

CRIME CONTROL AND PREVENTION DISTRICT (CCPD) SPECIAL MEETING

Wednesday, February 26, 2025 at 6:00 PM

123 N Oak St, Sweeny Texas, Sweeny Police Department

AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Regular Session** on <u>Wednesday</u>, <u>February 26, 2025 at 6:00 PM</u>. at 123 N Oak St, Sweeny Texas, Sweeny Police Department 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

1. Linda Wolf Position 1

Woody Tolly Position 2

Vicki Kraemer Position 3

John Hessong Position 4

Larry Cisna Position 5

Amber Murray Position 6

Megan Smith Position 7

PLEDGES & INVOCATION

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.

PUBLIC HEARINGS AND ACTION ITEMS

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.

2. Approve minutes for CRIME CONTROL AND PREVENTION DISTRICT meeting dated Wednesday, September 25, 2024

REGULAR AGENDA

- 3. 1. Discussion and possible action on acceptance of resignation letter from John Hessong Position 4
 - 2. Discussion and possible action on acceptance of application for CCPD Board submitted by Joshua Bynum
 - 3. Discussion and possible action on submittal and approval of minutes for previous meetings
 - 4. Discussion and possible action on required Open Meetings Act and Public Information Act Certificates for the following CCPD board members.

John Hessong

Larry Cisna

Megan Smith

5. Discussion and possible action on board members holding more than one position at a time.

Roberts Rules of Order Newly Revised (RONR). Shows no objection but can still only count as one vote

6. Discussion and possible action on next CCPD quarterly meeting date, time and location

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:

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

[Sed = June - 4 800]

102 W. Ashley Wilson Rd. • PO Box 248 • Sweeny, Texas 77480 • P: (979) 548-3321 • F: (979) 548-7745

District on February,26, 2025 was pos	
February 21	, 2025, at approximately <i>/ 7 00</i>
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Brad Caudle, Police Chief	
	was removed from the City Hall bulletin board on
I hereby certify that this Public Notice	was removed from the City Hall bulletin board on, 2025 at approximately
1000	
Brad Caudle, Police Chief	