ACITY OF SWEETWATER, TEXAS CITY COMMISSION MEETING AGENDA

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

- 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 Commission to discuss, consider and act upon approval of minutes for the meetings held on September 11, 2018, September 18, 2018, and September 25, 2018.
- 5. A. Presentation of Meritorious Service Awards from Fire Chief Grant Madden
 - B. Presentation from Mr. Jay Hardaway regarding West Central Texas Council of Governments All-Hazard Mitigation Action Plan Update for Planning Area 3
- 6. Action Items.
 - A. City Commission to discuss, consider and act upon approval of the Quarterly Investment Report for the quarter ended September 30, 2018.
 - B. City Commission to discuss, consider and act upon appointments of members to the Municipal Development District (MDD) Board of Directors.
 - City Commission to discuss, consider and act upon reappointment of Ms. Janice Gesin whose term will expire October 2018, as Commissioner of the Housing Authority of the City of Sweetwater, and appointment of Ms. Jessica Moreno as Resident Commissioner for a two-year term.
 - D. City Commission to discuss, consider and act upon appointment of Mrs. Melinda Moncada-Garza to the Sweetwater-Nolan County Welfare Board, City Position #2.
 - E. City Commission to discuss, consider and act upon authorizing staff to approve project plans and advertise to receive sealed bids for SCADA system replacement, disinfection boosting station and water line replacements to be funded by the Texas Water Development Board.
 - F. City Commission to discuss, consider and act upon approving a Downtown Façade Improvement Grant Program
 - G. City Commission to discuss, consider and act upon approval of Meet and Confer Agreement with the Sweetwater Police Patrol Association dated October 1, 2018, through September 30, 2021.

- H. <u>Ordinance:</u> (First Reading) City Commission to discuss, consider and act upon proposed amendments to Solicitation Ordinance.
- 7. City Manager's Report
 - A. City Election Dates
 - B. Water Line Construction
- 8. <u>Public Comments and Receipt of Petitions</u>: [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.}
- 9. Adjournment.

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

Patty forres, 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.