

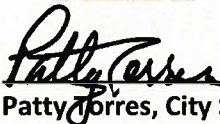
**CITY OF SWEETWATER, TEXAS
CITY COMMISSION MEETING
AGENDA**

The City Commission of the City of Sweetwater, Texas, will meet in regular session on Tuesday September 18, 2018, at 10:30 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. Action Items.
 - A. Presentations from Mr. Sage Diller, PE, eHT, and Mr. Rick Kasberg, PE, KPA Engineering, on elevated storage tank project, and City Commission to discuss, consider and act upon proposal to address issues with water distribution system and newly constructed elevated storage tank.
 - B. Executive Session: City Commission shall convene into closed session Pursuant to Texas Government Code, Section 551.071, for the following purpose:
 - i. Consultation with attorney to discuss pending or contemplated litigation
 - C. Reconvene and discuss, consider and act upon items addressed in executive session as may be necessary concerning agenda items 4A and 4B above.
 - D. City Commission to discuss, consider and act upon compensation of election workers and the appointment of Election Judge, Alternate Judge and Early Voting Ballot Board for the Special Election to be held on November 6, 2018, to propose amendments to the City of Sweetwater's Home Rule Charter.
 - E. Resolution: City Commission to discuss, consider and act upon Resolution establishing a Central Counting Station (CCS) for the November 6, 2018, Special Election, authorizing the election equipment to be utilized at the CCS and early voting, and appointment of the CCS Manager, Tabulation Supervisor and Judge.
 - F. Resolution: City Commission to discuss, consider and act upon resolution ratifying the Civil Service Commission's approval of the revised Sweetwater Fire Department and Ambulance Service Procedures and Policy Manual
 - G. Ordinance: (Second and Final Reading) City Commission to discuss, consider and act upon approval of Ordinance to adopt the 2018-2019 Budget.
 - H. Ordinance: (Second and Final Reading): City Commission to discuss, consider and act upon approval of Appropriations Ordinance for the 2018-2019 Budget.

- I. **Ordinance: (Second and Final Reading):** City Commission to discuss, consider and act upon approval of Ordinance Amending the Budget for Fiscal Year beginning October 1, 2017 and ending September 30, 2018.
 - J. **Public Hearing & Ordinance: (First Reading)** Discuss consider and act upon Ordinance on the Proposed tax rate of \$0.497423 (cents) per \$100 valuation for Tax Year 2018.
 - K. City Commission to consider approval of the Fiscal Year End 2019 Budget for the Sweetwater Enterprise for Economic Development - Municipal Development District (SEED-MDD) as approved by the SEED-MDD Board of Directors at their August 2018 meeting.
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 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.]
6. **Adjournment.**

In accordance with Texas Government Code Chapter 551.041, the regular City Commission meeting agenda was prepared and posted on the 14th day of September, 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.