

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 9, 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 April 4, 2023, April 11, 2023 and April 18, 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. **Presentation: Mayor Jim McKenzie will present Proclamation for "Older Americans Month."**
7. **Action Items:**
 - A. **Presentation: Oath of office to be administered to Mr. Jim McKenzie, Mayor, Mr. John McPherson City Council Member, District 1, and Mr. Ricky Castro, City Council Member, District 3.**
 - B. **Resolution: City Council to discuss, consider and act upon approving a Resolution regarding appointment of Mayor Pro-Tem for the City of Sweetwater, and prescribing the term thereof.**
 - C. **City Council to discuss, consider and approve Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2023, as prepared by Ms. Catherine Wilks, Certified Public Accountant, LLC.**
 - D. **City Council to discuss, consider and act upon approving appointment of Mr. Nemesis Armstead to the Pioneer City County Museum Board of Directors with term expiring May 1, 2025.**

E. **City Council to discuss, consider and authorize soliciting bids for Asphalt Type CRS-2, CRS-2P, Fog Seal and Grade 4 crushed rock to be used for the Fiscal Year 2023 streets seal coating project.**

F. **Public Hearing: City Council to enter into public hearing to consider and discuss the abandonment of City streets and alley right of way described as:**

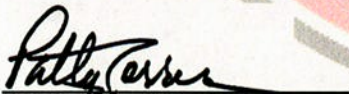
- **All of West Avenue A, a.k.a. South First Street, from the west right of way of Sam Houston Street, a.k.a. Galveston Street, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas, to the east right of way of the BNSF Railway right of way, formerly the BNSF Railway, a.k.a. the KCM & O Railway, and a.k.a. the Panhandle & Gulf Railway, and;**
- **Part of West Avenue B, a.k.a. South Second Street, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas, and;**
- **All of Murrah Street, a.k.a. Colorado Street, from the south right of way of West Avenue A, a.k.a. South First Street, to the north right of way of West Avenue B, a.k.a. South Second Street, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas, and;**
- **All of the alleys in Block 26, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas.**

G. **City Council to discuss, consider and act upon a recommendation from the City of Sweetwater, TX Planning & Zoning Commission to approve the abandonment of City Right-of-Way described as follows:**

- **Right of way of Sam Houston Street, a.k.a. Galveston Street, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas, to the east right of way of the BNSF Railway right of way, formerly the BNSF Railway, a.k.a. the KCM & O Railway, and a.k.a. the Panhandle & Gulf Railway, and;**
- **Part of West Avenue B, a.k.a. South Second Street, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas, and;**
- **All of Murrah Street, a.k.a. Colorado Street, from the south right of way of West Avenue A, a.k.a. South First Street, to the north right of way of West Avenue B, a.k.a. South Second Street, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas, and;**

- All of the alleys in Block 26, Original Town of Sweetwater, recorded in Plat Cabinet Slide 201-B, Plat Records, Nolan County, Texas.
- H. 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 the Lead Service Line Replacement Improvements.
 - I. City Council to discuss, consider and act upon final approval of Change Order No. 1 for final quantity adjustment for the Georgia-Pacific Water Transmission Main Replacement Project.
 - J. City Council to discuss, consider and act upon final acceptance and release of retainage funds for the Georgia-Pacific Water Transmission Main Replacement Project contingent upon submittal of all closeout documents.
 - K. Resolution: City Council to discuss, consider and act upon a Resolution approving and accepting funding from the MDD to assist with the purchase of park equipment in Newman Park.
 - L. City Council to discuss, consider and act upon approving guidelines and criteria for tax abatements.
 - M. Resolution: City Council to discuss, consider and act upon approving a Resolution stating the City of Sweetwater is eligible to participate in a tax abatement agreement.
8. City Manager's Report
 - A. City Awarded Vernon Deines Award for Comprehensive Plan
 - B. Guns & Hoses Softball Game – June 17, 2023
 - C. May 7th-13th is American Water Works Association Drinking Water Week
 - D. Creekside Development Update
 9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 5th day of May 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>