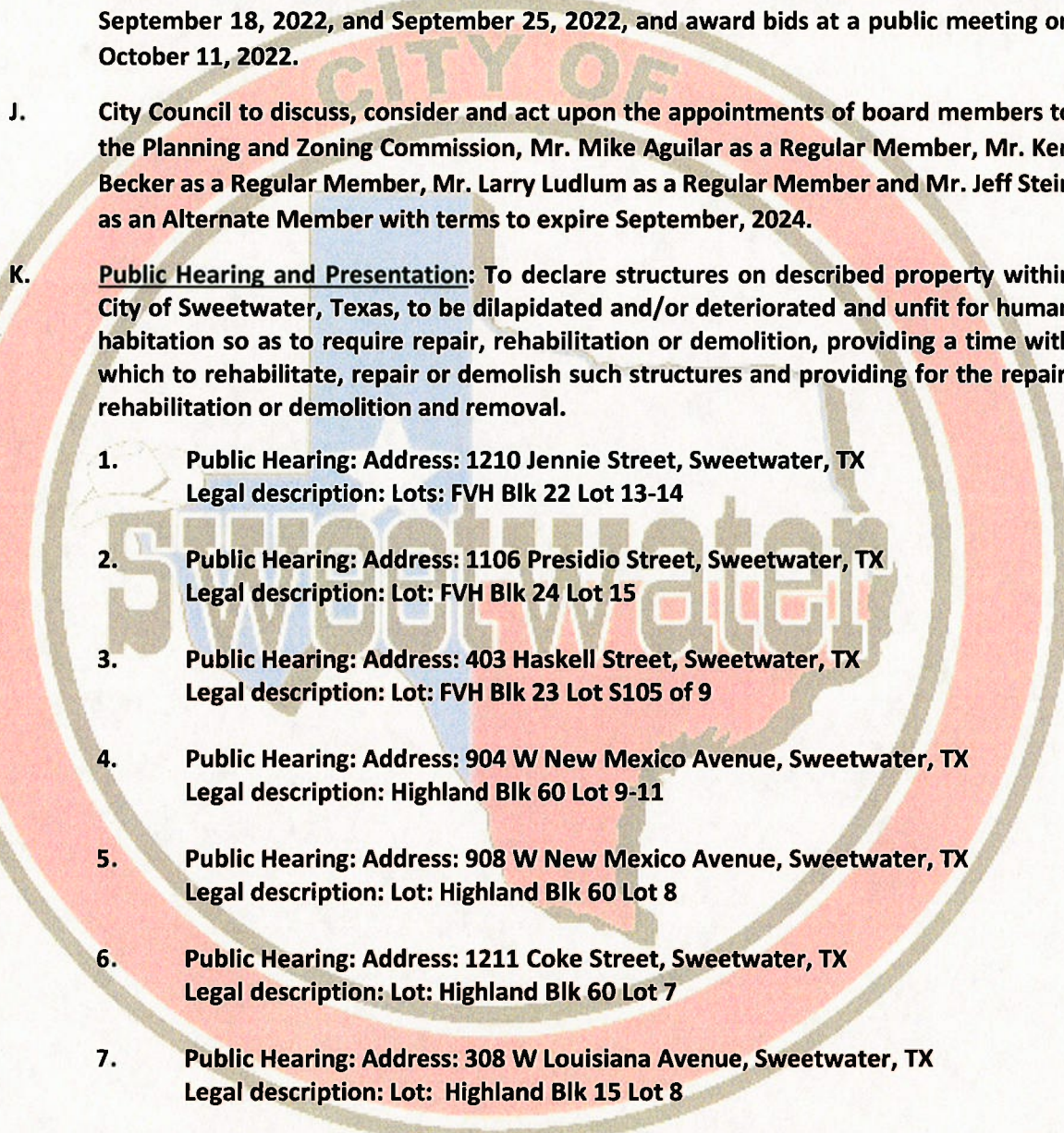


**CITY OF SWEETWATER, TEXAS
CITY COUNCIL MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 13, 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 August 9, 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. Action Items:
 - A. Resolution: City Council to discuss, consider and act upon a Resolution reviewing and approving the Financial Policy for Fiscal Year 2023.
 - B. Resolution: City Council to discuss, consider and act upon a Resolution reviewing and approving the Investment Policy for Fiscal Year 2023.
 - C. Public Hearing: City Council to enter into public hearing and discuss the Fiscal Year 2022 – 2023 Proposed Budget for the City of Sweetwater.
 - D. Public Hearing: City Council to enter into public hearing and discuss the Proposed Tax Rate of \$0.5075 (cents) per \$100 valuation for Tax Year 2022.
 - E. Resolution: City Council to discuss, consider and act upon approval of Resolution on the Central Rate Schedule for the 2022-2023 Budget.
 - F. Ordinance: City Council to discuss, consider and act upon approval of an Ordinance to adopt the Fiscal Year End 2022 – 2023 Budget for the City of Sweetwater.
 - G. Ordinance: City Council to discuss, consider and act upon approval of Appropriations Ordinance for the Fiscal Year End 2022-2023 for the City of Sweetwater.

