CITY OF SWEETWATER, TEXAS CITY COMMISSION MEETING AGENDA

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

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of allegiance.
- 4. Presentation from Chief Grant Madden, Sweetwater Fire Department
- 5. A. City Commission to consider approval of minutes for the meeting held on February 14, 2017.
- 6. Action Items
 - A. City Commission to open and consider bids for AC 10 and Grade 4 crushed rock to be used for the 2017 streets seal coating project
 - B. Ordinance: City Commission to consider adoption of an ordinance cancelling the May 6, 2017 general election and declaring each unopposed candidate elected to office:

 Jim McKenzie Mayor, Larry May Commissioner Precinct 1 and Ricky Castro Commissioner Precinct 3.
 - C. City Commission to consider approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2016.
 - D. City Commission to consider approval of the engagement letter with Cathrine Wilks, Certified Public Accountant, for the performance of an agreed upon procedures engagement for the mid-year report as of March 31, 2017.
 - E. City Commission to consider approval of the audit engagement letter with Cathrine Wilks, Certified Public Accountant, to perform the audit for fiscal year end September 30, 2017.
 - F. <u>Public Hearing & Ordinance:</u> (Second and Final 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. <u>Public Hearing & Ordinance:</u> (Second and Final 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."

- H. <u>Public Hearing & Ordinance:</u> (Second and Final 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. City Commission to consider and approve Financing Agreement for purchase of (4) four police vehicles, and purchase of equipment for (8) eight police vehicles.
- J. City Commission to consider and approve authorizing staff to advertise for bids on an Oil and Gas Lease on City property.
- K. City Commission to hear presentation from Schneider Electric on energy saving projects.
- 7. City Manager's Report.
 - A. Taste of Sweetwater will be held Monday, April 10, 2017 at the Nolan County Coliseum Annex from 5:30 7:30 p.m.
 - B. Presentation of Proclamation for World Autism Day will be on March 30, 2017 at 10:00 a.m. at Eastridge Elementary.
- 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 March, 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.

Pursuant to Section 551.071 of the Texas Government Code, the City of Sweetwater reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include any item listed on this agenda.