

CITY COUNCIL MINUTES
December 22, 2020
9:00 A.M.

The City Council of the City of Sweetwater, Texas, met in special session on Tuesday, December 22, 2020, at 9:00 a.m. via GoToMeeting videoconferencing in Sweetwater, TX and had the following members present:

JIM MCKENZIE, Mayor
JEROD PEEK, Mayor Pro Tem
KERRY BAKER, Councilman
LARRY MAY, Councilman

RICKY CASTRO, Councilman
DAVID A. VELA, City Manager
PATTY TORRES, City Secretary

ABSENT: PETE SHERIDAN, City Attorney

Staff Members present: Utilities Director Eddy Campbell, Administrative Services Lisa Adames, and IT Director Zach Adames.

1. Mayor McKenzie called the meeting to order.
2. Councilman May gave the invocation.
3. Councilman Castro led the Pledge of Allegiance to the American and the Texas Flags.
4. Motion was made by Councilman May, seconded by Councilman Castro to enter into closed session at 9:03 a.m. in accordance with Section 551.071 of the Texas Government Code, to consult with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit, the legal position of the City with regard to water supply contract with Georgia Pacific Gypsum, LLC. The motion carried unanimously.
5. Motion was made by Mayor Pro Tem Peek, seconded by Councilman Baker to reconvene into regular session at 9:27 a.m. The motion carried unanimously.
6. Motion was made by Councilman May, seconded by Mayor Pro Tem Peek to enter into water supply contract with Georgia-Pacific Gypsum, LLC. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 2217-2222.

7. Motion was made Mayor Pro Tem Peek, seconded by Councilman Castro to enter into Interlocal Agreement with the Sweetwater Enterprise for Economic

CITY COUNCIL MINUTES

December 22, 2020

Development – Municipal Development District for development of water supply facilities within the City's water service area. The motion carried unanimously.

COPY OF AGREEMENT IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XIV PAGES 2223-2269.

8. Councilman Castro made a motion, seconded by Mayor Pro Tem Peek to adjourn. There being no further business, the meeting adjourned at 9:29 a.m. The motion carried unanimously.

Jim McKenzie, Mayor

ATTEST:

Patty Torres, City Secretary

Persons signing register: Ken Becker, Bryan Sheridan and Riley Sheridan