CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, October 13, 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 meetings held on September 8, 2020 and September 15, 2020.
- 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. Action Items:
 - A. City Council to discuss, consider and act upon approval of the Quarterly Investment Report for the quarter ended September 30, 2020.
 - B. City Council to discuss, consider and act upon reappointment of Ms. Janice Gesin and appointment of Ms. Sharmaine Carrington, whose terms will expire October 2022, as Commissioners of the Housing Authority of the City of Sweetwater.
 - C. Resolution City Council to discuss, consider and act upon a resolution of the City Council of the City of Sweetwater, Texas, supporting the passage of legislation during the 87th Regular Session of the Texas Legislature (2021), to allow for the expenditure of municipal hotel occupancy tax revenue by the City for construction of improvements in municipal parks.
 - D. City Council to discuss, consider and act upon possible acceptance and release of retainage funds for the Water Line Replacement Project completed by Roberts Construction for the TWDB DWSRF Water System Improvements Project, contingent upon funding agency concurrence.
- 7. City Managers Report
 - A. Lake Sweetwater Fish Report
 - B. Solid Waste Services Update
 - C. Splash Pad Closing Update
 - D. Removal of Dilapidated Structures
 - E. Police Chief Hiring Update

- 8. Executive Session: City Council shall convene into closed session Pursuant to Texas Government Code, Section 551.074 ("Personnel Matters") and Texas Government Code, Section 551.087 ("Economic Development Matters") for the following purposes:
 - a. Discussion and evaluation of the performance, employment agreement, salary and/or benefits of the City Manager.
 - b. Discuss economic development matters.
- 9. Reconvene
- 10. City Council to discuss, consider and act upon any action to adjust the employment agreement, salary and/or benefits of the City Manager.
- 11. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 9th day of October 2020, at 5:00 P.M.

Patty Jorres, 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.