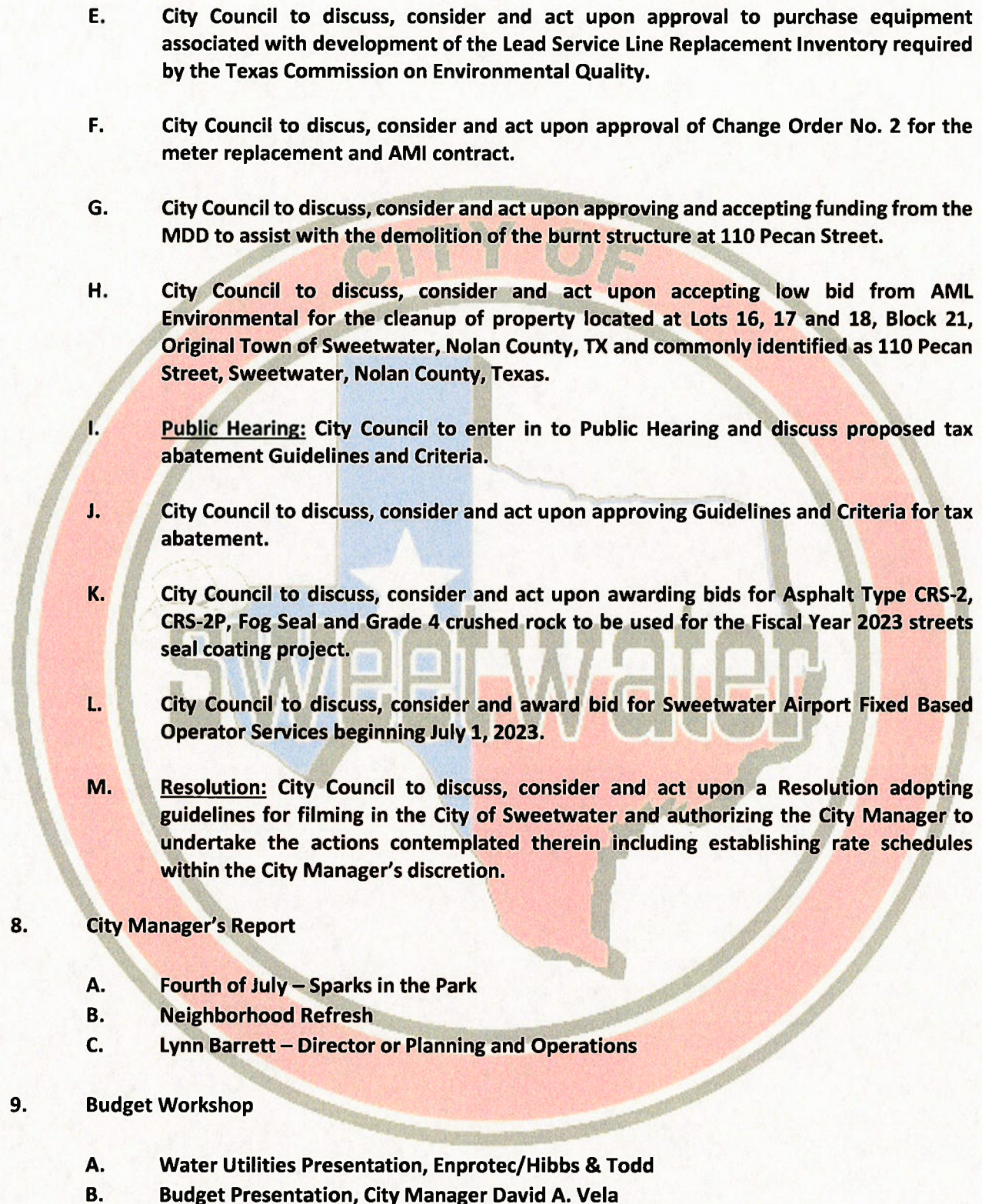


**CITY OF SWEETWATER, TEXAS
CITY COUNCIL MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, June 13, 2023, at 9:00 a.m. in the City Council Chambers of the City Hall, 200 E. 4th Street, Sweetwater, TX.

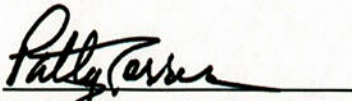
Pursuant to Section 551.071 of the Texas Government Code, the City of Sweetwater reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct 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 May 9, 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. Consent Agenda Items:
 - A. City Council to discuss, consider and act upon approving appointment of Ms. Glenda Kinney to the County-City Library Board to fill a vacancy with terms expiring December 31, 2023.
 - B. City Council to discuss, consider and act upon entering into an agreement with Tommy Morris Agency to act as our Broker of Record for insurance purposes, and to evaluate competitive sealed proposals for Self-Insured Group Health benefits to be considered at the Council's July 11, 2023 meeting.
 - C. Council to consider accepting a donation from the Nolan County Foundation to assist with the purchase of park equipment for Newman Park.
7. Regular Agenda Items
 - D. City Council to discuss, consider and act upon final acceptance and release of retainage funds for the Highland Pump Station Standby Generator Project.

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- E. City Council to discuss, consider and act upon approval to purchase equipment associated with development of the Lead Service Line Replacement Inventory required by the Texas Commission on Environmental Quality.
 - F. City Council to discuss, consider and act upon approval of Change Order No. 2 for the meter replacement and AML contract.
 - G. City Council to discuss, consider and act upon approving and accepting funding from the MDD to assist with the demolition of the burnt structure at 110 Pecan Street.
 - H. City Council to discuss, consider and act upon accepting low bid from AML Environmental for the cleanup of property located at Lots 16, 17 and 18, Block 21, Original Town of Sweetwater, Nolan County, TX and commonly identified as 110 Pecan Street, Sweetwater, Nolan County, Texas.
 - I. Public Hearing: City Council to enter in to Public Hearing and discuss proposed tax abatement Guidelines and Criteria.
 - J. City Council to discuss, consider and act upon approving Guidelines and Criteria for tax abatement.
 - K. City Council to discuss, consider and act upon awarding 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.
 - L. City Council to discuss, consider and award bid for Sweetwater Airport Fixed Based Operator Services beginning July 1, 2023.
 - M. Resolution: City Council to discuss, consider and act upon a Resolution adopting guidelines for filming in the City of Sweetwater and authorizing the City Manager to undertake the actions contemplated therein including establishing rate schedules within the City Manager's discretion.
8. City Manager's Report
- A. Fourth of July – Sparks in the Park
 - B. Neighborhood Refresh
 - C. Lynn Barrett – Director of Planning and Operations
9. Budget Workshop
- A. Water Utilities Presentation, Enprotec/Hibbs & Todd
 - B. Budget Presentation, City Manager David A. Vela

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 June 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>

