

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, August 8, 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 July 11, 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. Resolution: City Council to discuss, consider and act upon a Resolution of the City of Sweetwater, Texas finding that Oncor Electric Delivery Company LLC's application to amend its distribution cost recovery factor and update generation riders to increase distribution rates within the City should be denied; authorizing participation with the steering committee of cities served by Oncor; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.
 - B. City Council to discuss, consider and act upon approval to solicit annual bids for fuel, oil and lubrication products and hot mix cold lay asphalt for Fiscal Year 2023 – 2024.
 - C. Resolution: City Council to discuss, consider and act upon a Resolution reviewing and approving the Financial Policy and Federal Grant Procurement Policy for Fiscal Year 2024.
 - D. Resolution: City Council to discuss, consider and act upon a Resolution approving the annual Rate Review Mechanism (RRM) rate increase from Atmos Mid-Tex.

7. Action Items:

- E. City Council to discuss, consider and act upon proposals for health, dental and life benefits for Fiscal Year 2023-2024.**
- F. City Council to discuss, consider and act upon approval on Change Order #3 for the Water Meter Replacement and AMI Project.**
- G. City Council to discuss, consider and schedule a public hearing for September 12, 2023 on the proposed budget for Fiscal Year Ending 2023-2024.**
- H. City Council to discuss and consider a proposed tax rate for the Fiscal Year Ending 2024, and to take a record vote on the proposed tax rate, and to schedule a public hearing for September 12, 2023 and an adoption date of September 19, 2023.**
- I. City Council to discuss, consider and act upon approval to solicit bids for Bank Depository.**
- J. City Council to discuss, consider and act upon authorizing the City Manager to terminate the MOU with Dyess Air Force Base that allowed military training at the city's airport based upon the original intent related to a past event, the 2023 WASP homecoming this past April.**
- K. Ordinance: City Council to discuss, consider and act upon approving an Ordinance amending City Cemetery Chapter 8, Section 8-20.**
- L. City Council to discuss, consider and act upon approving a new Hangar Lease Agreement Base Form for Avenger Airport hangar lease tenants.**
- M. City Council to discuss, consider and act upon approving the International Property Management Code (IPMC) and authorizing the drafting of local amendments.**
- N. Public Hearing: City Council to enter into a public hearing and discuss a rezoning request for Lot 3 & w/36.5' of Lot 4, Block 28, Eastern Addition. (Also known as 111 Beryle St, 301 E Ave B and 307 E Ave B) from "C" Dwelling District to "J" Industrial District.**
- O. City Council to discuss, consider and act upon approving a rezoning request for Lot 3 & w/36.5' of Lot 4, Block 28, Eastern Addition. (Also known as 111 Beryle St, 301 E Ave B and 307 E Ave B) from "C" Dwelling District to "J" Industrial District.**

8. City Manager's Report

- A. Council Meetings – September 12 and 19, 2023**
- B. Kirsta Koennecke – Finance Director**
- C. Kaylie Smith, Animal Control Officer**
- D. Municipal Pool Closing – August 13, 2023**
- E. Pecan Street Clean Up**
- F. Pickleball Court**

G. Code Enforcement Update


9. **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;

10. **Reconvene**

11. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 4th day of August 2023, at 5:00 P.M.


Becky Jimenez, 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>