

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

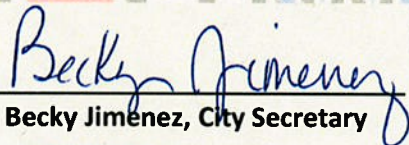
The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 14, 2024, at 9:00 a.m. in the City Council Chambers of the City Hall, 200 E. 4th Street, Sweetwater, TX.

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 April 9, 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: Sweetwater High School DECA students, Brody and Mallory Gibson presenting check to the City of Sweetwater for the money raised to improve Sweetwater Municipal Pool.
7. Action Item:
  - A. Presentation: Oath of office to be administered to Mr. Kerry Baker City Council Member, District 2, and Ms. Stacy Boil, City Council Member, District 4.
  - B. Resolution: City Council to discuss, consider and act upon approving a Resolution regarding appointment of Mayor Pro-Tem for the City of Sweetwater, and prescribing the term thereof.
  - C. City Council to discuss, consider and authorize soliciting bids for Asphalt Type CRS-2, CRS-2P, Fog Seal and Grade 4 crushed rock to be used for the Fiscal Year 2024 streets seal coating project.
  - D. City Council to discuss, consider and approve Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2023, as prepared by Ms. Catherine Wilks, Certified Public Accountant, LLC.

- E. **City Council to discuss, consider and act upon Final Acceptance and Release of Retainage Funds for the Membrane Replacement & SCADA Improvements Project at the Water Treatment Plant (WTP) Funded thru the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF).**
  - F. **City Council to discuss, consider and act upon approval of Construction Contract Change Order No. 2 for the Membrane Replacement & SCADA Improvements Project at the Water Treatment Plant (WTP) Funded thru the Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF).**
  - G. **Presentation: City Council to receive presentation from Lynn Barrett, Director of Planning and Operations regarding Code Enforcement Update.**
8. **City Manager's Report**
- A. **Police Fleet Receives Laptop Upgrade**
  - B. **Sweetwater ISD and School Resource Officers Received Perfect Audit for Security**
  - C. **Award by Nolan County Foundation to construct a 1/2 mile walking trail at Newman Park.**
9. **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>