## CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, October 10, 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 September 12, 2023 and September 19, 2023.
- 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 approval of the Quarterly Investment Report for the Quarter ended September 30, 2023.
  - B. City Council to discuss, consider and act upon the reappointments of Ms. Cheri Roden and Ms. Carol Stuart and the appointment of Mr. Javier Franco to the Board of Commissioners for the Sweetwater Housing Authority, for two-year terms.

## 7. Action Items:

- C. City Council to discuss, consider and act upon approving a contract implementing a Mental Health Peace Officer.
- D. City Council to discuss, consider and act upon approving the appointments of two (2) board members to the Sweetwater Enterprise for Economic Development—Municipal Development District (SEED—MDD) Board of Directors, effective October 1, 2023, with terms expiring September 30, 2025.
- E. City Council to discuss, consider and act upon approval of Construction Contract Change Order No. 1 for the Membrane Replacement Project at the Water Treatment Plant

(WTP) Funded through the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF).

- F. City Council to discuss, consider and act upon approval to solicit Professional Services for Engineering, Bond Counsel and Financial Advisor Related to the Lead Service Line Replacement Project Funded through the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF).
- 8. City Manager's Report
  - A. Mustang Harbor Splash Pad Closing for the Season October 15, 2023
  - B. National Night Out
  - C. Animal Control Adopted Animals
  - D. Scada Computer
  - E. Code Enforcement
- 9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 6th day of October 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