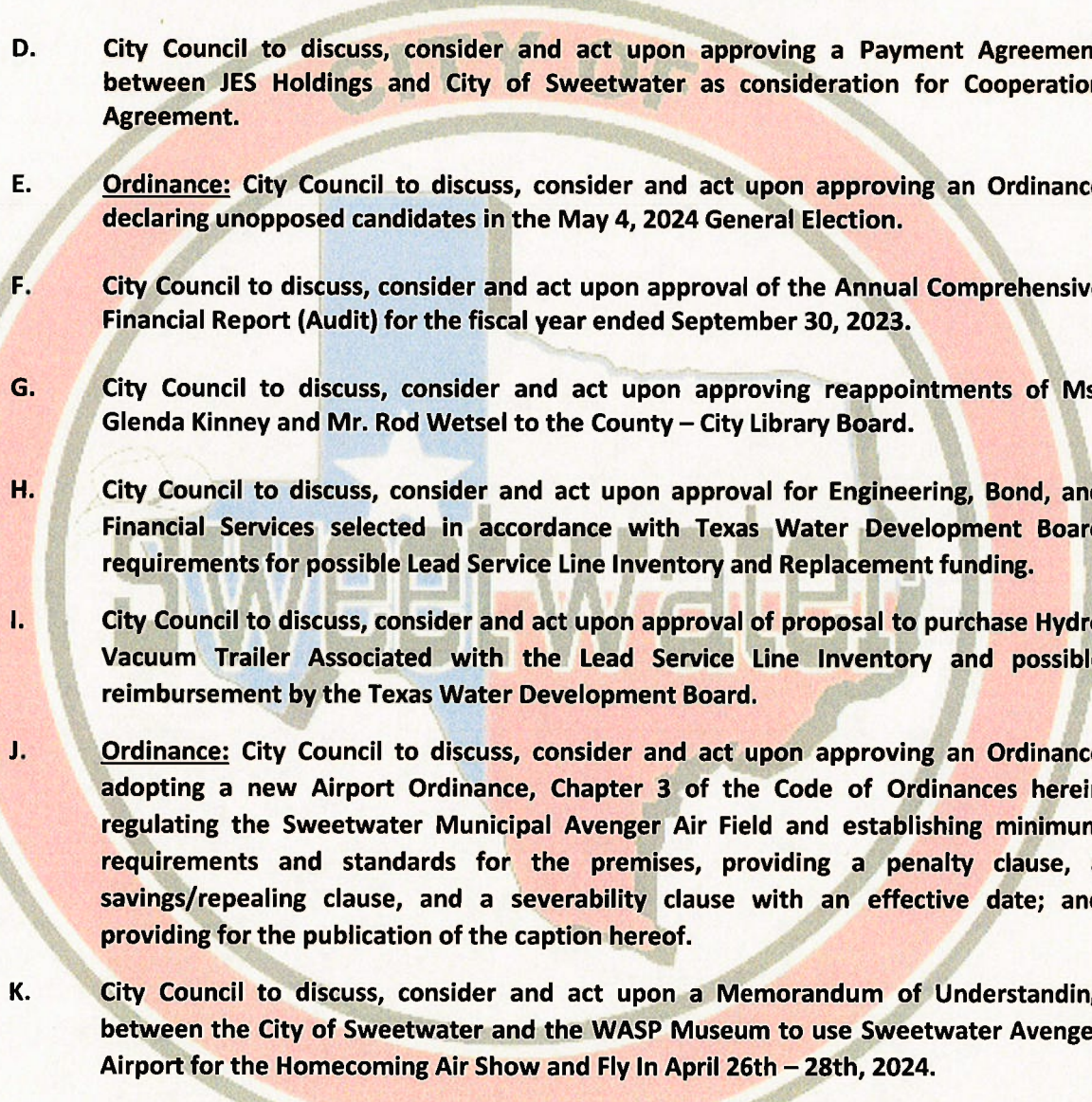


**CITY OF SWEETWATER, TEXAS
CITY COUNCIL MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 12, 2024, 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 February 13, 2024.
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: City Council to receive presentation from Texas Housing Foundation.
7. Closed Session: Called in accordance with Section 551.087 of the Texas Government Code, **DISCUSSION OF ECONOMIC NEGOTIATIONS; CLOSED MEETING.** The City Council will meet in closed session to discuss commercial information that the governmental body has received from a prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
 - Discussion of cooperation agreement possibilities regarding the Sweetwater Station project.
8. Reconvene
9. Action Items:
 - A. Public Hearing: City Council to enter into a Public Hearing pursuant to Texas Government Code Section 2306.67071(b) to welcome comments and discussion related to tax credits referenced in a cooperation agreement between the City of Sweetwater and the Texas Housing Foundation.

