

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday July 10, 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.
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 meetings held on June 8, June 12 and June 28, 2018.
5. Action Items.
 - A. City Commission to discuss, consider and act upon approval of the Quarterly Investment Report for the quarter ended June 30, 2018.
 - B. City Commission to discuss, consider and act upon the awarding of construction bid associated with the Texas Department of Agriculture's Community Development Block Grant Water Improvements Grant 7217451.
 - C. City Commission to discuss, consider and act upon entering into an agreement with Tommy Morris Agency to represent City as Broker of Record and to evaluate competitive sealed proposals.
 - D. City Commission to discuss, consider and act upon authorizing staff to receive competitive sealed proposals on Self Insured Group Health, Dental, Life Insurance Benefit to be considered at August 14, 2018 meeting.
 - E. Ordinance & Public Hearing: City Commission to discuss, consider and act upon repealing Chapter 4 entitled "Alarm Systems" of the Code of Ordinances of the City of Sweetwater and adopting a superseding ordinance, Chapter 4 entitled "Alarm Systems".
6. City Manager's Report.
 - A. Bulk Water Station
 - B. Budget Update
 - C. Police Meet and Confer
 - D. Oak Creek Reservoir Fishing Report

7. **Enter Executive Session:** Pursuant to Section 551.071 of the Texas Government Code, the City of Sweetwater will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or 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 the Act, to include the following matters:
 - a. Economic Development Incentive Agreement
8. Reconvene.
9. City Commission to discuss, consider and act upon approval of Sweetwater Enterprise for Economic Development – Municipal Development District (SEED-MDD) economic development incentive agreement.
10. **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.]
11. Adjournment.

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 6th day of July, 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.