



CITY COUNCIL MEETING REGULAR SESSION

Tuesday, January 16, 2024 at 6:00 PM

City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas

AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Regular Session** on **Tuesday, January 16, 2024 at 6:00 PM.** at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas with the following agenda. Council is conducted under modified Roberts Rules of Order as approved by Resolution 102-16; July 19, 2016. In accordance with Chapter §551 of the Texas Government Code, if required, the Council may conduct an executive session on any of the agenda items provided the City Attorney is present.

CALL TO ORDER/ROLL CALL

PLEDGES & INVOCATION; Rev. Joshua Bynum

CITIZENS WISHING TO ADDRESS CITY COUNCIL

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on but could be considered for placement on the agenda of the next regularly scheduled meeting. Limited to three (3) minutes.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the items will be removed from the consent agenda and considered separately.

1. Minutes: Regular Session, December 13, 2023
2. Proclamation: African-American History Month; February 2024
3. Plaque of Appreciation; American Legion Post 835 and American Legion Post 241
4. Fiscal Year 2023 – 2024 Q1 Leadership Reports – Office of the City Manager, Public Works, City Secretary, Sweeny Fire & Rescue, SEDC
5. Police Department Quarterly Reports and Vehicle Update
6. Discussion and possible action on Fiscal Year 2023 - 2024 Quarterly Investment Report, First Quarter.

REGULAR AGENDA

7. Introduction of Reverend Joshua Bynum as Sweeny Police Department Chaplain

8. Discussion and possible action to agenda request allowing an additional non-emergency EMS provider to transport within City limits; Enterprise Ambulance 2.0, Shellie Long
9. Discussion and possible action to variance request to allow alcohol at the Mardi Gras event hosted by Beautification on February 10th, 2024.
10. Discussion and possible action on allowance of the Beautification Committee to obtain a TABC temporary permit for the sale of alcoholic beverages at Mardi Gras festivities; February 10, 2024
11. Discussion and possible action to the replat of 16.93 acres at the Industrial Park
12. Discussion and possible action on City Engineer presentation of the replacement of Main St. waterline originally in the 2019 Certificates of Obligation project and a new proposed city-wide waterline replacement project.
13. Discussion and possible action to possible water project with Water of Texas; Michael Claybourn
14. Discuss and possible action to Drainage District Updates; John Richers
15. Discussion and possible action on a request to open a bank account with First State Bank Louise in Sweeny, Texas for the newly formed Crime Control and Prevention District and approve account signatories.
16. Discussion/ Possible Action to appoint applicant to the Planning and Zoning Board of Commissioners
17. Discussion and possible action to approve an ordinance calling the May 04, 2024 General Election for the Municipal Judge & Council Positions 1,3, & 5, all terms of two years
18. Discussion and possible action on casting a vote for the officers of the 2024 H-GAC board
19. Discussion and possible action to approve a Resolution designating a representative and alternate to the Houston-Galveston Area Council (HGAC) 2024 General Assembly

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071, 551.072 AND 551.074

The City Council will now convene into executive session pursuant to the provision of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

20. Discussion and possible action pursuant to Section 551.071 (1) (a); Consultation with Attorney; Railroad Commission of Texas

OPEN SESSION

The City Council will now adjourn Executive Session, reconvene into Open Session pursuant to the Provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

ITEMS OF COMMUNITY INTEREST

ADJOURN REGULAR SESSION

I certify that the notice and agenda of items to be considered by the Sweeny City Council on **January, 16th, 2024** was posted on the City Hall bulletin board on

_____, 2024, at approximately _____AM/PM.

Kaydi Smith - City Secretary

I hereby certify that this Public Notice was removed from the City Hall bulletin board on

_____, 2024 at approximately _____AM/PM.

Kaydi Smith - City Secretary