

**CITY OF SWEETWATER, TEXAS
JOINT MEETING OF THE CITY COMMISSION AND THE SWEETWATER ENTERPRISE
FOR ECONOMIC DEVELOPMENT BOARD OF DIRECTORS
MEETING AGENDA**

The City Commission of the City of Sweetwater, Texas, and the Board of Directors for the Sweetwater Enterprise for Economic Development will hold a joint meeting on Tuesday, May 8, 2018, at 9:00 a.m. in the City Commission Room of the City Hall, 200 E. 4th Street, Sweetwater, TX.

1. Call to order by the Mayor and Board President
 - A. Resolution: City Commission to discuss, consider and act upon resolution and order canvassing the returns and declaring the results for the May 5, 2018, special election.
 - B. Resolution: City Commission to discuss, consider and act upon appointing members to the Board of Directors to the Sweetwater Municipal Development District.
 - C. Resolution: City Commission to discuss, consider and act upon approving Rules of Operation for the Sweetwater Municipal Development District.
 - D. Resolution: City Commission to discuss, consider and act upon approving Services Agreement with the Sweetwater Municipal Development District.
2. Adjourn Joint Meeting

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday, May 8, 2018, at 9:00 a.m., immediately following the adjournment of the Joint Meeting in the City Commission Room 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 Commission to discuss, consider and act upon approval of minutes for the meeting held on April 10, 2018.
5. Action Items.
 - A. Oath of office to be administered to Mr. Jim Lee, City Commissioner Precinct 2, and Dr. Jerod Peek, City Commissioner Precinct 4.

- B. **Resolution:** City Commission to consider adopting a Resolution regarding appointment of Mayor Pro-Tem for the City of Sweetwater, and prescribing the term thereof.
- C. City Commission to discuss, consider, and act upon water contract amendment with the City of Roby.
- D. **Ordinance (First Reading):** City Commission to discuss, consider and act upon Fiscal Year 2018 budget amendment.
- E. City Commission to discuss, consider and act upon bids for AC 10 and Grade 4 crushed rock to be used for the 2018 streets seal coating project
- F. City Commission to discuss, consider and act upon adding a position for a part-time Animal Control Officer in Animal Services.
- G. City Commission to hear presentation from Mr. Charlie Davis, Schneider Electric, and discuss, consider and act upon the Schneider Electric LED Lighting Energy Savings Contract from the Interlocal Purchasing System (TIPS) Contract #170103.
- H. City Commission to discuss, consider and act upon authorizing city staff to utilize resources to build a dog park as a public/private partnership.
- I. City Commission to hear presentation from Mr. Danny Barrett with Texas Communities Group (TCG), and discuss, consider and act upon authorizing the city manager to enter into a contract services agreement with TCG to identify, evaluate and create a plan for administration for addressing abandoned property, dilapidated structures, and property foreclosures within the taxing jurisdiction of the City of Sweetwater, and other similar services as outlined in the agreement.
- J. **Resolution:** City Commission to discuss, consider and act upon municipal flag resolution.
- K. City Commission to discuss, consider and act upon approval of Mid-Year Agreed Upon Procedures Report for the period ended March 31, 2018, as prepared by Ms. Catherine Wilks, Certified Public Accountant.
- L. **Resolution:** City Commission to discuss, consider and act upon adoption of resolution authorizing Mayor Jim McKenzie to execute contracts with the Texas Department of Health and Human Services.
- M. City Commission to discuss, consider and act upon final project acceptance and release of retainage on the construction contract with Dowtech Specialty Contractors, Inc., for the Texas Water Development Board Contract No. 62699 – Water Treatment Plant Membrane Replacement Project (CID 02), contingent upon Agency concurrence.

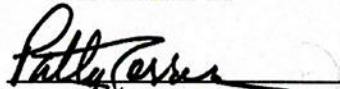
6. **City Manager's Report.**

- A. **Charter Workshop – Friday June 1st**
- B. **Nixle Alerts – Text 79556 to 888-777**
- C. **Budget Workshop**
- D. **Water Availability Report**

7. **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.]**

8. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 4th day of May, 2018, 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.