

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, July 14, 2020, at 9:00 a.m. via GoToMeeting videoconferencing in Sweetwater, TX.

On March 16, 2020, Governor Greg 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 in person on agenda items.

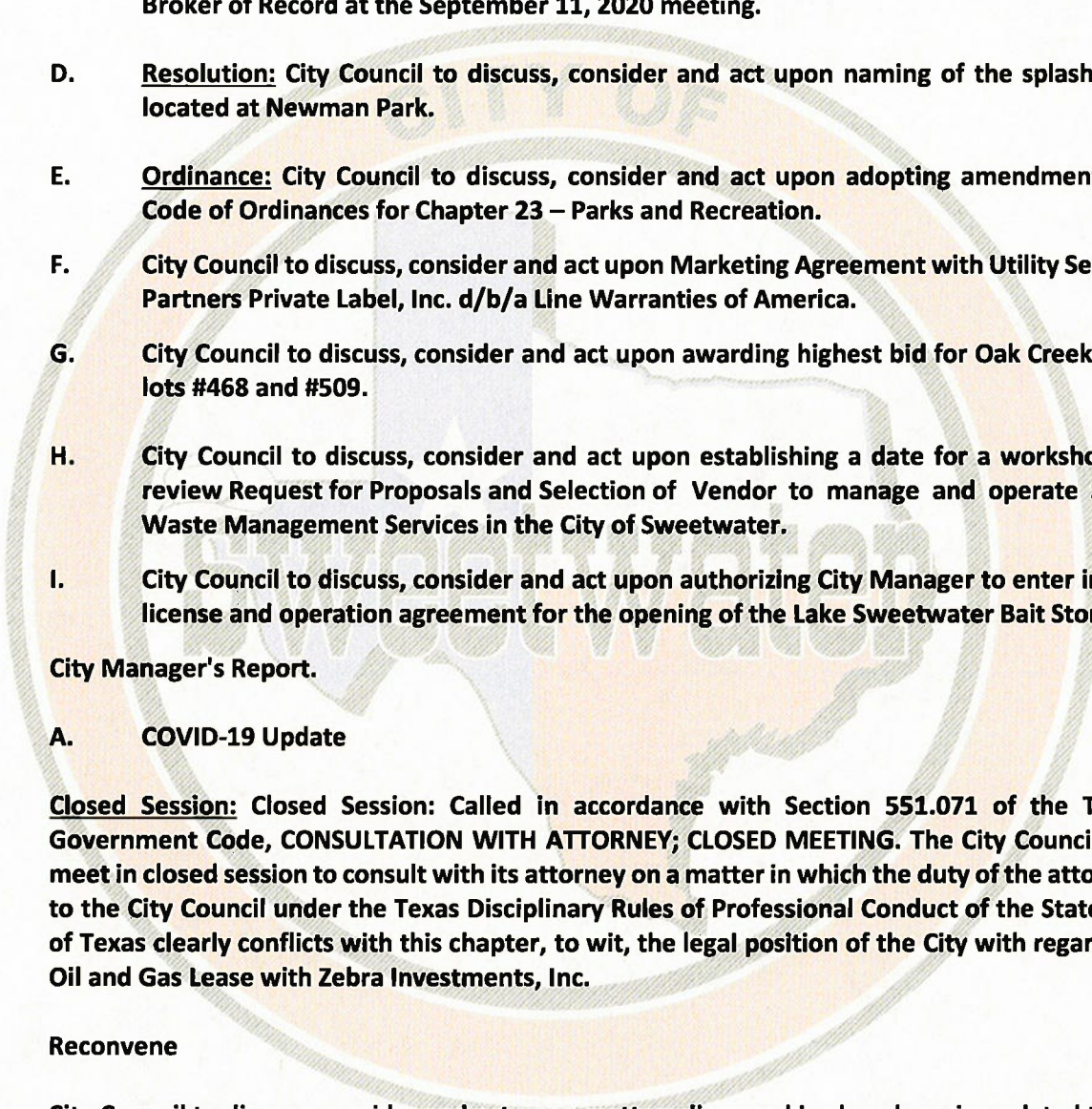
This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by 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 any 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 to be read during public comments by emailing them to 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 June 16, 2020.
5. Public Comments and Receipt of Petitions: [you may submit your written comments up to one hour before the beginning of the meeting to be read during public comments by emailing them to Licensing@coswtr.org .]
6. Presentation: Update on Census by Ms. Amber Pedigo with the United States Census Bureau
7. Action Items:
 - A. City Council to discuss, consider and act upon approval of the Quarterly Investment Report for the quarter ended June 30, 2020.

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- B. City Council to discuss, consider and act upon entering into an agreement with Tommy Morris Agency to act as our Broker of Record for insurance purposes, and to evaluate competitive sealed proposals for Self-Insured Group Health benefits to be considered at the Council's August 11, 2020 meeting.
- C. City Council to discuss, consider and act upon authorizing staff to receive competitive sealed proposals for health insurance benefits, and receive recommendations from Broker of Record at the September 11, 2020 meeting.
- D. **Resolution:** City Council to discuss, consider and act upon naming of the splash pad located at Newman Park.
- E. **Ordinance:** City Council to discuss, consider and act upon adopting amendments to Code of Ordinances for Chapter 23 – Parks and Recreation.
- F. City Council to discuss, consider and act upon Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Line Warranties of America.
- G. City Council to discuss, consider and act upon awarding highest bid for Oak Creek lake lots #468 and #509.
- H. City Council to discuss, consider and act upon establishing a date for a workshop to review Request for Proposals and Selection of Vendor to manage and operate Solid Waste Management Services in the City of Sweetwater.
- I. City Council to discuss, consider and act upon authorizing City Manager to enter into a license and operation agreement for the opening of the Lake Sweetwater Bait Store.
8. City Manager's Report.
- A. COVID-19 Update
9. **Closed Session:** Closed Session: Called in accordance with Section 551.071 of the Texas Government Code, CONSULTATION WITH ATTORNEY; CLOSED MEETING. The City Council will meet in closed session to consult with its attorney on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit, the legal position of the City with regard to: Oil and Gas Lease with Zebra Investments, Inc.
10. Reconvene
11. City Council to discuss, consider and act upon matters discussed in closed session related to an Oil and Gas Lease on City Property in Section No. Forty-five (45), in Block 22, T & P Ry. Co. Survey with Zebra Investments, Inc., 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 10th day of July 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.

