

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, December 10, 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 November 12, 2019.
5. 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.]

6. Regular Agenda

- A. Presentation: Mr. Sage Diller, P.E., with eHT regarding proposed water and sewer system improvements.
- B. Resolution: City Council to discuss, consider and act upon approval of Resolution of filing of an application for Financial Assistance from the Texas Water Development Board for the Water System Improvements; and making certain findings in connection therewith.
- C. Resolution: City Council to discuss, consider and act upon approval of Resolution authorizing the filing of an application for financial assistance from the Texas Water Development Board for sewer system improvements and making certain findings in connection therewith.
- D. City Council to discuss, consider and act upon Professional Services Agreement with Bureau Veritas North America, Inc. to provide inspection services on an as-needed basis.
- E. City Council to discuss, consider and act upon Sweetwater Enterprise for Economic Development / Municipal Development District request to fund housing development infrastructure improvements over \$15,000.00.
- F. City Council to discuss, consider and act upon funding assistance request from Sweetwater Enterprise for Economic Development/Municipal Development District for Demolition and Removal of Dilapidated Residential Structures.

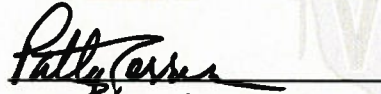
- G. City Council to discuss, consider and act upon Bid Award for Demolition and Removal of Dilapidated Structures.
- H. City Council to discuss, consider and act upon approving purchase of a splash pad to be constructed with all materials and labor at Newman Park.
- I. City Council to discuss, consider and act upon re-appointments of Mrs. Elsie Pierce and Mrs. Carol Cain and appointment of Mrs. Candace Mercer to the County-City Library Board with terms expiring on December 31, 2022.
- J. City Council to discuss, consider and act on re-appointment of Mr. Lloyd Harris as Civil Service Commissioner, term to begin January 1, 2020 and expires December 31, 2022.

7. City Manager's Report.

- A. SNAP – Second Annual Goodie Bags
- B. Sweetwater Fire Department Promotions for Assistant Chief and Lieutenant

8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 6th day of December, 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.