

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

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday August 14, 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 meeting held on July 10, 2018.
5. Action Items.
  - A. City Commission to hear presentation from Karen Hunt, Sweetwater Chamber of Commerce Executive Director, on banner program, and discuss, consider and act upon request to install banners on city property.
  - B. Resolution: City Commission to discuss, consider and act upon approving a Resolution of the City of Sweetwater, Texas, authorizing the submission of a contract amendment request for Texas Community Development Block Grant Program Contract Number 7217451 between the City and the Texas Department of Agriculture.
  - C. Ordinance & Public Hearing: City Commission to discuss, consider and act upon approving an Ordinance to rezone a thirty-eight (38) acre, more or less, tract in section 51, block 22, T & P railroad surveys in Nolan County, Texas; identified as parcel ID 17976, account number N0280-0004-00 in Nolan County Central Appraisal District records; which consists of approximately 15.5 acres which is currently zoned as a "B" dwelling district and approximately 22.5 acres which is currently zoned "E" dwelling district; all to a "K" industrial district.
  - D. City Commission to discuss, consider and act upon authorizing staff to advertise for bids for fuel, oil and lubrication products and hot mix cold lay asphalt for use from October 2018 through September 2019 and to advertise in the newspaper August 19, 2018 and August 26, 2018, with bids to open at a public meeting on September 10, 2018.
  - E. City Commission to open and consider sealed proposals received on Group Health, Dental and Life Insurance Employee Benefits for FY 2018-2019.
  - F. Ordinance & Public Hearing: (Second and Final Reading) 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".

- G. **Ordinance:** City Commission to discuss, consider and act upon approving an ordinance calling a special election to be held in the city of Sweetwater on November 6, 2018 for the purpose of amending the home rule charter; making provision for the conduct of the election; and resolving other matters incident and related to such election and declaring an effective date.
  - H. City Commission to hear presentation from Sean Thompson with Texas Municipal Retirement System.
  - I. City Commission to hear presentation from City Manager David A. Vela on FY19 budget.
  - J. City Commission to discuss, consider and schedule a public hearing for September 11, 2018 on the Proposed Budget for FYE 2018-2019.
  - K. City Commission to discuss and consider setting public hearings for September 11, 2018 and September 18, 2018 to discuss the Proposed Tax Rate of \$0.497423 per \$100 valuation for Tax Year 2018.
6. **City Manager's Report.**
- A. Distinguished Budget Presentation Award
  - B. Texas Communities Group – Trust Properties for Sale
  - C. Employee Policy Manual Re-write
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. **Executive Session:** City Council shall convene into closed session Pursuant to Texas Government Code, Section 551.074 ("Personnel Matters") for the following purposes:
- a. Discussion and evaluation of the performance, salary and benefits of the City Manager.
9. **Reconvene**
10. City Commission to discuss, consider and act upon any action to adjust the salary and/or benefits of the City Manager.
11. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 10th day of August, 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.