CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, June 16, 2020, 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 May 12, 2020.
- 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. Action Items:
 - A. City Council to discuss, consider and act upon accepting resignation of Councilman Grant Cherry.
 - B. <u>Closed Session</u>: Called in accordance with Section 551.074 of the Texas Government Code, the City Council will meet in closed session to discuss and deliberate the appointment of a public officer; to wit:

Filling vacancy for unexpired term for City Council Member, District 1, which expires May 2021.

- C. Reconvene
- D. City Council to discuss, consider and act upon matter discussed in closed session related to filling vacancy for unexpired term for City Council Member, District 1, which expires May 2021.
- E. City Council to discuss, consider and act upon authorizing City staff to receive bids for Oak Creek Lake lots #468 and #509 which were returned to the City for non-payment of the annual lake lease.
- F. City Council to discuss, consider and act upon appointment of Mr. Gil Cherry, who is currently serving as alternate member, to a regular member; and appointment of Mr. Jeremy Wilks as an alternate member for the Planning and Zoning Commission.

- G. City Council to discuss, consider and act upon final acceptance of the elevated storage tank (EST) project completed by Landmark Structures, contingent upon funding agency approval.
- H. <u>Resolution:</u> City Council to discuss, consider and act upon a Resolution accepting Sweetwater Enterprise for Economic Development Municipal Development District's donation of park improvements to the City of Sweetwater.
- I. <u>Resolution:</u> City Council to discuss, consider and act upon naming of the splash pad located at Newman Park.
- J. Resolution: City Council to discuss, consider and act upon a resolution amending page 23 of the Central Rate Schedule Section III. Miscellaneous Fees and Revenues, paragraph I. Lake Lot Inspection Fees, no.1. Locate Boundaries.
- 7. City Manager's Report.
 - A. Water Infrastructure Improvement
 - B. Fourth of July Sparks in the Park
 - C. Bait Shop Update
 - D. Splash Pad Update
- 8. Budget Workshop
 - A. Water and Streets Presentation, Enprotec/Hibbs & Todd
 - B. Budget Presentation, City Staff
- 9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 12th day of June 2020, at 5:00 P.M.

Patty forres, 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.