

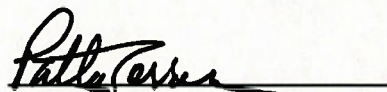
**CITY OF SWEETWATER, TEXAS
CITY COUNCIL MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, March 12, 2019, at 9:00 a.m. in the City Council Chambers 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. Presentation: Schneider Electric Presentation of ONCOR Rebate Check to the City Council
5. City Council to discuss, consider and act upon approval of minutes for meeting held on February 12, 2019.
6. Action Items.
 - A. City Council to discuss, consider and act upon bids for AC 10 and Grade 4 crushed rock to be utilized for the 2019 streets seal coating project, pending project approval.
 - B. Ordinance: City Council to discuss, consider and act upon approval of an Ordinance declaring unopposed candidates in the May 4, 2019, General Election, elected to office; cancelling the election for contests with unopposed candidates; making various findings and provisions related to the subject, and providing for an effective date.
 - C. City Council to discuss, consider and act upon approval of compensation of election workers and the appointment of election judge, alternate judge and early voting ballot board judge for a General Election to elect a Councilmember for District #3 as follows: Sandy Gallegos - Election Judge; Carolyn Levens - Alternate Judge; and Rejena Moffit - Early Voting Ballot Board Judge.
 - D. Resolution: City Commission to discuss, consider and act upon approval of a Resolution for a grant application entitled "Criminal Investigation/Victim Assistance Project FY2020".
 - E. City Council to discuss, consider and act upon approval of construction Change Order No. 01 (CO-01) to the contract with Roberts Construction, which rectifies quantities between the original bid and actual work completed.
 - F. City Council to discuss, consider and act upon approval of final project acceptance and release of final retainage funds upon submittal of necessary Contractor closeout documents.

- G. City Council to discuss, consider and act upon approval of final payment to Roberts Construction for the portion of the water line replacement project that utilizes City committed funds.
7. City Manager's Report
- A. Legislative Update
 - B. Taste of Sweetwater
 - C. Dog Park Update
8. **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.]
9. **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 2019-002
10. Reconvene
11. 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 2019-002 – City Council to discuss, consider and act upon authorizing the Sweetwater Enterprise for Economic Development – Municipal Development District to expend public funds for the purpose of incentivizing a housing development in the extraterritorial jurisdiction of Sweetwater.
12. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 8th day of March, 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.

