



CITY COUNCIL MEETING REGULAR SESSION

Wednesday, December 13, 2023 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 **Wednesday, December 13, 2023 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

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:

1. Discussion and possible action pursuant to Section 551.071 (1) (a), Consultation with Attorney; WWTP
2. Discussion and possible action pursuant to Section 551.071 (1) (a), Consultation with Attorney with Sweeny Economic Development Corporation
3. Discussion and possible action on deliberations regarding real property, pursuant to Section 551.072 of the Texas Government Code; 111 W 3rd Street

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.

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.

4. Minutes: Regular Session, November 15, 2023
5. 4th Qtr (July 2023 – Sept 2023) Financial Reports

REGULAR AGENDA

6. Discussion and possible action to requested variance to §156.018(4)(d) for illuminated signage at the Sweeny Hospital; 305 N McKinney Street
7. Discussion and possible action on repayment of the Limited Tax Note, Series 2023.
8. Discussion and possible action to possible water project with Water of Texas; Michael Claybourn
9. Discussion and possible action on nominations for the Brazoria County Appraisal Districts Board of Directors and adoption of Resolution naming nominated.
10. Discussion and possible action to approve a resolution in opposition to a proposed disease bioengineering primate laboratory within Brazoria County
11. Discussion and possible action on approving a resolution in support of the pursuit of the CDBG-HUD Grant for Pecan Street water line replacement
12. Discussion and possible action to a variance in preparation of a proposed replat to City owned property; 111 W 3rd Street
13. Discussion and possible action on proposed replat of City owned property; 111 W 3rd Street
14. Discussion and possible action on janitorial services
15. Discussion and possible action on purchasing a return pump for Clarifier 2 at the sewer plant

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 December 13, 2023 was posted on the City Hall bulletin board on the 8th day of December 2023, at approximately 3:30 P.M.

Kaydi Smith - City Secretary

I hereby certify that this Public Notice was removed from the City Hall bulletin board on _____, 2023 at approximately _____AM/PM.

Kaydi Smith - City Secretary