bids on AC 10 and Grade 4 crushed rock to be used for the 2018 streets seal coating project. The motion carried unanimously.
  - F. The Mayor and Commissioners individually voted on their flag preference. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to designate Flag #11 as the Official Municipal Flag of the City of Sweetwater, Texas. The motion carried 4-1. Mayor McKenzie, Mayor Pro Tem Peek, Commissioner Lee and Commissioner Castro voted in favor. Commissioner May voted against.
- 8. City Manager's Report
    - A. Proposed Dog Park
    - B. SNAP Update
  - 9. No motion was necessary on proposed changes to Articles IVA, IVB AND V in the Sweetwater City Charter. City Commissioners will revisit next meeting.
  - 10. Public Input. None
  - 11. Commissioner May made a motion, seconded by Commissioner Lee to adjourn. There being no further business, the meeting adjourned at 11:54 a.m. The motion carried unanimously.

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Jim McKenzie, Mayor

### **ATTEST:**

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Patty Torres, City Secretary

Persons signing register: Kristy Tyra, Karen Hunt and Daniel Norton