



CITY COUNCIL MEETING REGULAR SESSION

Tuesday, April 25, 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, April 25, 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

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.

1. Proclamations (3): National Day of Prayer; May 4, 2023
Peace Officers Memorial Day and Week; May 15, 2023 & May 15th-19th, 2023
Sweeny Scholars; May 15, 2023

2. Minutes:
Regular Session, March 21, 2023

Special Session, April 10, 2023

3. Discussion and possible action to approve a budget amendment for the Fiscal Year 2023 budget to fund emergency repairs to Water Softeners 1 and 2 in the amount of \$93,700.
4. Discussion and possible action on second quarter investment report spanning January - March 2023.

REGULAR AGENDA

5. Update from Commissioner Linder on current events affecting Brazoria County residents
6. Presentation, discussion, and possible action on the Fiscal Year 2021-2022 annual financial audit
7. Fireworks Variance Requested for Sweeny Pride Day, May 05, 2023 and July 4th, 2023
8. Discuss/ Take Action on alcohol variance for Sweeny Pride Day 2023 festivities; Sweeny Beautification
9. Discussion and possible action on an update on the water softer rehab project.
10. Discuss/Take Action on the Railroad Train Ordinance; train speed through town and quiet zone time; Agenda Request by Neal Bess Jr.
11. Agenda Request from Council Member John Rambo: Discussion and possible action on utility fee rate adjustment and / or credit.
12. Agenda Request; Drainage Plan Update for City of Sweeny and EDC Industrial Park Improvements Project; John Richers
13. Discussion and action on a resolution supporting City of Sweeny's application to the Texas Department of Transportation's 2023 Transportation Alternatives Call for Projects; Sidewalk Project
14. Discussion on financing strategy to meet the funding requirements of Texas Department of Transportation call for transportation alternatives project.
15. Discussion and possible action concerning follow up on bids obtained by Altamira, consultant for Sweeny Economic Development Corporation, for the Industrial Park roadway construction project.
16. Discuss/Take Action on Sweeny EDC Board Member Applications Received and Appointment
17. Discussion/ Take Action on approving Sweeny EDC to Finance with Government Capital for Road and Utility Expansion Improvements at Industrial Park

18. Discuss / Take Action on approving the Resolution of Financing with Government Capital for Road and Utility Expansion Improvements at Industrial Park
19. Presentation, discussion, and possible action from City Departments to City Council for the second quarter of Fiscal Year 2022-2023 (Jan-March) City Manager, City Secretary, Public Works, Police Department, Volunteer Fire Dept., SEDC
20. Discussion and possible action to adopt guidelines consistent with the Film Friendly certification criteria through the Office of the Governor of Texas.
21. Discuss and act as needed on city owned property adjacent to Bennett-Outlar baseball fields and complex.
22. Discussion and act as needed on an update concerning repair of water leaks along 2nd Street in the vicinity of the 2nd and Hackberry Street intersection.
23. Discussion and possible action on an agenda request from Council Member, Brian Brooks, Position 3 to change City Hall business hours.

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:

24. Deliberation regarding 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. (Previous Employee)
25. Deliberation regarding 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 Evaluation)

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 **April, 25, 2023** was posted on the City Hall bulletin board on April 21, 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 _____.

Kaydi Smith, City Secretary