CITY COUNCIL MINUTES June 15, 2021 9:00 A.M.

The City Council of the City of Sweetwater, Texas, met in regular session on Tuesday, June 15, 2021, at 9:00 a.m. in the City Council Room at City Hall, 200 E. Fourth Street with the following members present:

JIM MCKENZIE, Mayor JEROD PEEK, Mayor Pro Tem JOHN MCPHERSON, Councilman KERRY BAKER, Councilman RICKY CASTRO, Councilman

DAVID A. VELA, City Manager **PATTY TORRES,** City Secretary **JEFF ALLEN,** City Attorney

Staff Members present: Lisa Adames Assistant City Manager for Administration, Dana Schoening Assistant City Manager for Operations, Bryan Sheridan Chief of Police, Eddy Campbell Utilities Director, Grant Madden Fire Chief, Dana Stanley Assistant Director for Operations, and Zach Adames IT Director.

- 1. Mayor McKenzie called the meeting to order.
- 2. Councilman Baker gave the invocation.
- 3. Councilman Castro led the Pledge of Allegiance to the American and the Texas Flags.
- 4. Motion was made by Mayor Pro Tem Peek seconded by Councilman Castro to approve the minutes for meeting held on May 11, 2021. The motion carried unanimously.
- 5. Public Input: None
- 6. Regular Agenda Items
 - A. Motion was made by Councilman Castro, seconded by Councilman Baker to approve an Ordinance to amend City Code of Ordinances, Chapter 7, Article III Gas Code, Section 7-32(e)(2) gas pressure test inspection standard from 20 psi to 3 psi. The motion carried unanimously.

COPY OF ORDINANCE IS LOCATED IN THE ORDINANCE AND CONTRACT BOOK XV PAGE 2424.

AN ORDINANCE AMENDING CHAPTER 7, ARTICLE III OF THE CODE OF ORDINANCES OF THE CITY OF SWEETWATER, TEXAS,

CITY COUNCIL MINUTES June 15, 2021

ENTITLED "GAS CODE" TO AMEND SECTION 7-32(E)(2) GAS PRESSURE TEST INSPECTION STANDARD.

B. Sage Diller with Enprotec/Hibbs & Todd made recommendation to award construction contract to Fambro Construction for the Georgia Pacific water transmission main replacement project.

Motion was made by Councilman Baker, seconded by Mayor Pro Tem Peek to award construction contract to Fambro Construction for the Georgia Pacific water transmission main replacement project. The motion carried unanimously.

C. Motion was made by Councilman Castro, seconded by Councilman McPherson to authorize Request for Qualifications (RFQ) from consultant firms for development of 20 year Comprehensive Master Plan. The motion carried unanimously.

7. City Manager's Report

- A. Donation of Tablets to Roscoe Police Department
- B. Sweetwater Intermediate School Donates to SNAP
- C. Public Auction Results
- D. Trammel Clean Up

Persons signing register: Sage Diller

- E. Georgia-Pacific Groundbreaking
- F. City Pool and Splash Pad Opening

8. Budget Workshop

- A. Sage Diller with Enprotec/Hibbs & Todd made presentation regarding Water Utilities.
- B. David Vela, City Manager made presentation regarding Budget.
- 9. Councilman Castro made a motion, seconded by Councilman Baker, to adjourn. There being no further business, the meeting adjourned at 10:19 a.m. The motion carried unanimously.

ATTEST:	Jim McKenzie, Mayor
Patty Torres, City Secretary	