



## **CITY COUNCIL MEETING REGULAR SESSION**

**Tuesday, March 21, 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, March 21, 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.*

#### **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:*

1. Consultation with attorney, pursuant to Section 551.071(1)(b) of the Texas Government Code - Construction contract and project scope for 2019 Bond Issue Water Line Improvements.

#### **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.*

#### **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.*

2. Fair Housing Month - April 2023

Child Abuse Prevention Month - April 2023

3. Minutes of the Regular Session - February 21, 2023
4. Discussion and action on review and approval of minutes of the Special Meeting - March 09, 2023

## **REGULAR AGENDA**

5. Discuss/ Take Action on proposed Re-plat at 1101 Avenue B
6. Discussion and possible action to any follow up information received regarding independent water samples taken and tested the week of March 06, 2023.
7. Variance requested to exceed maximum height of a flagpole at the Sweeny Fire Department, located at 222 Pecan.
8. Discussion and possible action on approval of a resolution in support of the Sweeny Beautification Committee-sponsored parades to be held along FM 524, more commonly known as Main Street for the next five (5) years.
9. Discussion and possible action on approval of a multi-year agreement with Texas Department of Transportation (TxDOT) concerning the closure of FM 524 better know as Main Street, a TxDot right of way, for upcoming parades.
10. Discuss/ Take Action on re-scheduling the Regular Session Council Meeting from April 18, 2023 to April 25, 2023.
11. Discussion and action on a request to recognize significant contributions of Pastor Larry Lamb at Chick Anderson Park consistent with a proposed ordinance on City parks naming rights.
12. Discussion and action on a recommendation to City Council concerning a naming rights policy ordinance.
13. Discuss and act (as needed) choosing a contractor for road and utility expansion of Calvie Brown road at the Industrial Park
14. Discuss and act (as needed) financing for road and utility extension of Calvie Brown road at the Industrial Park
15. Discussion and possible action on city services to the Bennet Outler Park Complex.
16. Discuss and act as needed on city owned property adjacent to Bennett-Outlar baseball fields and complex.
17. Discussion and possible action on a 2023 Consumer Price Index (CPI) Adjustment to Municipal Telecommunication Right-of-Way Access Line Rates.

18. Discussion and action on proposal to Assess an Annual Membership and/or One Time Usage Fee for Groups Utilizing of the Seniors Building and possible amendment reflective on Master Fee Schedule
19. Discuss and act as necessary in the matter of following up with residents within 3 business days after a work order is created from resident complaint or request.

**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:*

20. Consultation with attorney, pursuant to Section 551.071(1)(b) of the Texas Government Code, City Engineer contract.
21. 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 **March 21st, 2023** was posted on the City Hall bulletin board on \_\_\_\_\_, 2023, at approximately \_\_\_\_\_.

\_\_\_\_\_  
(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