

**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 12, 2021, at 9:00 a.m. in the City Council Chambers of the City Hall, 200 E. 4th Street, Sweetwater, TX.

You may view the meeting by going to <https://global.gotomeeting.com/join/146311205>

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act.

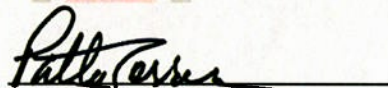
1. Call to order.
2. Invocation.
3. Pledges of Allegiance to the Flags of the United States of America and the State of Texas.
4. City Council to discuss, consider and act upon approval of minutes for meetings held on September 14, 2021 and September 21, 2021.
5. Public Comments and Receipt of Petitions: [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 the Quarterly Investment Report for the Quarter ended September 30, 2021.
  - B. City Council to discuss, consider and act upon three (3) reappointments to the Board of Commissioners for the Sweetwater Housing Authority, for two-year terms.
  - C. Resolution: City Council to discuss, consider and act upon approving a Resolution joining with the State of Texas and Political Subdivisions of the State as a party in the Texas Opioid Settlement Agreements secured by the office of the Attorney General; authorizing the City Manager to execute settlement participation forms; and establishing an Effective Date.
  - D. City Council to discuss, consider and act upon approval of extended Airport Lease Agreement with Mr. Robert F. Elliot, dba Avenger Aviation Services, retroactive to August 15, 2021.
  - E. City Council to discuss, consider and act upon nominations for Nolan County Central Appraisal District Board of Directors.
  - F. Resolution: City Council to discuss and consider and act upon a Resolution selecting an engineer to assist the City of Sweetwater in its application and implementation of



funding from the U.S. Department of Treasury for the American Rescue Plan Act of 2021.

- G. City Council to discuss, consider and act upon approving Hard Head Veterans Full-Time Position Incentive.
  - H. City Council to discuss, consider and act upon approving Retail Consulting Services agreement between Sweetwater Enterprise for Economic Development/Municipal Development District and The Retail Coach.
  - I. City Council to discuss, consider and act upon approving an Interlocal Agreement between the City of Sweetwater and Sweetwater Enterprise for Economic Development/Municipal Development District to partner in the funding of The Retail Coach Consulting Services.
  - J. City Council to discuss, consider and act upon approval of a contract with Verdunity to provide Comprehensive Plan development services for the City of Sweetwater for an amount not to exceed \$60,000, and to authorize City Manager to sign contract for such services.
7. City Manager's Report
- A. Splash Pad Closing for the Season – October 24, 2021
  - B. Demolition Program
8. Presentation: Ladder Truck discussion led by Fire Chief Grant Madden.
9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Council meeting agenda was prepared and posted on the 8th day October 2021, 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.