

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, June 14, 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 May 10, 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: City Council to receive a Presentation by Ms. Caroline Harrelson, Retail Recruitment Specialist, The Retail Coach.
7. Action Items:
 - A. City Council to discuss, consider and act upon awarding bids for AC – 10 and Grade 4 crushed rock to be used for the Fiscal Year 2021/22 streets seal coating project.
 - B. City Council to discuss, consider and authorize soliciting bids for Grade 4 (62) round rock, CRS-2, CRS 2-P and Fog Seal to be used for the Fiscal Year 2021/22 streets seal coating project.
 - C. City Council to discuss, consider and act upon awarding the highest bid for Oak Creek Lake lots #430, #433 and #524.
 - D. Resolution: City Council to discuss, consider and act upon a Resolution of the City of Sweetwater suspending the June 17, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this

Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel for the steering committee.

- E. City Council to discuss, consider and act upon entering into an agreement with Tommy Morris Agency to act as the City's Broker of Record for insurance purposes, and to evaluate competitive sealed proposals for Self-Insured Group Health benefits to be considered at the Council's July 12, 2022, meeting.
- F. Ordinance: City Council to discuss, consider and act upon an ordinance to rezone request from "A" Dwelling District to "B" Dwelling District for property described as Lots 13-15, Block 40, Southside Addition, Sweetwater, Nolan County, Texas (more commonly known as 1706 Sam Houston).
- G. City Council to discuss, consider and act upon approving to advertise and receive bid proposals for construction of the Texas Water Development Board Drinking Water State Revolving Fund Membrane Replacement Project at the Water Treatment Plant.
- H. City Council to discuss, consider and act upon approving Southwood Terrace Addition, Phase 2 Incentive.
- 8. City Manager's Report
 - A. Fourth of July – Sparks in the Park
 - B. Promotions of Police Department Corporals
 - C. Police Officers Assisting in Uvalde
 - D. Recent Demolition Projects
- 9. Budget Workshop
 - A. Water Utilities Presentation, Enprotec/Hibbs & Todd
 - B. Budget Presentation, City Manager David A. Vela
 - C. Financial Presentation, Mr. Andrew Friedman, SAMCO Capital
- 10. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 10th day of June 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>