

**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 12, 2020, at 9:00 a.m. via GoToMeeting videoconferencing in Sweetwater, TX.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.

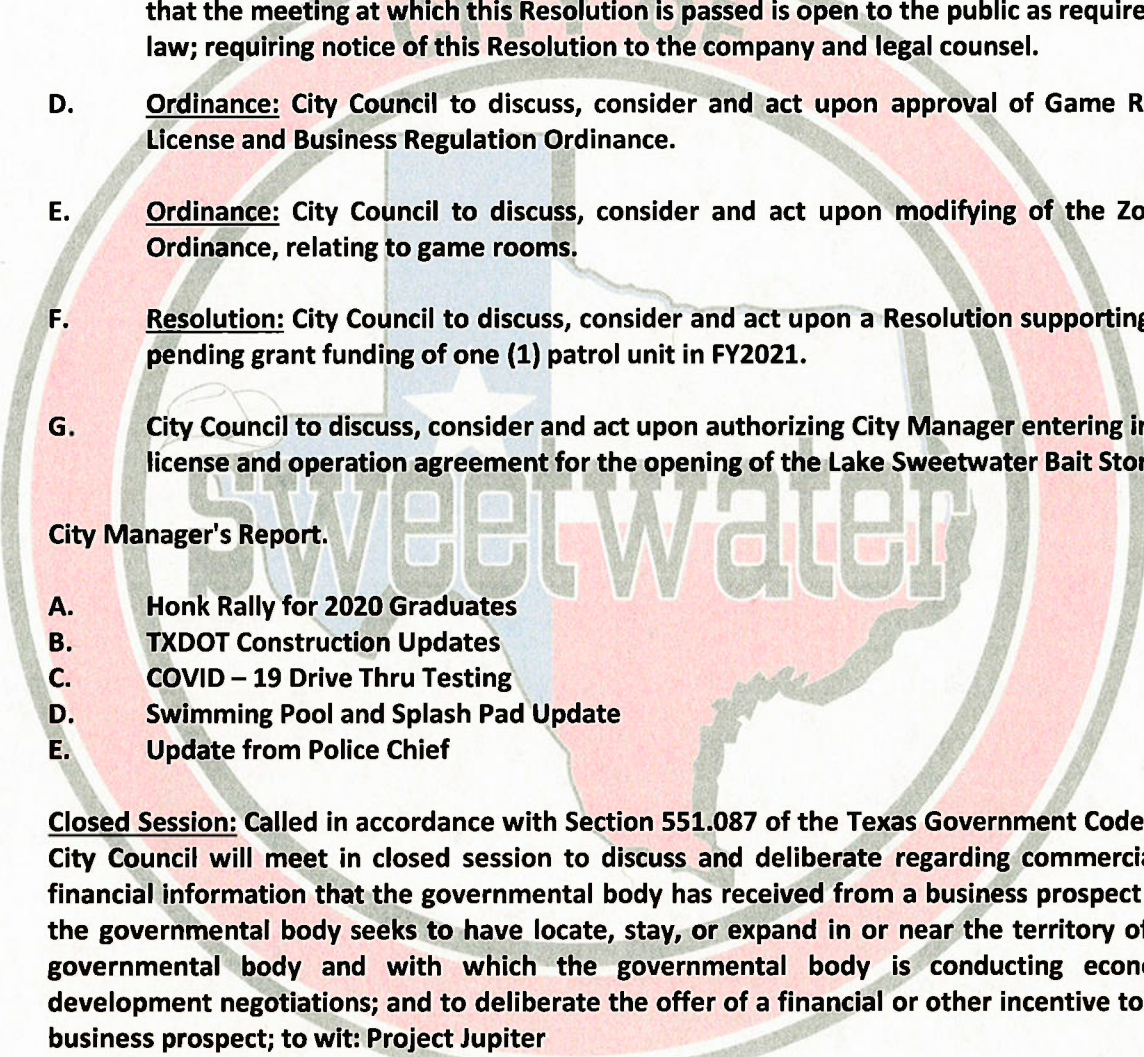
This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

You may view the meeting by going to <https://global.gotomeeting.com/join/146311205>

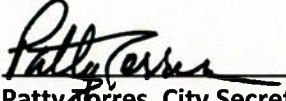
You may call in to provide comments during the posted public hearing by calling (866) 899 - 4679 (Access Code: 146-311-205) or you may submit your written comments up to one hour before the beginning of the meeting by emailing them to [Licensing@coswtr.org](mailto:Licensing@coswtr.org).

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act.

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 14, 2020.
5. Public Comments and Receipt of Petitions: [suspended by Governor Abbott]
6. Execution of Oaths: Oath of office was administered to Mr. Kerry Baker, City Council Member District 2 on May 6, 2020, by Patty Torres, City Secretary, and Oath of office was administered to Dr. Jerod Peek, City Council Member District 4 on May 7, 2020, by Patty Torres, City Secretary.
7. Action Items:
  - A. 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.

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- B. City Council to discuss, consider and act upon approval of Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2020, as prepared by Ms. Catherine Wilks, Certified Public Accountant, LLC.
- C. **Resolution:** City Council to discuss, consider and act upon a 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 to increase distribution rates within the city should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; 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.
- D. **Ordinance:** City Council to discuss, consider and act upon approval of Game Room License and Business Regulation Ordinance.
- E. **Ordinance:** City Council to discuss, consider and act upon modifying of the Zoning Ordinance, relating to game rooms.
- F. **Resolution:** City Council to discuss, consider and act upon a Resolution supporting the pending grant funding of one (1) patrol unit in FY2021.
- G. City Council to discuss, consider and act upon authorizing City Manager entering into a license and operation agreement for the opening of the Lake Sweetwater Bait Store.
8. City Manager's Report.
- A. Honk Rally for 2020 Graduates
  - B. TXDOT Construction Updates
  - C. COVID – 19 Drive Thru Testing
  - D. Swimming Pool and Splash Pad Update
  - E. Update from Police Chief
9. **Closed Session:** Called in accordance with Section 551.087 of the Texas Government Code, the City Council will meet in closed session to discuss and 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; and to deliberate the offer of a financial or other incentive to said business prospect; to wit: Project Jupiter
10. Reconvene
11. City Council to discuss, consider and act upon matters discussed in closed session related to Project Jupiter, if necessary.
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 May 2020, 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.sweetwatertx.gov>

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.