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- H. City Council to discuss, consider and act upon the appointment of three (3) board member to the Sweetwater Enterprise for Economic Development – Municipal Development District (SEED – MDD), with terms expiring September 30, 2024.
- I. City Council to discuss, consider and act upon authorizing staff to receive competitive sealed bids for fuel, oil and lubrication products and hot mix cold lay asphalt for use from October 2022 through September 2023, and to advertise in the newspaper September 18, 2022, and September 25, 2022, and award bids at a public meeting on October 11, 2022.
- J. City Council to discuss, consider and act upon the appointments of board members to the Planning and Zoning Commission, Mr. Mike Aguilar as a Regular Member, Mr. Ken Becker as a Regular Member, Mr. Larry Ludlum as a Regular Member and Mr. Jeff Stein as an Alternate Member with terms to expire September, 2024.
- K. Public Hearing and Presentation: To declare structures on described property within City of Sweetwater, Texas, to be dilapidated and/or deteriorated and unfit for human habitation so as to require repair, rehabilitation or demolition, providing a time with which to rehabilitate, repair or demolish such structures and providing for the repair, rehabilitation or demolition and removal.
1. Public Hearing: Address: 1210 Jennie Street, Sweetwater, TX
Legal description: Lots: FVH Blk 22 Lot 13-14
 2. Public Hearing: Address: 1106 Presidio Street, Sweetwater, TX
Legal description: Lot: FVH Blk 24 Lot 15
 3. Public Hearing: Address: 403 Haskell Street, Sweetwater, TX
Legal description: Lot: FVH Blk 23 Lot S105 of 9
 4. Public Hearing: Address: 904 W New Mexico Avenue, Sweetwater, TX
Legal description: Highland Blk 60 Lot 9-11
 5. Public Hearing: Address: 908 W New Mexico Avenue, Sweetwater, TX
Legal description: Lot: Highland Blk 60 Lot 8
 6. Public Hearing: Address: 1211 Coke Street, Sweetwater, TX
Legal description: Lot: Highland Blk 60 Lot 7
 7. Public Hearing: Address: 308 W Louisiana Avenue, Sweetwater, TX
Legal description: Lot: Highland Blk 15 Lot 8
 8. Public Hearing: Address: 506 E Ave B, Sweetwater, TX
Legal description: Lot: Eastern Blk 38 Lot W/2 of 1
 9. Public Hearing: Address: 411 Alamo Avenue, Sweetwater, TX
Legal description: Lot: Clark Blk 3 Lot 4

10. **Public Hearing: Address: 710 W Oklahoma Avenue, Sweetwater, TX**
Legal description: Lots: Highland Blk 45 Lot 7 and W/2 of 8

L. **Presentation, and City Council to discuss, consider and act upon approval of Sweetwater Enterprise for Economic Development/Municipal Development District Budget for Fiscal Year 2022-2023.**

M. **Resolution: City Council to discuss, consider and act upon a Resolution to petition the State Legislature during the 2023 session to address "Texas" transportation infrastructure needs with a FAIR-SHARE-FOR-RAIL kickstart appropriation to the Rail Relocation and Improvement Fund in an amount determined by the Texas Department of Transportation as sufficient to enable the State to compete for matching funds in federal rail grant programs.**

N. **City Council to discuss, consider and act upon approving Sweetwater Enterprise for Economic Development/Municipal Development District Rules of Operation.**

O. **Resolution: City Council to discuss, consider and act upon a Grant Resolution for Fiscal Year 2023 Bullet-Resistant Shield Project.**

7. **City Manager's Report**

- A. **Texas Commission on Fire Protection Compliance Inspection**
- B. **National Night Out – October 4, 2022 – Nolan County Coliseum**
- C. **K9 Dasha Joins the Police Department**
- D. **TSTC Media Training**
- E. **Assistant Fire Chief Russell Reeves Retirement in October – 20 Years of Service**
- F. **Mr. Justin Clowers - South Central Membrane Association's 2022 Operator of the Year**

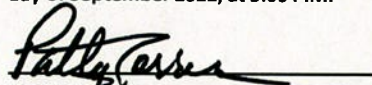
8. **Closed Session: Called in accordance with Section 551.071 of the Texas Government Code, CONSULTATION WITH ATTORNEY; CLOSED MEETING. The City Council will meet in closed session to consult with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary 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:**

- **Personnel Matter**

9. **Reconvene**

10. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 9th day of September 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>