

# **CITY COUNCIL MEETING REGULAR SESSION**

# Tuesday, December 17, 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 <u>Tuesday</u>, <u>December 17, 2024 at 6:00 PM</u>. 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**

#### **CEREMONIAL PRESENTATIONS**

- 1. Sweeny Beautification Committee's Yard of the Month
- 2. Proclamation(s): Stewart's Grocery; Dwain & Tina Stewart

Sweeny Fire Chief; Roger Barton

## 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.

- 3. Minutes: Regular Session, November 19, 2024
- 4. Financial Statements
- 5. Personnel Status/Vacancies
- 6. Project Status Report
- 7. Critical Equipment Report; Generator Hourly Activated Self Test Report

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#### 8. Gas Compliance Update

#### **REGULAR AGENDA**

- 9. Discussion and possible action to allow an Eagle Project to be constructed at Backyard Park and MLK Park; Parks & Recreation Board & Thomas Paniagua
- 10. Discussion and possible action to allow P66 to hold event within the Backyard Park on April 26, 2025; Russell Thompson
- 11. Discussion and possible action to agenda request received for allowance of Project Graduation's Annual Senior Bonfire, granting a variance to Ordinance §92.01 of the City's Code of Ordinances; Woodrow Tolley
- 12. Discussion and possible action to agenda request for variances to the Zoning Ordinance, Exhibit A, Section110-69 and Chapter 150 of the City's Code of Ordinances, Building Regulations; Construction; Jennifer Johnson
- 13. Discussion and possible action to Waste Connections annual contractual CPI and fuel increase.
- 14. Discussion and possible action to requested variance to Ordinance §156.018 A(4)(d) for Illuminated Signage at 305 N McKinney; Sweeny Community Hospital
- 15. Discussion and possible action for needs of completion of project at 605 N Main.
- 16. Discussion and possible action on re-plat of 2.2974 acres within the Extra Territorial Jurisdiction (ETJ).
- 17. Discussion and possible action to approve Resolution 24-118 designating official bank signatories of the Sweeny Beautification Committee.
- Discussion and possible action to agenda request regarding 1007 Mac Drive; proposed demolition of home and entering into a contract with the property owner for reimbursement of services; Councilman John Rambo
- 19. Discussion and possible action to resubmittal of application for TxDOT Transportation Alternatives 2025 Call for Projects Update.
- 20. Discussion and possible action on update to the Texas Water Development Board (TWDB) State Fiscal Year 2025 Drinking Water State Revolving Fund (DWSRF) application invitation for intent to apply.
- 21. Discussion and possible action to the Brazoria County Cities Association (BCCA) membership, participation, and hosting duties.
- 22. Discussion and possible action to proposed utility billing policy.

# 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:

23. Deliberation of Personnel Matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 of the Texas Government Code; City Manager.

#### **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.

24. Discussion and possible action, if any, on item discussed during Closed Executive Session pursuant to Section 551.074 of the Texas Government Code, to appoint City Manager and action related thereto.

#### 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 17, 2024** was posted on the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 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 the \_\_\_\_\_day of \_\_\_\_\_, 2024 at approximately \_\_\_\_\_\_AM / PM.

Kaydi Smith, City Secretary