

CITY COMMISSION MINUTES

December 19, 2017

9:00 A.M.

The City Commission of the City of Sweetwater, Texas met on December 19, 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

RICKY CASTRO, Commissioner

DAVID A. VELA, City Manager

PETE SHERIDAN, City Attorney

PATTY TORRES, City Secretary

Staff Members present: City Services Director Kirk Harris, Public Works Director Russell Jones, 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 and the Texas Flag.
4. Action Items
 - A. Motion was made by Commissioner Lee, seconded by Commissioner Castro to approve 43-day Extension of Contract with Landmark Construction for Elevated Storage Tank completion. John Voller, with eHT recommended a 43-day extension. The motion carried unanimously.
 - B. Motion was made by Commissioner May, seconded by Mayor Pro Tem Peek to approve the Second Extension of Industrial District Contract between United States Gypsum Company and the City of Sweetwater. The motion carried unanimously.

COPY OF CONTRACT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 1018 - 1020.
 - C. Dan Santee, attorney with Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. made presentation regarding revisions to the City Charter for a possible May 2018 Charter Election.

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5. Public Input. None

6. Commissioner May made a motion, seconded by Commissioner Lee to adjourn. There being no further business, the meeting adjourned at 10:46 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: John Voller, Dan Santee and Joseph Grant