

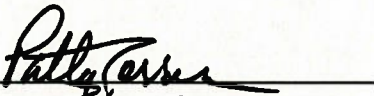
**CITY OF SWEETWATER, TEXAS
CITY COUNCIL MEETING
AGENDA**

The City Council of the City of Sweetwater, Texas, will meet in regular session on Tuesday, February 12, 2019, at 9:00 a.m. in the City Council Chambers 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 Council to discuss, consider and act upon approval of minutes for meeting held on January 8, 2019.
5. Action Items.
 - A. **Ordinance:** City Council to consider approval of an Ordinance ordering an election of the qualified voters of the City of Sweetwater to be held on May 4, 2019, for the purpose of electing a Mayor and two City Councilmembers (Precincts 1 and 3) of said City.
 - B. City Council to discuss, consider and act upon approval of the Comprehensive Annual Financial Report (Audit) for the fiscal year ended September 30, 2018.
 - C. City Council to discuss, consider and act upon authorizing staff to pursue bids on AC 10 and Grade 4 crushed rock for a potential streets seal coat project in Summer 2019.
 - D. City Council to discuss, consider and act upon reappointment of Mr. Bill Johnson to the City/County Joint Airport Zoning Board.
 - E. City Council to discuss, consider and act upon reappointment of Mr. Larry Ludlum as City appointee to the Sweetwater – Nolan County Municipal Auditorium Board of Directors.
 - F. **Presentation:** Sweetwater Police Department Annual Report
 - G. **Resolution:** City Council to discuss, consider and act upon Resolution approving revised Employee Policy Manual.
 - H. **Resolution:** City Council to discuss, consider and act upon Resolution approving City of Sweetwater Legislative agenda for the 86th Regular Texas Legislative Session.
 - I. **Resolution:** City Council to discuss, consider and act upon authorizing the City Manager to enter into an agreement with McCreary Veselka Bragg & Allen, PC, Attorneys at Law, for collection of delinquent municipal court fees, fines, court costs and restitution.

- J. **Resolution:** City Council to discuss, consider and act upon authorizing the City Manager to enter into an agreement with McCreary Veselka Bragg & Allen, PC, Attorneys at Law, for collection of delinquent accounts receivable and delinquent utility bills.
- K. **Resolution:** City Council to discuss, consider and act upon authorizing the City Manager to execute an on-demand engineering and architectural services agreement with Jacob Martin Engineers.
- L. City Council to discuss, consider and act upon approving Request for Proposals (RFP) for the maintenance and operation of the Lake Sweetwater Bait and Tackle Shop.
- M. **Resolution:** City Council to discuss, consider and act upon Resolution authorizing the Mayor to execute contracts with the Texas Department of Health and Human Services.
- N. City Council to discuss, consider and act upon award of construction bid – Texas Water Development Board (TWDB), Drinking Water State Revolving Fund (Contract D), contingent upon TWDB concurrence.
- O. City Council to discuss, consider and act upon approval to submit 2020 Texas Water Development Board Drinking Water State Revolving Fund application for funding.
- P. City Council to discuss, consider and act upon approval to submit 2020 Texas Water Development Board Clean Water State Revolving Fund application for funding.
6. City Manager's Report
- A. Quarterly Water Availability Report Update
 - B. City Job Postings
 - C. ATMOS
 - D. City Charter
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 Council meeting agenda was prepared and posted on the 8th day of February, 2019, 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.

