

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday January 8, 2019, at 9:00 a.m. in the City Council 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.
 - A. Recognition of Future Sweetwater Participants
 - B. Presentation of Meritorious Service Awards from Assistant Fire Chief Russell Reeves
5. City Council to discuss, consider and act upon approval of minutes for meetings held on December 11, 2018, and December 19, 2018.
6. Action Items.
 - A. City Council to discuss, consider and act upon approval of the Quarterly Investment Report for the quarter ended December 31, 2018.
 - B. Resolution: City Council to discuss, consider and act upon adoption of Resolution designating the *Sweetwater Reporter* as the official City newspaper for publications required by State law or the City Charter.
 - C. City Council to discuss, consider and act upon reappointments of Mr. Jackie Trent and Mr. Robert Pieper, and the appointment of Mr. Russell Jones (*ex officio*), to the Sweetwater Cemetery Board, with terms expiring January 31, 2021.
 - D. City Council to discuss, consider and act upon petition presented by the Sweetwater Firefighter's Association to engage in the meet and confer process, and recognize the Association as the sole and exclusive bargaining agent in accordance with Texas Local Government Code, Chapter 142.
 - E. Presentation: Status report regarding the proposed pressure plane improvements (pressure relief valve installation project).
 - F. City Council to discuss, consider and act upon a request from Landmark Structures for reduction of retainage funds currently being held for the Elevated Storage Tank (EST) project.
 - G. Presentation and Action Item: Status report and discuss, consider and act upon proposed bid solicitation schedule and a potential date of bid award for the Texas Water Development Board Drinking Water State Revolving Fund (Contract D) project.

H. **Presentation:** Status report outlining the proposed improvements being evaluated for inclusion in the Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) applications that are administered by the Texas Water Development Board.

7. **City Manager's Report**

- A. **Splash Pad Status**
- B. **Dog Park Status**

8. **Closed Session:** Called in accordance with Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.

- **Project 2019-001**

9. **Reconvene**

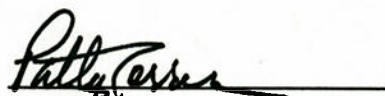
10. **Discuss, consider and act upon authorizing the Mayor to take the necessary and appropriate actions to proceed in accordance with discussions held in Closed Session.**

- **Project 2019-001 – Discuss, consider and act upon a Resolution authorizing an expenditure of City funds for the creation or retention of jobs, capital expenditures and the expansion of business enterprises.**

11. **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.]

12. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 4th day of January, 2019, at 5:00 P.M.


Patty Torres, 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.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.

