CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 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 meeting held on February 14, 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. Action Items:
 - A. City Council to discuss, consider and act upon approval of the Annual Comprehensive Financial Report (Audit) for the fiscal year ended September 30, 2022.
 - B. Ordinance: City Council to discuss, consider and act upon approving an Ordinance declaring unopposed candidates in the May 6, 2023 General Election.
 - C. <u>Resolution</u>: City Council to discuss, consider and act upon approving a Resolution authorizing the City Manager to execute all documents with the Texas Department of Transportation for the implementation of improvements for Sweetwater Avenger Airport through the Airport Layout Plan with Narrative.
 - D. Ordinance: City Council to discuss, consider and act upon an Ordinance amending Article II, Fire Safety, Division 2 -Fire Marshal, Sections 10-33 General Duties to include but is not limited to the role of the Fire Marshal in new development, and Section 10-36 Periodic Inspection of Buildings to include but not limited to an annual inspection of buildings whereby the Fire Marshal shall cause to be inspected regularly all business buildings and public buildings for the purpose of correcting life and fire hazards.

- E. <u>Resolution:</u> City Council to discuss, consider and act upon a Resolution amending, confirming and ratifying the Central Rate Schedule to include a new Section II Fire Safety Inspections and Tests, effective April 1, 2023.
- F. <u>Resolution:</u> City Council to discuss, consider and adopt a Resolution authorizing City representative in matters pertaining to the City's participation in the 2023-2024 Texas Community Development Block Grant program.
- G. Resolution: City Council to discuss, consider and adopt a Resolution authorizing the submission of a 2023-2024 Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund.
- H. City Council to discuss, consider and adopt a Citizen Participation Plan for the City of Sweetwater required for applying for federal funding from the 2023-2024 Texas Community Development Block Grant program through the Texas Department of Agriculture for the Community Development Fund.
- I. City Council to discuss, consider and approve the community-wide housing analysis performed regarding impediments to fair housing for the City of Sweetwater.
- J. City Council to discuss, consider and act upon approving reappointment of Ms. Norma
 Bonner to the County-City Library Board with terms expiring December 31, 2025.
- K. City Council to discuss, consider and act upon Final Acceptance and Release of Retainage Funds for the Georgia-Pacific Water Transmission Main Replacement Project.
- L. City Council to discuss, consider and act upon approval of Change Order No. 1 for Final Quantity Adjustment for the Utility Relocation Project Located at County Road 142 and Interstate 20 North Frontage Road.
- M. City Council to discuss, consider and act upon Final Acceptance and Release of Retainage Funds for the Utility Relocation Project Located at County Road 142 and Interstate 20 North Frontage Road.
- N. City Council to discuss, consider and act upon approving a policy which amends the Personnel Policy Manual regarding the Seat Belt Usage Policy.
- O. City Council to discuss, consider and act upon approving a job creation Incentive Agreement to assist EMA Electromechanics with a planned expansion.

7. City Manager's Report

- A. Certificate of Achievement for Excellence in Financial Reporting
- B. Workshop April 4, 2023
- C. Creekside Development Update

8. 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 March 2023, 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

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