


**CITY OF SWEETWATER, TEXAS
CITY COUNCIL SPECIAL CALLED MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet on Wednesday, December 19, 2018, at 9:00 a.m. in the City Council 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. **Closed Session:** Called in accordance with Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
 - Project 2018-001
5. Reconvene
6. Discussion and possible action to authorize the Mayor to take the necessary and appropriate actions to proceed in accordance with discussions held in Closed Session.
 - Project 2018-001 – Discussion, public hearing, and possible action on a Resolution authorizing an expenditure of City funds for the creation or retention of jobs, capital expenditures and the expansion of business enterprises.
7. City Council to discuss, consider and act upon a Resolution authorizing an expenditure of Sweetwater Enterprise for Economic Development - Municipal Development District funds for the creation or retention of jobs, capital expenditures and the expansion of business enterprises.
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 Council meeting agenda was prepared and posted on the 14th day of December, 2018, at 5:00 P.M.


Patty Torres, City Secretary

City Council 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 Council 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.

