

CITY COMMISSION MINUTES

July 10, 2018

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met on July 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

LARRY MAY, Mayor Pro Tem

JEROD PEEK, Commissioner

JIM LEE, Commissioner

DAVID A. VELA, City Manager

PATTY TORRES, City Secretary

PETE SHERIDAN, City Attorney

ABSENT: RICKY CASTRO, City Commissioner

Staff Members present: Fire Chief Grant Madden, 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. Mayor Pro Tem May gave the invocation.
3. Commissioner Lee led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Commissioner Peek, seconded by Commissioner Lee, to approve the minutes for the meetings held on June 8, June 12 and June 28, 2018. The motion carried unanimously.
5. Action Items
 - A. Motion was made by Mayor Pro Tem May, seconded by Commissioner Peek to approve the Quarterly Investment Report for the quarter ended June 30, 2018. The motion carried unanimously.

COPY OF REPORT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1211.

- B. Mr. Sage Diller with Enprotec/Hibbs & Todd made his recommendations regarding single contractor bid received for construction associated with the Texas Department of Agriculture's Community Development Block

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Grant Water Improvements project Grant #7217451. Motion was made by Commissioner Lee, seconded by Commissioner Peek to award Roto, Inc., dba Roberts Construction Company the base bid plus additive alternative A for a total of \$278,342.75. Award is contingent upon Performance Statement Amendment approval from the Texas Department of Agriculture. The motion carried unanimously.

- C. Motion was made by Commissioner Peek, seconded by Commissioner May to enter into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals. The motion carried unanimously.
- D. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Benefit to be considered at August 14, 2018 meeting. The motion carried unanimously.
- E. Police Chief, Brian Freida made presentation explaining the reasons for the annual permit fees and his discussions with the alarm companies.

Commissioner Peek and Commissioner Lee expressed their concerns with the annual permit fees and the amount of the fees. Commissioner Lee felt there should be a second reading of the ordinance. Mayor Pro Tem asked if they could hear from the alarm companies at the next commission meeting.

Motion was made by Commissioner Lee, seconded by Mayor Pro Tem May to enter into public hearing on repealing Chapter 4 entitled "Alarm Systems" of the code of ordinances of the City of Sweetwater and adopting a superseding ordinance, Chapter 4 entitled "Alarm Systems." The motion carried unanimously.

There were no public comments.

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

Motion was made by Commissioner Peek, seconded by Commissioner Lee to approve first reading of ordinance with amendments and read second reading as modified at the August 14, 2018 meeting for the repealing of Chapter 4 entitled "Alarm Systems" of the code of ordinances of the City of Sweetwater and adopting a superseding ordinance, Chapter 4 entitled "Alarm Systems." The motion carried unanimously.

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6. City Manager's Report
 - A. Bulk Water Station
 - B. Budget Update
 - C. Police Meet and Confer
 - D. Oak Creek Reservoir Fishing Report
7. Motion was made by Commissioner Peek, seconded by Commissioner Lee to enter into closed session at 9:47 a.m. pursuant to Section 551.071 of the Texas Government Code, economic development incentive agreement. The motion carried unanimously.
8. Motion was made by Commissioner Lee, seconded by Commissioner Peek to reconvene into regular session at 10:20 a.m. The motion carried unanimously.
9. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve Sweetwater Enterprise for Economic Development – Municipal Development District (SEED – MDD) economic development incentive agreement with Cape & Son. The motion carried unanimously.
10. Public Input. None
11. Commissioner Peek made a motion, seconded by Commissioner Lee to adjourn. There being no further business, the meeting adjourned at 10:22 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Geoff Haney, Kinkead Johnston, Ken Becker, Nancy Johnson and Sage Diller