

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

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, December 8, 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>

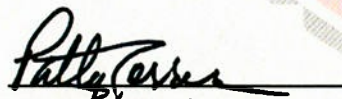
You may call in to provide comments during the posted public hearing by calling (866) 899 4679 (Access Code: 146-311-205) or you may submit your written comments up to one hour before the beginning of the meeting by emailing them to Licensing@coswtr.org.

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 November 10, 2020.
5. Public Comments and Receipt of Petitions: [suspended by Governor Abbott]
6. Action Items:
 - A. City Council to discuss, consider and act upon appointment of Ms. Norma Bonner, for an unexpired term which will expire on December 31, 2022, and reappointments of Mr. Rod Wetsel and Ms. Linda Reeves, whose three-year terms will expire December 31, 2023, to the County-City Library Board.

- B. City Council to discuss, consider and act upon acceptance and release of Retainage Funds for the SCADA System Replacement Project Completed by Dedicated Controls, LLC, for the TWDB DWSRF Water System Improvements Project, Contingent Upon Funding Agency Concurrence.
- C. City Council to discuss, consider and act upon amended agreement with West Texas Rock Resources, LLC (WTRR) for utilization of excavated fill dirt for off-site business purposes, and the City of Sweetwater receiving a set fee amount of each cubic yard utilized by WTRR.
7. City Manager's Report
- A. Brian Buckley, Firefighter/Paramedic
 - B. Mick Ridenour - Class "C" Groundwater License
 - C. Speed Limit on Bluebonnet Drive
 - D. Russell Jones, Public Works Director – Retirement
8. 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:
- Consultation with attorney regarding the water supply contract with Georgia-Pacific Gypsum, LLC
9. Reconvene
10. City Council to discuss, consider and act upon matters discussed in closed session related to the water supply contract with Georgia-Pacific Gypsum, LLC, if necessary.
11. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 4th day of December 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.