



CITY COUNCIL MEETING SPECIAL SESSION

Tuesday, April 02, 2024 at 5:00 PM

City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas Also available via zoom at <https://zoom.us/j/93559947527?pwd=K1htcWVmZnFQYlh1VUN2RWlweWNzUT09> Meeting ID:935 5994 7527 Passcode:959355 or Dial in:+1 346 248 7799 US (Houston)

AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Special Session** on **Tuesday, April 02, 2024 at 5:00 PM**, at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas Also available via zoom at <https://zoom.us/j/93559947527?pwd=K1htcWVmZnFQYlh1VUN2RWlweWNzUT09> Meeting ID:935 5994 7527 Passcode:959355 or Dial in:+1 346 248 7799 US (Houston) 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.

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. Discussion and possible action to cancel or reschedule the Regular April Meeting.
2. Discussion and update on grant or funding request applications in progress or completed as of March 2024.

REGULAR AGENDA

3. Discussion and possible action to select an engineering firm for the Drinking Water State Revolving Fund (DWSRF) application submittal for funding through the Texas Water Development Board (TWDB) for the City of Sweeny Water Improvement Project to provide for

planning, permitting, environmental, design, and construction phase and other services necessary.

4. Discussion and possible action to purchase a web-based enterprise resource planning (ERP) software solution to replace the existing accounting system and other systems that currently comprise the City's financial programs.
5. Discussion and possible action on a request from City Council for additional information on the required wastewater treatment plant permit that must be completed six months ahead of the quinquennial permit expiration.
6. Discussion and possible action on a request from Strand Associates to amend Task Order 22-01 to increase compensation.
7. Discussion and possible action to proposed changes to Ordinance Chapter 52; Drought Contingency Plan
8. Discussion and possible action on adopting a resolution to add a voluntary donation to the utility bills for support of the animal shelter fund

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 02, 2024** was posted on the City Hall bulletin board on Thursday, March 28, 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 _____, 2024 at approximately _____AM/PM.

Kaydi Smith - City Secretary