

CITY COMMISSION MINUTES

November 14, 2017

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met on November 14, 2017 at 9:00 a.m. in the City Commission Room at City Hall, 200 E. Fourth Street with the following members present:

JIM MCKENZIE, Mayor
JEROD PEEK, Mayor Pro Tem
JIM LEE, Commissioner
LARRY MAY, Commissioner

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

ABSENT: Ricky Castro

Staff Members present: City Services Director Kirk Harris, Fire Chief Grant Madden, 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. Commissioner Lee gave the invocation.
3. Commissioner May led the pledge of allegiance.
4. Presentation of Leadership Sweetwater
5. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek, to approve the minutes for the meeting held on October 10, 2017. The motion carried unanimously.
6. Action Items
 - A. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve second and final reading of an Ordinance closing of an undeveloped alley in Block 3 of J.E. Stallings subdivision to the City of Sweetwater between Canfil Street and Park Avenue (undeveloped) from Bluff Street (undeveloped) west to dead end. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 993-994.

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AN ORDINANCE DETERMINING THE NECESSITY OF CLOSING AND ABANDONING AN UNDEVELOPED ALLEY IN BLOCK 3 OF THE J.E. STALLINGS SUBDIVISION TO THE CITY OF SWEETWATER BETWEEN CANFIL STREET AND PARK AVENUE FROM BLUFF STREET WEST TO DEAD END.

- B. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to enter into a public hearing amending Chapter 19, Section 151, entitled "Parking Prohibited Over Parts of Designated Streets" by amending the Hailey Street and Highway 20 Frontage Road/NE Georgia Provisions. The motion carried unanimously.

Motion was made by Commissioner May, seconded by Commissioner Lee to close public hearing and enter into regular session. The motion carried unanimously.

No public comment

Mayor Pro Tem Peek asked where trucks would park if not able to park on designated streets. David A. Vela, City Manager said they would be able to park in designated parking areas.

Motion was made by Mayor Pro Tem Peek, seconded by Commissioner May to approve first reading of an Ordinance amending Chapter 19, Section 151, entitled "Parking Prohibited Over Parts of Designated Streets" by amending the Hailey Street and Highway 20 Frontage Road/NE Georgia Provisions. The motion carried unanimously.

- C. Presentation was made by Police Chief Brian Frieda on Juvenile Curfew Ordinance. Commissioner Lee asked expressed concern in the difference between expelled and suspended in language of ordinance. Police Chief Brian Frieda explained that a call would be made to school to find out if student was expelled or suspended.

Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to enter into a public hearing. The motion carried unanimously.

No public comment

Motion was made by Commissioner May, seconded by Commissioner Lee to close public hearing and enter into regular session. The motion carried unanimously.

Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve continuance of Juvenile Curfew Ordinance. The motion carried unanimously.

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- D. Commissioner May asked what will happen to old ambulance. Fire Chief, Grant Madden said that it could be auctioned or donated to another agency. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve Ambulance purchase. The motion carried unanimously.
- E. Commissioner May made the point that Judges and alternates were to be appointed by Commission before the election. Commission is ratifying after the fact. Motion was made by Commissioner May, seconded by Commissioner Lee to acknowledge the November 7, 2017, Special Election Judges, their Alternates and workers, and the Early Voting Ballot Board. The motion carried unanimously.
- F. Motion was made by Mayor Pro Tem Peek, seconded by Commissioner Lee to approve resolution and order canvassing the returns and declaring the results of the November 7, 2017, Special Election. David A. Vela, City Manager, spoke about the results and the ballot language. The motion carried unanimously.

COPY OF RESOLUTION IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIII PAGE 995-996.

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A SPECIAL ELECTION.

- G. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to allocate votes for second stage of the Nolan County Central Appraisal District Board of Directors Election by allocating votes to Jeff Allen, same as SISD. The motion carried unanimously.
- H. Presentation was made by Charlie Davis and Ryan Wonder from Schneider Electric on Energy Efficiency and Capital Reinvestment Program. Commissioner May had inquires such as how the savings is quantified, why retrofitting could not be done by City employees and the bidding process. Mayor Pro Tem Peek asked about length of time audit will take. Motion was made by Commissioner Lee, seconded by Mayor Pro Tem Peek to approve Schneider Electric Energy Services Professional Services Investment Grade Audit for the Interlocal Purchasing System (TIPS) Contract #170103. Mayor McKenzie, Mayor Pro Tem Peek and Commissioner Lee voted For, and Commissioner May voted Against.

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7. City Manager's Report
 - A. Elevated Storage Tank Update
 - B. Water Availability Update
 - C. Police Vehicles Update
8. Public Input. None
9. Commissioner Lee made a motion, seconded by Mayor Pro Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:43 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Charlie Davis, Ryan Wonder, Joseph Grant, Kathleen Barkley, Mary Reeves and Leadership Sweetwater Participants