

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

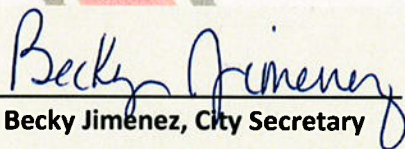
The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, August 13, 2024, at 9:00 a.m. in the City Council Chambers of the City Hall, 200 E. 4th Street, Sweetwater, TX.

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 July 11, 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 Police Department to present Life Saving Awards
7. Action Item:
  - A. City Council to discuss, consider and act upon bid proposals received for Group Health, Dental and Vision Benefits for FY 2024-2025.
  - B. City Council to discuss, consider and act upon authorizing City staff to receive bids for the Lake Sweetwater Store Concession Lease which will expire June, 2025.
  - C. City Council to discuss, consider and act upon the Meet and Confer Agreement between the City of Sweetwater and the Sweetwater Police Officers Association.
  - D. 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 2025.
  - E. Resolution: City Council to discuss, consider and act upon a Resolution reviewing and approving the Investment Policy for Fiscal Year 2025.

- F. **City Council to discuss and consider a proposed tax rate for the Fiscal Year Ending 2025, and to take a record vote on the proposed tax rate, and to schedule a public hearing for September 10, 2024 and an adoption date of September 17, 2024.**
  - G. **City Council to discuss, consider and schedule a public hearing for September 10, 2024 on the proposed budget for Fiscal Year Ending 2024-2025.**
  - H. **City Council to discuss, consider and act upon an Amendment to the Interlocal Agreement between the Sweetwater Independent School District and Sweetwater Enterprise for Economic Development-Municipal Development District dated April 9, 2024.**
  - I. **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 2024 – 2025.**
- 8. City Manager's Report**
- A. **Council Meetings – September 10 and 17, 2024**
  - B. **Municipal Pool Closing – August 11, 2024**
  - C. **Former Criminal Investigation Division at Municipal Auditorium Officially Recognized as The Jim & Scharles Kelley Art Room & Criminal Investigation Division.**
  - D. **New Police Department Truck**
  - E. **Fire Department Promotions – Chris Taylor, Training/Safety Officer and Eric Medina, A-Shift Lieutenant**
  - F. **Tad Baird – Fire Chief**
- 9. Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 9th day of August 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>