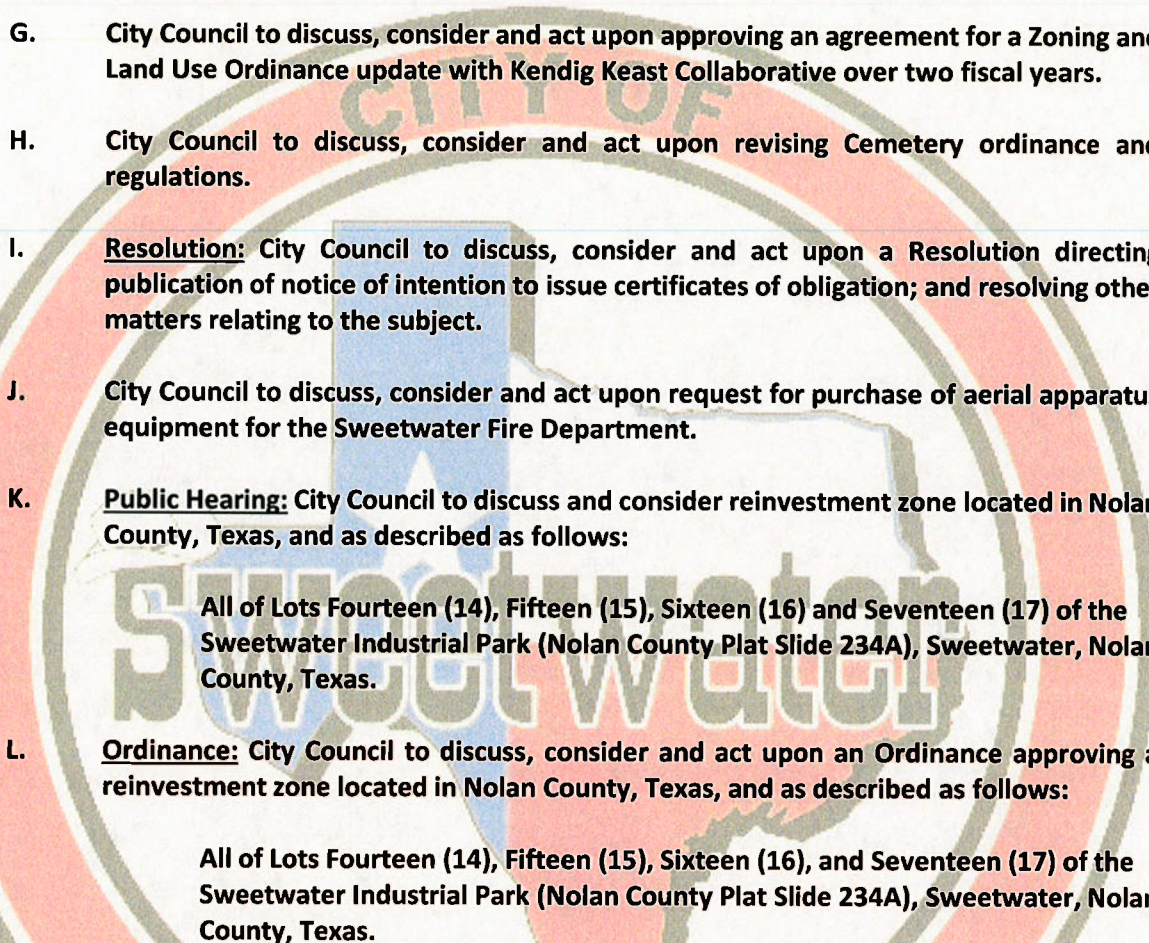


**CITY OF SWEETWATER, TEXAS
CITY COUNCIL MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 11, 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 June 13, 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 and congratulate Ms. Lisa Adames on her Certified Public Manager Designation.
7. Consent Agenda Items:
 - A. City Council to discuss, consider and act upon approval of the Quarterly Investment Report for the quarter ended June 30, 2023.
 - B. City Council to receive insurance proposals for health, dental and life benefits for Fiscal Year 2023-2024
8. Action Items:
 - C. Resolution: City Council to discuss, consider and act upon a Resolution amending, confirming, and ratifying the Central Rate Schedule to include rates for Filming on Public Locations within the City.
 - D. City Council to discuss, consider and act upon approving an abandonment of a 15-foot unused sewer easement along the eastern border of EMA's property at 16 Industrial Drive.

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- E. City Council to discuss, consider and approve utilizing the Compliance Engine Solution to track fire safety.
- F. **Public Hearing:** City Council to enter into public hearing to consider and discuss rezoning the newly annexed Southwood Terrace 3 to "A" residential. The property was previously platted as single-family lots.
- G. City Council to discuss, consider and act upon approving an agreement for a Zoning and Land Use Ordinance update with Kendig Keast Collaborative over two fiscal years.
- H. City Council to discuss, consider and act upon revising Cemetery ordinance and regulations.
- I. **Resolution:** City Council to discuss, consider and act upon a Resolution directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.
- J. City Council to discuss, consider and act upon request for purchase of aerial apparatus equipment for the Sweetwater Fire Department.
- K. **Public Hearing:** City Council to discuss and consider reinvestment zone located in Nolan County, Texas, and as described as follows:
All of Lots Fourteen (14), Fifteen (15), Sixteen (16) and Seventeen (17) of the Sweetwater Industrial Park (Nolan County Plat Slide 234A), Sweetwater, Nolan County, Texas.
- L. **Ordinance:** City Council to discuss, consider and act upon an Ordinance approving a reinvestment zone located in Nolan County, Texas, and as described as follows:
All of Lots Fourteen (14), Fifteen (15), Sixteen (16), and Seventeen (17) of the Sweetwater Industrial Park (Nolan County Plat Slide 234A), Sweetwater, Nolan County, Texas.

9. City Manager's Report

- A. SNAP – Fan and Food Drives
- B. Second Annual Guns vs. Hoses Softball Game
- C. June 29, 2023 Fire
- D. Sweetwater Police Department – Hard Head Veterans

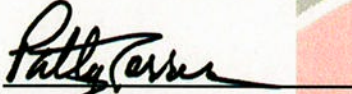
10. **Closed Session:** Called in accordance with Section 551.071 and 551.087 of the Texas Government Code, CONSULTATION WITH ATTORNEY & DISCUSSION OF ECONOMIC INCENTIVES; CLOSED MEETING. The City Council will meet in closed session to consult with its attorney on a matter in which the duty of the attorney 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:

- Discussion related to legal issues, and commercial and/or financial information received related to a potential tax abatement;

11. Reconvene

12. 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 July 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>

