



## **CITY COUNCIL MEETING SPECIAL SESSION**

**Tuesday, September 05, 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 **Special Session** on **Tuesday, September 05, 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. Proclamations (2) October 2023: Breast Cancer Awareness Month & National Night Out
2. Minutes: Regular Session, August 15, 2023; Special Session August 22, 2023; Special Joint Session, August 29, 2023
3. Discussion/ Possible Action to the Fire Department 3rd Quarter Incident Report

#### **REGULAR AGENDA**

4. Discussion/ Possible Action on Presentation of Vehicle Lease from Enterprise
5. Discussion/ Possible Action to Request for procedural change in Boards and Commissions open application timeframe.
6. Discussion/ Possible Action on the Appointment of Applicants (3) to the Sweeny Economic Development Corporation's Board of Directors and Allowance to Canvas for Applications for Additional Position (1)

7. Discussion/ Possible Action on Sweeny EDC's Performance Agreement Amendment with Cecil Joe Stark Sawmill & Logging, Inc.
8. Discussion/ Possible Action to the Sweeny Firefighters Association Deed
9. Discussion/ Possible Action to Replat Requested; 1007 2nd Street
10. Discussion/ Possible Action on Entering a Joint Agreement with SISD for Services Utilizing K9 Sable
11. Discussion/ Possible Action to Council Requested Reports; Municipal Court and Community Center Rentals
12. Discussion and Possible Action of the Reviewal of the Proposed Fiscal Year 2023-2024 Budget

**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 September, 05, 2023 was posted on the City Hall bulletin board on the 1st day of September, 2023, at approximately \_\_\_\_\_ am/pm.

\_\_\_\_\_  
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.

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Kaydi Smith - City Secretary