CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, April 9, 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. Recognition of Leadership Sweetwater Participants
- 5. City Council to discuss, consider and act upon approval of minutes for meeting held on March 12, 2024.
- 6. 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.]
- 7. <u>Presentation:</u> City Council to receive presentation from Ms. Karen Hunt, Executive Director of Chamber of Commerce regarding Annual Occupancy of Fund Report.

8. Action Items:

- A. <u>Resolution:</u> City Council to discuss, consider and act upon Sweetwater Station's request for a Resolution supporting its application for funding through the Affordable Housing Program of the Federal Home Loan Bank of Dallas.
- B. City Council to discuss, consider and act upon approval of the Quarterly Investment Report for the guarter ended March 31, 2024.
- C. City Council to discuss, consider and act upon a Mid Year Audit Engagement Letter with Cathrine Wilks, Certified Public Accountant.
- D. City Council to discuss, consider and act upon Audit Engagement Letter with Cathrine Wilks, Certified Public Accountant.
- E. City Council to discuss, consider and act upon adoption of the updated City of Sweetwater Water Conservation and Drought Contingency Plan.

- F. City Council to discuss, consider and act upon final acceptance and release of Retainage Funds for the Trailer Mounted Stand-by Generators.
- G. City Council to discuss, consider and act upon approving an Interlocal Agreement between the Sweetwater Independent School District and Sweetwater Enterprise for Economic Development-Municipal Development District to increase childcare capacity in Nolan County.
- H. <u>Presentation: City Council to receive presentation from Lynn Barrett, Director of Planning and Operations regarding Code Enforcement Update.</u>
- I. 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: 605 West Third Street
 Legal description: Lots: W50 of 1 Block; 85, Addition: Original
 - 2. Public Hearing: Address: 1611 Ross Street
 Legal description: Lots: 9 & 10 Block: 16, Addition: South Side
- J. <u>Resolution:</u> City Council to discuss, consider and act upon a Resolution authorizing the City Manager to apply for a public safety grant for the purpose of promoting public safety, reducing crime, and improving the criminal justice system.
- 9. City Manager's Report
 - A. Police Department New Vehicles
 - B. Municipal Pool Opening Day May 25th
 - C. Police Department Back the Blue(bonnets)
- 10. <u>Closed Session</u>: City Council to enter into executive session pursuant to Section 551.071 of the Texas Government Code for the purpose of consulting with its attorney concerning pending or contemplated litigation and on a matter in which the duty of its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with open communication. Matters with consultation will occur:
 - Article VIII of Chapter 17 of the Code of Ordinances regarding Game Rooms and Amusement Redemption Machines
 - Contemplated litigation against the City
- 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 5th day of April 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

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