CITY OF SWEETWATER, TEXAS CITY COUNCIL MEETING AGENDA

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 14, 2021, at 9:00 a.m. in the City Council Chambers of the City Hall, 200 E. 4th Street, Sweetwater, TX.

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/244571629

You may call in to provide comments during the posted public hearing by calling (866) 899-4679 (Access Code: 244-571-629) 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.
- 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 August 10, 2021.
- 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 a grazing lease assumption.
 - B. City Council to discuss, consider and award bids for fuel, oil and lubrication products, and hot mix cold lay asphalt for use from October 2021 through September 2022.
 - C City Council to discuss, consider and act upon proposals for Group Health Insurance Employee Benefits for Fiscal Year 2022.
 - D. <u>Resolution</u>: City Council to discuss, consider and act upon a Resolution reviewing and approving the Financial Policy for Fiscal Year 2022.

- E. <u>Resolution</u>: City Council to discuss, consider and act upon a Resolution reviewing and approving the Investment Policy for Fiscal Year 2022.
- F. <u>Public Hearing</u>: City Council to enter into public hearing and discuss the Fiscal Year 2021 2022 Proposed Budget for the City of Sweetwater.
- G. <u>Public Hearing:</u> City Council to enter into public hearing and discuss the Proposed Tax Rate of \$0.548 (cents) per \$100 valuation for Tax Year 2021.
- H. Resolution: City Council to discuss, consider and act upon approval of Resolution on the Central Rate Schedule for the 2021-2022 Budget.
- I. <u>Ordinance</u>: City Council to discuss, consider and act upon approval of an Ordinance to adopt the Fiscal Year End 2021 2022 Budget for the City of Sweetwater.
- J. Ordinance: City Council to discuss, consider and act upon approval of Appropriations
 Ordinance for the Fiscal Year End 2021-2022 for the City of Sweetwater.
- K. City Council to discuss, consider and act upon the appointments of two (2) board members to the Sweetwater Enterprise for Economic Development Municipal Development District (SEED-MDD), with terms expiring September 30, 2023.
- L. City Council to discuss, consider and act upon approving resignation of Mr. Keith Clower from the Board of Commissioners for the Sweetwater Housing Authority, and appointing Mr. Jody Walton for the remaining term which will expire in October, 2021.
- M. City Council to discuss, consider and act upon accepting Verdunity as the most qualified firm to provide Comprehensive Plan development services for the City of Sweetwater, and to authorize City Manager to negotiate a contract for such services.
- N. City Council to discuss, consider and act upon authorization for the City of Sweetwater to issue requests for qualifications (RFQ) for engineering services for the American Rescue Plan Act of 2021.
- O. <u>Resolution</u>: City Council to discuss, consider and act upon adopting a Resolution which amends the Personnel Policy Manual regarding Paid Quarantine Leave for Fire Fighters, Peace Officers and Emergency Medical Technicians.
- P. <u>Resolution:</u> City Council to discuss, consider and act upon adopting a Resolution which amends the Personnel Policy Manual regarding Mental Health Leave for Peace Officers.
- Q. City Council to discuss, consider and act upon awarding bid of \$15,388.00 to Coe Construction Company for Demolition and Removal of Dilapidated Structures at 3413 W. Broadway, contingent upon available funding.
- R. City Council to discuss, consider and act upon funding assistance request from Sweetwater Enterprise for Economic Development/Municipal Development District for Demolition and Removal of Dilapidated Residential Structure.

S. City Council to discuss, consider and act upon approving Hard Head Veterans Full-Time Position Incentive.

7. City Manager's Report

- A. Georgia Pacific Waterline
- B. Fire Department Graduation and New Hires
- C. Police Department New Hires and Bicycle Patrol
- D. Sweetwater Cemetery Board No Curbing

8. 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 September 2021, 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.