

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 10, 2022, at 9:00 a.m. in the City Council Chambers of the City Hall, 200 E. 4th Street, Sweetwater, TX.

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.

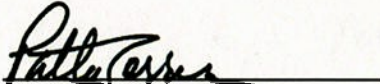
1. Call to order.
2. Invocation.
3. Pledges of Allegiance to the Flags of the United States of America and the State of Texas.
4. City Council to discuss, consider and act upon approval of minutes for meeting held on April 12, 2022.
5. Public Comments and Receipt of Petitions: [At this time, anyone will 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 Council/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.]
6. Presentation by Mr. Larry Ludlum regarding projects and funding for the Sweetwater Municipal Auditorium.
7. Action Items:
  - A. City Council to discuss, consider and act upon approving the Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2022, as prepared by Ms. Catherine Wilks, Certified Public Accountant, LLC.
  - B. Resolution: City Council to discuss, consider and act upon approving a Resolution and Order canvassing the returns and declaring the results of the May 7, 2022, General Election.
  - C. Presentation: Oath of office to be administered to Mr. Kerry Baker, City Council Member, District 2, and City Council Member, District 4.
  - D. Resolution: City Council to discuss, consider and act upon approving a Resolution regarding appointment of Mayor Pro-Tem for the City of Sweetwater, and prescribing the term thereof.
  - E. City Council to discuss, consider and authorize soliciting bids for AC-10 and



Grade 4 crushed rock to be used for the Fiscal Year 2021/22 streets seal coating project

- F. **Resolution:** City Council to discuss, consider and act upon a Resolution to amend Central Rate Schedule to include (1) classification of properties and pricing for private contract property abatements, (2) adding/clarifying permit issuance fees for mechanical and gas permitting processes, and adding gas pressure test fee, and (3) increasing 3/4" and 1" water tap fees, 4" sewer tap fee, removing bulk water station deposit fees, and adding language to reflect no return money on water sales.
- G. City Council to discuss, consider and act upon authorizing City staff to receive bids for Oak Creek Lake lots #430, #433 and #524, which were returned to the City for non-payment of the annual lake lease.
- H. **Resolution:** City Council to discuss, consider and act upon a Resolution to adopt and allocate funds for an outdoor fitness court as part of the 2022 National Fitness Campaign.
- I. City Council to discuss, consider and act upon authorizing staff to seek proposals for an AMI Advanced Meter Infrastructure replacement project funded by water utility account funds and supplemented by American Rescue Plan Act (ARPA) funds.
8. **City Manager's Report**
- A. Two K9s Joining the Police Department
  - B. Guns & Hoses Softball game
  - C. WASP 2022 Homecoming
  - D. Fire Department Kitchen Improvements
  - E. Zach Adames – Cybersecurity Leadership Certification
  - F. STOPS Training at Police Department
9. **Closed Session:** Called in accordance with Section 551.071 of the Texas Government Code, CONSULTATION WITH ATTORNEY; CLOSED MEETING. The City Council will meet in closed session 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:
- Annexation Issues
10. Reconvene
11. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 6th day of May 2022, at 5:00 P.M.

  
Patty Torres, City Secretary



City Council 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 Council Agendas are posted on the City's website: <http://www.sweetwatertx.gov>

