CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 10, 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 August 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. <u>Presentation</u>: Mr. Andrew Friedman with SAMCO Capital and Mr. Sage Diller, PE with Enprotec Hibbs & Todd presenting Streets Project.

7. Action Item:

- A. <u>Resolution:</u> City Council to discuss, consider and act upon a Resolution approving the annual Rate Review Mechanism (RRM) rate increase from Atmos Mid-Tex.
- B. Public Hearing: City Council to enter into public hearing and discuss the Fiscal Year 2024

 2025 Proposed Budget for the City of Sweetwater.
- C. <u>Public Hearing:</u> City Council to enter into public hearing and discuss the Proposed Tax Rate of \$0.506817 (cents) per \$100 valuation for Tax Year 2024.
- D. <u>Resolution:</u> City Council to discuss, consider and act upon approval of Resolution on the Central Rate Schedule for the 2024-2025 Budget.
- E. <u>Ordinance:</u> City Council to discuss, consider and act upon approval of an Ordinance to adopt the Fiscal Year End 2024 2025 Budget for the City of Sweetwater.

- F. <u>Ordinance:</u> City Council to discuss, consider and act upon approval of Appropriations Ordinance for the Fiscal Year End 2024-2025 for the City of Sweetwater.
- G. City Council to discuss, consider and award bids for fuel, oil and lubrication products and hot mix cold lay asphalt for Fiscal Year 2024 2025.
- H. Presentation and City Council to discuss, consider and act upon approval of Sweetwater Enterprise for Economic Development/Municipal Development District Budget for Fiscal Year 2024-2025.
- I. City Council to discuss, consider and act upon approving the 2024 2026 Sweetwater Enterprise for Economic Development/Municipal Development District Program of Work.
- J. City Council to discuss, consider and act upon an amendment to the Sweetwater Enterprise for Economic Development/Municipal Development District 2023-2024 fiscal year budget.
- K. City Council to discuss, consider and act upon the appointments of three (3) board members to the Sweetwater Enterprise for Economic Development/Municipal Development District Board of Directors, effective October 1, 2024, with terms expiring September 30, 2026.
- L. City Council to discuss, consider and act upon entering into by and between political subdivisions of this state (Pool Members) to form a joint self-insurance pool to be named the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund for the purpose of providing coverages against risks which are inherent in operating a political subdivision.

8. City Manager's Report

- A. National Night Out October 1, 2024
- B. Animal Shelter Accepting Donations
- C. WASP Legacy Ride
- D. Police Department Promotion Eli Cunningham Promoting to Corporal
- E. Letter of Appreciation for Victor Garcia

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 September 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