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- B. **Resolution:** City Council to discuss, consider and act upon a Resolution Evidencing no Objection to the Applicant's Tax Credit Application; Authorizing the Texas Housing Foundation to Exercise its Powers within the Territorial Boundaries of the City of Sweetwater, Texas; and Authorizing a Cooperation Agreement.
- C. City Council to discuss, consider and act upon approving a Cooperation Agreement between the City of Sweetwater, Texas and Texas Housing Foundation.
- D. City Council to discuss, consider and act upon approving a Payment Agreement between JES Holdings and City of Sweetwater as consideration for Cooperation Agreement.
- E. **Ordinance:** City Council to discuss, consider and act upon approving an Ordinance declaring unopposed candidates in the May 4, 2024 General Election.
- F. City Council to discuss, consider and act upon approval of the Annual Comprehensive Financial Report (Audit) for the fiscal year ended September 30, 2023.
- G. City Council to discuss, consider and act upon approving reappointments of Ms. Glenda Kinney and Mr. Rod Wetsel to the County – City Library Board.
- H. City Council to discuss, consider and act upon approval for Engineering, Bond, and Financial Services selected in accordance with Texas Water Development Board requirements for possible Lead Service Line Inventory and Replacement funding.
- I. City Council to discuss, consider and act upon approval of proposal to purchase Hydro Vacuum Trailer Associated with the Lead Service Line Inventory and possible reimbursement by the Texas Water Development Board.
- J. **Ordinance:** City Council to discuss, consider and act upon approving an Ordinance adopting a new Airport Ordinance, Chapter 3 of the Code of Ordinances herein regulating the Sweetwater Municipal Avenger Air Field and establishing minimum requirements and standards for the premises, providing a penalty clause, a savings/repealing clause, and a severability clause with an effective date; and providing for the publication of the caption hereof.
- K. City Council to discuss, consider and act upon a Memorandum of Understanding between the City of Sweetwater and the WASP Museum to use Sweetwater Avenger Airport for the Homecoming Air Show and Fly In April 26th – 28th, 2024.
- L. City Council to discuss, consider and act upon a Memorandum of Understanding with the Abilene RC Society to allow an RC Jet Rally to be held on the first weekend of October (October 3-6, 2024) at the Sweetwater Municipal Avenger Air Field.
- M. City Council to discuss, consider and act upon approving a temporary maintenance agreement for the Creekside Subdivision detention pond to cover interim maintenance until the pond is vegetated and accepted by the City of Sweetwater.

N. **Public Hearing and Presentation:** To declare structures on described property within City of Sweetwater, Texas, to be dilapidated and/or deteriorated and unfit for human habitation so as to require repair, rehabilitation or demolition, providing a time with which to rehabilitate, repair or demolish such structures and providing for the repair, rehabilitation or demolition and removal and to consider ordering abatement for the following properties:

1. **Public Hearing: Address: 610 W Fifth Street**
Legal description: Original Blk 94 Lot West 1/2 of 3
2. **Public Hearing: Address: 910 Locust Street**
Legal description: Orient Block 108 Lot 23-24

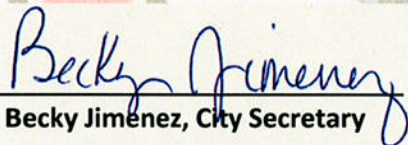
O. **Resolution:** City Council to discuss, consider and act upon a Resolution approving the purchase of 405 and 407 East Avenue B., Sweetwater, Texas.

10. **City Manager's Report**

- A. **Newman Park Playground Equipment Grand Re-Opening**
- B. **Mustang Harbor Splash Pad Opening Day – April 13, 2024**
- C. **Donation for \$15,000 for Mental Health Officer from Nolan County Renewal Project**
- D. **Code Enforcement Update**

11. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 8th day of March 2024, 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>