CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, October 11, 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 meetings held on September 13, 2022 and September 20, 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. City Council to discuss, consider and act upon approval of the Quarterly Investment Report for the Quarter ended September 30, 2022.
 - B. Resolution: City Council to discuss, consider, and act upon on a Resolution finding that Oncor Electric Delivery Company LLC's application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; 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.
 - C. <u>Public Hearing</u>: City Council to enter into public hearing and discuss proposed annexation.
 - D. City Council to discuss, consider and award bids for fuel, oil and lubrication products and hot mix cold lay asphalt for use from October 2022 through September 2023.
 - E. <u>Public Hearing</u>: City Council to enter into public hearing to discuss, review and consider a provision to the Texas Municipal Retirement System changing the eligibility for retirement from 25 years to 20 years of service effective January 1, 2023.

- F. City Council to discuss, consider and act upon award of construction contract for utility relocation at County Road 142 and Interstate 20 North Frontage Road.
- G. City Council to discuss, consider and act upon reappointing Mr. Jeremy Wilks to the Planning and Zoning Commission as a regular member with term expiring October 2024.
- H. City Council to discuss, consider and act upon the reappointments of Ms. Sharmaine Carrington and Ms. Carol Gotcher to the Board of Commissioners for the Sweetwater Housing Authority, for two-year terms.
- I. City at Council to discuss, consider and act upon authorizing funding for the rehabilitation of the apartment complex 611 Josephine Street.
- J. Ordinance: City Council to discuss, consider and act upon approving an Ordinance reclassifying the Assistant Fire Chief positions to a Fire Battalion Chief classification in the Fire Department, increase the number of Lieutenants by two (2) and increase the number of firefighters by one (1).

7. City Manager's Report

- A. TCEQ Rated Sweetwater's Public Water System as a Superior Public Water System
- B. SNAP Christmas Grocery Bags
- C. Mustang Harbor Splash Pad Closing for the Season October 16, 2022
- D. Comprehensive Planning Implementation Summit November 7, 2022
- 8. <u>Closed Session:</u> 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:
 - Real Estate Matters
- 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 7th day of October 2022, at 5:00 P.M.

Patty orres. 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