



CITY COUNCIL MEETING REGULAR SESSION

Tuesday, August 15, 2023 at 5:00 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, August 15, 2023 at 5:00 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

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551

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:

1. Deliberation Regarding Economic Development Negotiations, Pursuant to Section 551.087 (1) & (2) of the Texas Government Code

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.

BUDGET WORKSHOP

2. Discussion and Possible Action on the Fiscal Year 2023-2024 Budget Presentation and Discussion on the Tax Rate Adoption for FY24
3. Discussion/ Possible Action to Determine a Date for the Public Hearing and Adoption of the FY 23/24 Tax Rate

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.

4. Proclamation: September 11, 2023- Patriot Day
5. Minutes: Special Session, August 01, 2023

REGULAR AGENDA

6. Discussion/ Possible Action on Agenda Request for Usage of the Chick Anderson/Gazebo Park; Dr. Leal
7. Discussion/ Possible Action on a Variance Request Received; 610 Walnut
8. Discussion/ Possible Action on Update to Inframark
9. Discussion/ Possible Action on Water System Solution Presentation and Comprehensive Utilities Master Plan Estimate by City Engineer
10. Discussion/ Possible Action on a Budget Amendment to the FY 2022/2023 Budget; Auto Flushers
11. Discussion/ Possible Action to Award and Select a Debris Removal and Emergency Services Contractor
12. Discussion/ Possible Action to Award and Select a Debris Monitoring Services Contractor and Establishing a Contract Term
13. Discussion/ Possible Action to Award and Select a Disaster Recovery Grant Management and Administration Services Contractor
14. Discussion/ Possible Action to Approve a Resolution Designating an Official Newspaper
15. Discussion/ Possible Action to Adopt a Resolution Adopting Guidelines and Criteria for Granting Tax Abatements
16. Discussion/Possible Action on Amending the Mobile Food Establishments Ordinance; Chapter 112
17. Discussion/ Possible Action to Amend the Peddlers and Solicitors Ordinance; Chapter 110
18. Discussion/ Possible Action to Establish a Charter Review Committee
19. Discussion/ Possible Action to Contractual Lease Agreement Updates; 111 W 3rd Street, City Owned Property
20. Discussion/ Possible Action on Variance Requested for Proposed Replat of 111 W 3rd Street

21. Discussion/ Possible Action on the Crime Control and Prevention District's Proposed FY23/24 Budget and Proposed FY24/25 Two Year Budget Plan

22. Discussion/ Possible Action to Appoint a Member to the Crime Control and Prevention District (CCPD)

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 15, 2023** was posted on the City Hall bulletin board on the 11th day of August, 2023, at approximately 5 p.m.

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.

Kaydi Smith- City Secretary