

CITY COUNCIL MEETING REGULAR SESSION

Tuesday, October 15, 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 **Regular Session** on <u>Tuesday</u>, <u>October 15, 2024 at 6:00 PM.</u> 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

CEREMONIAL PRESENTATIONS

- 1. Sweeny Beautification Committee's Yard of the Month
- 2. Proclamations (2): First Methodist Church of Sweeny; 100th Anniversary

Veterans Day, November 11, 2024

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.

- 3. Minutes: Regular Session, September 17, 2024 & Special Session, September 26, 2024.
- 4. Personnel Status Update
- 5. Project Status Report
- FY 2023/2024 Departmental Quarterly Reports; 4th Quarter (July-September 30, 2024)

REGULAR AGENDA

102 W. Ashley Wilson Rd. • PO Box 248 • Sweeny, Texas 77480 • P: (979) 548-3321 • F: (979) 548-7745

- 7. Discussion and possible action to Ordinance 24-108, De-annexing 2.68 acres from the City of Sweeny.
- 8. Discussion and possible action to accept proposal from BTEL and allow Interim City Manager to enter into contract.
- 9. Discussion and possible action to appoint applicants to the Sweeny Economic Development Corportation Board.
- 10. Discussion and possible action to appoint applicants to the Parks and Recreation Board.
- 11. Discussion and possible action to Resolution 24-115, 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.
- 12. Discussion and possible action to budget amendment requested for building maintenance.
- 13. Discussion and possible action to contractual agreement for Plumbing Inspections, Building Inspections, and Reviewal Services for FY 2024 / 2025.
- 14. Discussion and possible action to Resolution 24-116, designating a representative and alternative to the Houston-Galveston Area Council (HGAC), 2025 General Assembly.
- 15. Discussion and possible action to annual reminder of the functions, powers, and responsibilities of elected officials.
- 16. Discussion and possible action to the Texas Comptroller's Office update on sales and use tax allocations for the Industrial Park.

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 October 15 2024 was posted on the City Hall bulletin board on the day of, 2024, at approximatelyAM / PM.
Kaydi Smith, City Secretary
I hereby certify that this Public Notice was removed from the City Hall bulletin board on theday of, 2024 at approximatelyAM / PM.
Kaydi Smith, City Secretary