

CITY COUNCIL MINUTES
DECEMBER 11, 2018
9:00 A.M.

The City Council of the City of Sweetwater, Texas met on December 11, 2018 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, Councilman
JIM LEE, Councilman

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

ABSENT: LARRY MAY, Mayor Pro Tem
RICKY CASTRO, Councilman

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. Jared Houze from St. Stephens Episcopal Church gave the invocation.
3. Councilman Peek led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Councilman Lee, seconded by Councilman Peek, to approve the minutes for the meeting held on November 13, 2018. The motion carried unanimously.
5. Action Items
 - A. Motion was made by Councilman Peek, seconded by Councilman Lee to approve re-appointment of Mark Meneses as Civil Service Commissioner, term from January 1, 2019 to December 31, 2021. The motion carried unanimously
 - B. Motion was made by Councilman Lee, seconded by Councilman Peek to approve Resolution authorizing the City Manager to purchase vehicles and equipment, which are budgeted items in the City of Sweetwater

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Operating Budget, 2019-2023 Capital Improvements Plan. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGE 1458.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SWEETWATER TEXAS AUTHORIZING THE CITY MANAGER TO PURCHASE VEHICLES AND EQUIPMENT, WHICH ARE BUDGETED ITEMS IN THE CITY OF SWEETWATER OPERATING BUDGET, 2019-2023 CAPITAL IMPROVEMENTS PLAN.

6. City Manager's Report
 - A. Elevated Storage Tank Update
 - B. TxDOT Updates
7. Public Input. None
8. Councilman Peek made a motion, seconded by Councilman Lee to adjourn. There being no further business, the meeting adjourned at 9:05 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Jared Houze, Joseph Grant