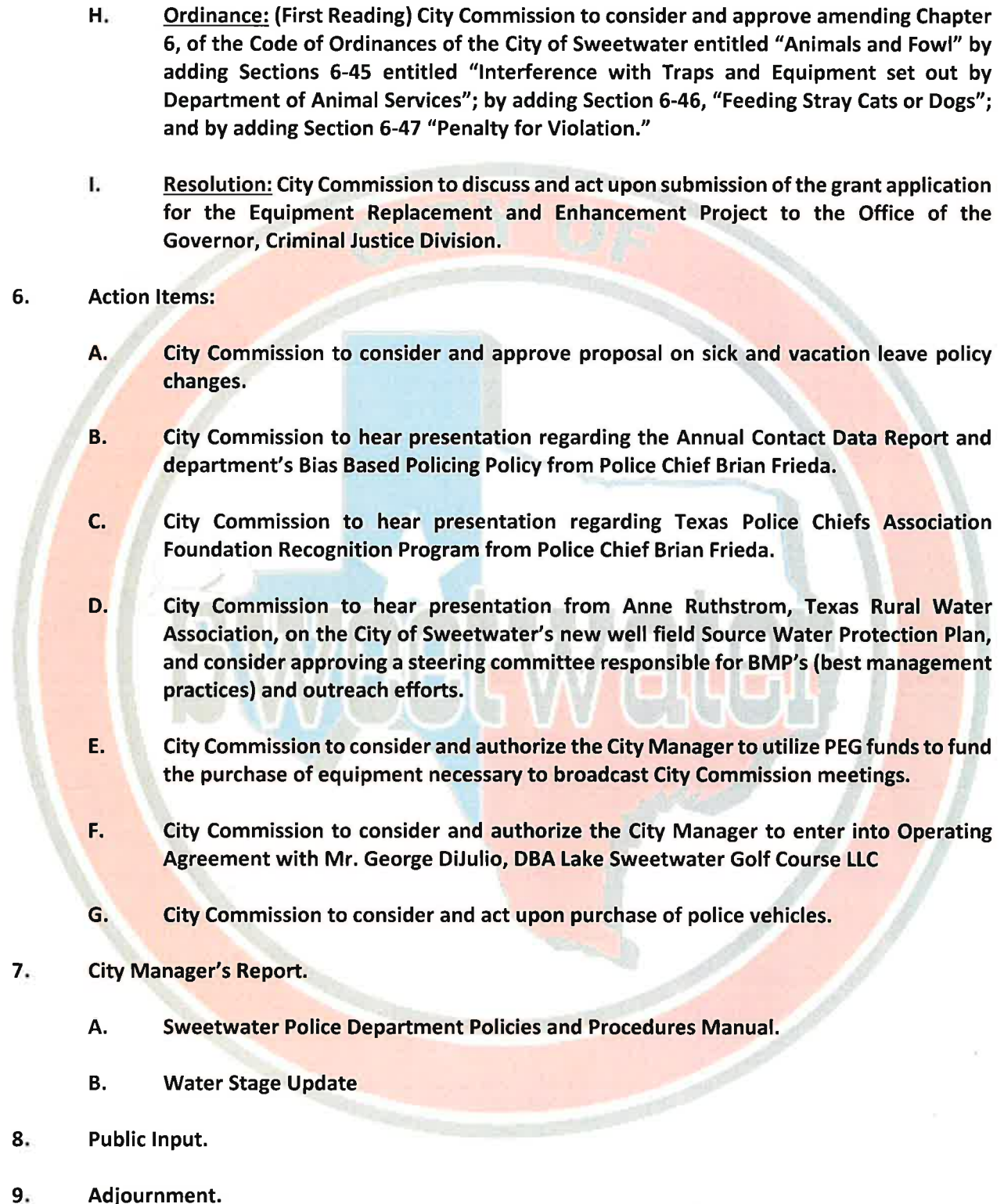



**CITY OF SWEETWATER, TEXAS  
CITY COMMISSION MEETING  
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 14, 2017, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, Texas.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. A. City Commission to consider approval of minutes for the meeting held on January 10, 2017.
5. Consent Agenda
  - A. Ordinance: City Commission to consider approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 6, 2017, for the purpose of electing a Mayor and two City Commissioners (Precincts 1 and 3) of said City.
  - B. City Commission to consider reappointment of Mr. Bill Johnson to the City/County Joint Airport Zoning Board whose terms expires February 28, 2017. If appointed the new term would expire February 28, 2019.
  - C. City Commission to consider and reappoint Larry Ludlum as the City appointee to the Nolan County Municipal Auditorium Board whose term expires February 28, 2017. If appointed the new term would expire February 28, 2019.
  - D. City Commission to consider authorizing staff to advertise for bids on (22) Oak Creek and (5) Lake Sweetwater Lake lots leases for lease hold interest in said lots and to open said bids on April 11, 2017.
  - E. City Commission to consider authorizing staff to go out for bids on AC 10 and Grade 4 crushed rock to be used for the 2017 streets seal coating project.
  - F. Ordinance: (First Reading) City Commission to consider and approve amending Chapter 18, Article II of the Code of Ordinances of the City of Sweetwater entitled "Curfew for Minors" by adding Paragraph (a) (3) and by amending Section 18-45 entitled "Penalties."
  - G. Ordinance: (First Reading) City Commission to consider and approve amending Chapter 19, Article IV, entitled "Operation of Vehicles Generally" by adding a new Section 19-12 entitled "Use of Engine Brakes."

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- H. **Ordinance: (First Reading) City Commission to consider and approve amending Chapter 6, of the Code of Ordinances of the City of Sweetwater entitled "Animals and Fowl" by adding Sections 6-45 entitled "Interference with Traps and Equipment set out by Department of Animal Services"; by adding Section 6-46, "Feeding Stray Cats or Dogs"; and by adding Section 6-47 "Penalty for Violation."**
- I. **Resolution: City Commission to discuss and act upon submission of the grant application for the Equipment Replacement and Enhancement Project to the Office of the Governor, Criminal Justice Division.**
6. **Action Items:**
- A. **City Commission to consider and approve proposal on sick and vacation leave policy changes.**
- B. **City Commission to hear presentation regarding the Annual Contact Data Report and department's Bias Based Policing Policy from Police Chief Brian Frieda.**
- C. **City Commission to hear presentation regarding Texas Police Chiefs Association Foundation Recognition Program from Police Chief Brian Frieda.**
- D. **City Commission to hear presentation from Anne Ruthstrom, Texas Rural Water Association, on the City of Sweetwater's new well field Source Water Protection Plan, and consider approving a steering committee responsible for BMP's (best management practices) and outreach efforts.**
- E. **City Commission to consider and authorize the City Manager to utilize PEG funds to fund the purchase of equipment necessary to broadcast City Commission meetings.**
- F. **City Commission to consider and authorize the City Manager to enter into Operating Agreement with Mr. George DiJulio, DBA Lake Sweetwater Golf Course LLC**
- G. **City Commission to consider and act upon purchase of police vehicles.**
7. **City Manager's Report.**
- A. **Sweetwater Police Department Policies and Procedures Manual.**
- B. **Water Stage Update**
8. **Public Input.**
9. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 10th day of February, 2017 at 5:00 P.M.

  
Patty Torres, City Secretary

City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Hall located at 200 E. 4th Street, or call 236-6313 at least 24 hours in advance of the meeting.

All City Commission Agendas are posted on the City's website: <http://www.cityofsweetwatertx.com>.

