

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 14, 2023, 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 January 10, 2023 and February 3, 2023.
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. Recognition of Leadership Sweetwater Participants
7. Presentation: City Council to receive Sweetwater Police Department Racial Profile Annual Report from Police Chief Bryan Sheridan.
8. Presentation: City Council to receive Status Report for the On-going Water Meter Replacement Project from Mr. Sage Diller with Eht.
9. Action Items:
 - A. City Council to discuss, consider and act upon purchase of Aerial Apparatus for Sweetwater Fire Department.
 - B. Resolution: City Council to discuss, consider and act upon a Resolution declaring intention to reimburse certain capital expenditures with proceeds from debt; and placing time restrictions on the issuance of tax-exempt obligations.
 - C. City Council to discuss, consider and act upon an amendment to the USDA Lease at Sweetwater Avenger Airport.

- D. City Council to discuss, consider and act upon a Memorandum of Understanding (MOU) between the City of Sweetwater and Dyess Air Force Base 317th Airlift Wing for the purpose of conducting a military training / demonstration at Sweetwater Avenger Airport.
- E. City Council to discuss, consider and act upon approving additional Corporal Position for Sweetwater Independent School District.
- F. City Council to discuss, consider and act upon approval to submit application to the Texas Water Development Board (TWDB) for Financial Assistance through the Drinking Water State Revolving Fund (DWSRF) for Water System Improvements.
- G. City Council to discuss, consider and act upon approval of the Creekside Subdivision Final Plat, with the direction that the plat will not be filed with Nolan County until the required financial guarantee is approved or the required infrastructure is completed.
- H. Resolution: City Council to discuss, consider and act upon a Resolution designating a grant administration service provider and an engineering service provider for project funded by the 2023-2024 Texas CDBG Community Development Fund.
10. City Manager's Report
- A. Fitness Center Ribbon Cutting – February 28, 2023
- B. SNAP – Valentine's Day Dance – February 14, 2023
- C. Citywide Junk Haul-Off
11. 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:
- Contemplated litigation related to industrial solid waste within the city
12. Reconvene
13. Ordinance: City Council to discuss, consider and act upon amending Section 13-6 of the Code of Ordinances of the City.
14. 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 February 2023, 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>

