

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, April 11, 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. City Commission to consider approval of minutes for the meeting held on March 14, 2017.
5. Action Items
 - A. City Commission to open and award bids on twenty-two (22) Oak Creek Lake Lots and five (5) Lake Sweetwater Lots.
 - B. Presentation from Kristy Tyra, Area Manager for ONCOR Electric Delivery Company, LLC, regarding change of rates.
 - C. Resolution: City Commission to consider Resolution suspending rate change, at request of ONCOR Electric Delivery Company, LLC.
 - D. Resolution: City Commission to consider adoption of Resolution authorizing continued participation with the Steering Committee of cities served by ONCOR; and authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to ONCOR Electric Delivery Company, LLC.
 - E. City Commission to consider and appoint Diane Trent as the City appointee to the County – City Library Board for a (3) three year term which will expire on December 31, 2019.
 - F. City Commission to consider approval of the Quarterly Investment Report for the quarter ending March 31, 2017.
 - G. Resolution: City Commission to consider adoption of Resolution approving HIPAA Privacy and Security Policy and Procedures and the designation of a HIPAA Privacy and Security Officer and an Incident Response Team.
 - H. City Commission to adopt the City of Sweetwater’s newly completed Source Water Protection Plan (SWPP).

- I. City Commission to consider and approve transfer of golf course operating agreement with Mr. George DiJulio, DBA Lake Sweetwater Golf Course, LLC, to Mr. Rusty Taylor, effective immediately.
 - J. City Commission to authorize the City Manager to negotiate and execute "Interlocal Agreement as to Resale of Tax Foreclosure Properties" with local taxing entities to take steps necessary to offer for sale properties currently owned by the taxing entities, including the City of Sweetwater.
6. City Manager's Report.
- A. SNAP Updates
 - B. Tara Boiles resignation
 - C. Improvements to City Commission Chambers
7. Public Comments and Receipt of Petitions: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Commission/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law - GC, 551.042.]*
8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 7th day of April, 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.