



## **CITY COUNCIL MEETING SPECIAL SESSION; RESCHEDULED REGULAR SESSION FROM 08/20/24**

**Tuesday, August 27, 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 **Special Session** on **Tuesday, August 27, 2024 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.*

#### **CEREMONIAL PRESENTATIONS**

1. Proclamation: Patriot's Day, September 11
2. MLK Park Pavillion Appreciation Commendation: Phillips 66, Wayman Hutchings & Adeptability, Southeast Roofing, Shaun Massey, Neal Bess Jr., Parks & Recreation Board, & Sweeny Public Works Department
3. Employee Recognition for 10 Years of Service; Karla Wilson
4. Recognition and Presentation of Appreciation Plaque for Tim Pettigrew; Councilman from 2016 to 2024

#### **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.*

5. Minutes: Special Session Budget Workshop, July 23, 2024; Special Session, July 23, 2024, and Special Sessions & Budget Workshops, July 30, 2024, August 06, 2024, and August 13, 2024.

6. July 2024 Financial Reports (Unaudited)
7. Public Works Department Update; Gas Compliance & Streets
8. Update to City Council and general public on condition of Back Yard Park and plans to re-open park.
9. Update and presentation on status of grant applications and capital and special projects.

## **REGULAR AGENDA**

10. Discussion and possible action to agenda request for usage of the Gazebo Park for Halloween in the Park; Kasey Kennedy
11. Discussion and possible action on a request from donor for a variance to all building codes for the construction of a new, city-owned animal services building.
12. Discussion and possible action on granting a variance Section 92.01 of the Sweeny Code of Ordinances to allow burning of debris along Stevenson Slough, the natural drainage ditch, at the Prayer Garden.
13. Discussion and possible action on presentation of FY25 Sweeny Beautification budget for Council's consideration and approval.
14. Discussion and possible action to appoint a City Official to the Fire Department Pension Board.
15. Discussion and possible action on request for a budget amendment to make final payment to contractor for Hurricane Beryl debris removal.
16. Discussion and possible action to terminate the disaster declaration issued July 7th, 2024 in response to Hurricane Beryl
17. Sweeny Economic Development Corporation's Proposed FY 2024 / 2025 Budget
18. Discussion and possible action on natural gas distribution system regulatory compliance.
19. Discussion and possible action to annual interlocal agreement with Brazoria County for construction, improvement, maintenance, and/or repair of streets.
20. Discussion and possible action to Resolution 24-112, designating authorized signatories for contractual documents and documents requesting funds pertaining to the CDBG-MIT General Land Office State Contract No. 22-082-007-D205.
21. Discussion and possible action on agenda request received on communication expectations between Council Members and City Manager; Councilman Brooks.
22. Discussion and possible action to agenda request received to include consent agenda items, including but not limited to, Minutes, Financial Statements, Personnel Status/Vacancies, Critical Equipment Report, & Project Status Report, to City Council Agendas; Councilman Cook
23. Discussion and possible action on tax rate proposals.

24. Discussion and possible action to set a proposed tax rate, take a record vote of the proposed tax rate, and schedule a public hearing for proposed tax rate.
25. Discussion and possible action to schedule a public hearing for the Fiscal Year 2024 - 2025 Annual Budget.
26. Discussion and possible action to establish the next Special Session Budget Workshop.
27. Discussion and possible action to procedures, establishment, and requirements of a Charter Review and Charter Review Committee.

**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:*

28. 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 performance and evaluation process.

**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.*

29. Action, if any, on item discussed during Closed Executive Session pursuant to Section 551.074 of the Texas Government Code; Deliberations Regarding Personnel Matters.

**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 **August 27, 2024** was posted on the City Hall bulletin board on \_\_\_\_\_, 2024, at approximately \_\_\_\_\_.

\_\_\_\_\_  
Kaydi Smith – City Secretary

I hereby certify that this Public Notice was removed from the City Hall bulletin board on \_\_\_\_\_, 2024 at approximately \_\_\_\_\_.

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Kaydi Smith - City Secretary