

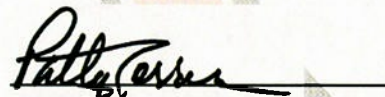
**CITY OF SWEETWATER, TEXAS  
CITY COUNCIL MEETING  
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 14, 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. City Council to discuss, consider and act upon approval of minutes for meeting held on April 9, 2019.
5. Election Related Items:
  - A. **Resolution:** City Council to discuss, consider and act upon Resolution and order canvassing the returns and declaring the results for the May 4, 2019, General Election.
  - B. **Presentation:** Oath of office to be administered to Mr. Jim McKenzie, Mayor; Mr. Grant Cherry, City Council Member District 1; and Mr. Ricky Castro, City Council Member District 3.
  - C. **Resolution:** City Council to discuss, consider and act upon approving a Resolution regarding appointment of Mayor Pro-Tem for the City of Sweetwater, and prescribing the term thereof.
6. **Presentation:** Mr. Jeff Markey with Bouldin Communities, LLC, regarding Texas Department of Housing and Community Affairs (TDHCA) Tax Credits Project for Multi-Family Project Proposal.
7. Action Items.
  - A. City Council to discuss, consider and act upon approval of Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2019, as prepared by Ms. Catherine Wilks, Certified Public Accountant.
  - B. **Resolution:** City Council to discuss, consider and act upon Resolution of the City of Sweetwater, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code Section 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

- C. City Council to discuss, consider and act upon approving Interlocal Agreement between City of Sweetwater and taxing entities regarding foreclosed properties.
  - D. City Council to discuss, consider and act upon Interlocal Agreement with the Sweetwater Enterprise for Economic Development - Municipal Development District (SEED-MDD) for the development of park improvements.
  - E. City Council to discuss, consider and act upon approving Sweetwater Enterprise for Economic Development - Municipal Development District (SEED-MDD) expenditure for construction of a splash pad on not to exceed basis.
  - F. City Council to discuss, consider and act upon approving selection of splash pad supplier and location for construction.
8. City Manager's Report
- A. Fiscal Year 2020 Budget Workshop
  - B. Upcoming Planning Workshop
  - C. Dog Park Wrap-Up
9. 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.]
10. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 10th day of May, 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.