CITY OF SWEETWATER, TEXAS CITY COMMISSION MEETING AGENDA

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday September 11, 2018, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, TX.

- 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 Commission to discuss, consider and act upon approval of minutes for the meeting held on August 14, 2018.
- 5. Action Items.
 - A. <u>Public Hearing & Ordinance:</u> (First Reading) City Commission to discuss, consider and act upon approval of Budget Ordinance for Fiscal Year 2018-2019 Budget
 - B. <u>Ordinance:</u> (First Reading): City Commission to discuss, consider and act upon approval of Appropriations Ordinance for the Fiscal Year 2018-2019 Budget.
 - C. <u>Ordinance:</u> (First Reading): City Commission to discuss, consider and act upon approval of Ordinance Amending the Fiscal Year 2017-2018 Budget.
 - D. <u>Public Hearing:</u> Proposed tax rate of \$0.497423 (cents) per \$100 valuation for Tax Year 2018.
 - E. <u>Resolution:</u> City Commission to discuss, consider and act upon approval of Resolution for Investment Policy for Fiscal Year 2019.
 - F. <u>Resolution:</u> City Commission to discuss, consider and act upon approval of Resolution for Financial Policy for Fiscal Year 2019.
 - G. <u>Resolution:</u> City Commission to discuss, consider and act upon approval of Resolution on the Central Rate Schedule for the Fiscal Year 2018-2019 Budget.
 - H. City Commission to discuss, consider and act upon approval of bids for fuel, oil and lubrication products, and hot mix cold lay asphalt for use from October 2018 through September 2019.
 - I. City Commission to discuss, consider and act upon proposals received July 10, 2018 for Group Health, Dental and Life Insurance Employee Benefits for FY 2018-2019.

- J. City Commission to discuss, consider and act upon approval of a Tax Deed from other taxing entities to the City of Sweetwater for struck-off trust properties in flood zone or drainage areas.
- K. <u>Resolution:</u> City Commission to discuss, consider and act upon approval of Resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2018 rate review mechanism filings.
- 6. City Manager's Report.
 - A. Upcoming Commission Meetings
 - B. Energy Savings Project
 - C. Quarterly Water Analysis Report
 - D. Lamar Street Beautification Project
- 7. 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 Commission/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.}
- 8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 7th day of September, 2018, at 5:00 P.M.

Patty Jorres, City Secretary

City Commission 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 Commission Agendas are posted on the City's website: http://www.cityofsweetwatertx.com.

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.