

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, September 12, 2017, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, TX.

1. Call to order.
2. Invocation.
3. Pledge of allegiance.
4. Presentation by Chief Grant Madden and Chief Brian Frieda – Hurricane Harvey Deployments
5. City Commission to consider approval of minutes for the meetings held on August 8, 2017, August 11, 2017 and August 15, 2017.
6. Action Items.
 - A. City Commission to open and consider sealed bids for fuel, oil and lubrication products, and hot mix cold lay asphalt for use from October 2017 through September 2018
 - B. Public Hearing & Ordinance (First Reading): Fiscal Year 2017-2018 Budget
 - C. Ordinance (First Reading): Appropriations Ordinance for the Fiscal Year 2017-2018 Budget.
 - D. Ordinance (First Reading): Amending the Fiscal Year 2016-2017 Budget.
 - E. Public Hearing: Proposed tax rate of \$0.497423 (cents) per \$100 valuation for Tax Year 2017.
 - F. Resolution: Investment Policy for Fiscal Year 2018.
 - G. City Commission to consider approval of the Financial Policy for Fiscal Year 2018.
 - H. Resolution: City Commission to consider approval of the Central Rate Schedule for the Fiscal Year 2017-2018 Budget.
 - I. City Commission to consider approval of the Fiscal Year End 2018 Budget for Sweetwater Enterprise for Economic Development (SEED) as passed by the Board of Directors at their August 2017 meeting.

- J. City Commission to consider Appointment and Reappointments to the following Boards and Commissions:
- a. Board of Adjustments
 - b. Planning and Zoning Commission
 - c. Sweetwater Enterprise for Economic Development (SEED)
- K. City Commission to consider and discuss utilizing remaining Texas Water Development Board project funding for additional water system improvements.
7. City Manager's Report.
- A. Upcoming City Commission Meetings
 - B. Certificate for Achievement for Excellence in Financial Reporting
 - C. Elevated Storage Tank Update
 - D. Water Line Project Update
8. 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 Commission/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.]*
9. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 8th day of September, 2017 at 5:00 P.M.



Patty Torres, City Secretary

City Commission 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 Commission Agendas are posted on the City's website: <http://www.cityofsweetwatertx.com>.

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.