

**CITY COUNCIL MINUTES
DECEMBER 19, 2018
9:00 A.M.**

The City Council of the City of Sweetwater, Texas met on December 19, 2018 at 9:00 a.m. for a Special Called Meeting 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
LARRY MAY, Mayor Pro Tem

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

ABSENT: RICKY CASTRO, Councilman

Staff Members present: Chief of Police Brian Frieda and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Mayor Pro Tem May gave the invocation.
3. Councilman Lee led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Mayor Pro Tem May, seconded by Councilman Lee to enter into closed session at 9:10 a.m. pursuant to Section 551.087 of the Texas Government Code, Project 2018-001. The motion carried unanimously.
5. Motion was made by Councilman Peek, seconded by Councilman Lee to reconvene into regular session at 10:28 a.m. The motion carried unanimously
6. Motion was made by Councilman Peek, seconded by Councilman Lee to approve authorizing the mayor to take the necessary and appropriate actions to proceed in accordance with discussions held in closed session; approve Resolution authorizing an expenditure of city funds for the creation or retention of jobs, capital expenditures and the expansion of business enterprises. Mayor Pro Tem May asked that Council see agreement before execution. The motion carried unanimously

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1461-1462.

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SWEETWATER TEXAS, ESTABLISHING A PROGRAM UNDER TEXAS LOCAL GOVERNMENT CODE CHAPTER 380 TO PROVIDE ECONOMIC INCENTIVES TO SUTHERLAND LUMBER FOR THE DEVELOPMENT, OPERATIONS AND MARKETING OF A RETAIL LUMBER OPERATION; AUTHORIZING THE MAYOR TO EXECUTE A CHAPTER 380 AGREEMENT, PROVIDING AN EFFECTIVE DATE.

7. Motion was made by Councilman Lee, seconded by Councilman Peek to approve Resolution authorizing an expenditure of Sweetwater Enterprise for Economic Development – Municipal Development District funds for the creation or retention of jobs, capital expenditures and the expansion of business enterprises. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1459-1460.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SWEETWATER TEXAS AUTHORIZING AN EXPENDITURE OF THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT MUNICIPAL DEVELOPMENT DISTRICT TO PROVIDE ECONOMIC INCENTIVES TO SUTHERLAND LUMBER FOR THE DEVELOPMENT, OPERATIONS AND MARKETING OF A RETAIL LUMBER OPERATION; AND OTHER MATTERS IN CONNECTION THEREWITH.

8. Public Input. None
9. Councilman Peek made a motion, seconded by Mayor Pro Tem May to adjourn. There being no further business, the meeting adjourned at 10:33 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Ken Becker