



## **CITY COUNCIL MEETING REGULAR SESSION**

**Tuesday, October 24, 2023 at 5:30 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, October 24, 2023 at 5:30 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**

#### **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. Discussion / Possible Action on Deliberations Regarding Real Property, pursuant to Section 551.072 of the Texas Government Code
2. Discussion/ Possible Action Pursuant to Section 551.071 (1) (a), Consultation with Attorney with Sweeny Economic Development Corporation

#### **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.*

3. Discussion/Possible Action pursuant to Executive Session item on Deliberations to Real Property, Pursuant to Section 551.072
4. Discussion/Possible Action pursuant to Executive Session item on Consultation with Attorney, Pursuant to Section 551.071 (1) (a), and the Sweeny Economic Development Corporation

#### **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.*

5. Proclamation: Veterans Day, November 11, 2023
6. Minutes: Special Session September 12, 2023, Regular Session September 19, 2023, & Special Session October 04, 2023
7. Discussion and possible action to the Third Quarter Financial Reports for Fiscal Year 2022-2023, spanning April - June
8. Discussion and possible action on the Fourth Quarter investment report of Fiscal Year 2022 – 2023, spanning July – September 2023

## **REGULAR AGENDA**

9. Discussion/ Possible action to agenda request received on cats and trash; Darlene Tipps
10. Discussion and possible action on Fourth Quarter Updates from the Sweeny Executive Leadership Team, covering July, August, and September 2023.
11. Discussion and possible action on staff generated request for the purchase of a new sewer jetter for use on culverts to improve and manage drainage and respond to sewer blockages.
12. Discussion/ Possible action on proposal received by Water of Texas, Michael Claybourn Sr.
13. Discussion/ Possible action on Sweeny EDC's Performance Agreement amendment with Cecil Joe Stark Sawmill & Logging, Inc.
14. Discussion/ Possible action on amendment to Ordinance 130.07 and determining zone allowance; Eight-liner machines
15. Discussion/ Possible Action to amend Ordinance Chapter 110; Peddlers and Solicitors
16. Discussion/ Possible Action to amend Ordinance Chapter 115; Mobile Food Establishments
17. Discussion and possible action for the fourth quarter salvage items from 2023
18. Discussion/ Possible action on a budget amendment to the FY 2022/2023 Budget; Enterprise Fund amendment for \$50,000.00 to be used for Water Line Replacement Purposes
19. Discussion and possible action on staff generated request to amend the Fiscal Year 2022 – 2023 budget for unanticipated expenses related to water and wastewater.

## **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 24, 2023** was posted on the City Hall bulletin board on the 19th day of October, 2023, at approximately 5:00 PM.

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

I hereby certify that this Public Notice was removed from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2023 at approximately \_\_\_\_\_ AM/ PM.

\_\_\_\_\_  
Kaydi Smith - City Secretary