



## **CITY COUNCIL MEETING SPECIAL SESSION**

**Tuesday, May 23, 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 **Tuesday, May 23, 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.

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#### **CALL TO ORDER/ROLL CALL**

#### **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.*

#### **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, May 16, 2023

#### **REGULAR AGENDA**

2. Discuss/Take action on Variance Requested to Chapter 156: Signs to Exceed Allowable Commercial Signage Requirements for Free-Standing Sign and Attached Building Signage; 904 N Main Street
3. Discuss/Take Action on Approving an ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF SWEENY, TEXAS LIMITED TAX NOTE, SERIES 2023; SPECIFYING THE TERMS AND FEATURES OF SUCH NOTE; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTE; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE
4. Discuss/Take Action on City Donated Services

5. Discuss/Take Action on Approving Contractor for Road and Utility Expansion and Improvements at the Sweeny EDC Industrial Park
6. Discuss/Take Action on Approval of Resolution for Financing of the Road and Utility Expansion and Improvements at Sweeny EDC Industrial Park
7. Discuss/Take action on water intrusion at ground level at Sweeny Community Library and proposed budget amendment.
8. Discuss/Take action on City-owned property at 111 W. 3rd Street, and corresponding lease agreements with Sweeny Economic Development Corporation, Sweeny Chamber of Commerce, and Brazoria County Appraisal District Tax office.
9. Discuss/Take Action on Approving a Resolution to Require that Police Hired for Security During Events on City Property be Employed by the City of Sweeny.
10. Discuss/Take action to remove Chad Makara from all Sweeny Police Department bank accounts and to add Brad Caudle, Erica Harris, and Karla Wilson as signors to all Sweeny Police Department bank accounts.
11. Discuss/Take Action on Appointment of Mayor Pro-Tem
12. Discuss/Take Action on the Appointment of a City Official to the Fire Department Pension Board

**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 **May, 23, 2023** was posted on the City Hall bulletin board on May 19, 2023, at approximately \_\_\_\_\_PM.

\_\_\_\_\_  
Kaydi Smith - City Secretary

I hereby certify that this Public Notice was removed from the City Hall bulletin board on \_\_\_\_\_, 2023 at approximately \_\_\_\_\_PM.

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Kaydi Smith - City Secretary