## CITY OF SWEETWATER, TEXAS CITY COMMISSION MEETING AGENDA

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 11, 2017, 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. Pledge of allegiance.
- 4. City Commission to consider approval of minutes for the meeting held on June 13, 2017.
- 5. Action Items.
  - A. City Commission to reconsider bid award for the Texas Water Development Board Water Line Replacement project that will replace a 10-inch water line in the vicinity of the new elevated storage tank located at 806 W. Arizona.
  - B. Elevated storage tank project update.
  - C. Ordinance (Second and Final Reading): City Commission to consider and approve an Ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC, finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law.
  - D. City Commission to consider approval of the Quarterly Investment Report for the quarter ended June 30, 2017.
  - E. City Commission to consider entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
  - F. City Commission to consider authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Benefit to be considered at August 8, 2017 meeting.
  - G. Resolution: City Commission to consider adoption of a Resolution requesting financial assistance from the Texas Department of Transportation (TxDOT) for Design and Construction for Pavement Rehabilitation at Avenger Field Airport; naming TxDOT as the City's agent; and directing the City Manager to execute all contracts and agreements on behalf of the City for such improvements.

- H. <u>Public Hearing:</u> City Commission to consider and approve the closing of the platted and undeveloped alleys in Blocks 1 & 2, Southside Addition, extending from W. Arizona Avenue to N.W. Georgia, between Lanham Street and Robert Lee Street.
- 6. City Manager's Report.
  - A. Budget Update
  - B. Municipal Development District
  - C. Park Planning Update
- 7. 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.}
- 8. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 7th day of July, 2017 at 5:00 P.M.

Patty Torres, 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.