



## CITY COUNCIL MEETING REGULAR SESSION

Tuesday, May 16, 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, May 16, 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.*

#### PUBLIC HEARINGS AND ACTION ITEMS

#### 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. Proclamation: Juneteenth Day; June 19, 2023
2. Minutes: Regular Session, April 25, 2023

#### REGULAR AGENDA

3. Resolution Canvassing the Results of the General Election May 06, 2023
4. Resolution Canvassing the Results of the Special Election May 06, 2023
5. Presentation of Appreciation Plaques:

Bill Hayes; Council Position No. 2

Jeff Farley; Mayor

6. Appointment of Elected Officials: Certificate of Election, Statement of Officer, and Oath of Office
7. Variance Requested to Chapter 156: Signs to Exceed Allowable Commercial Signage Requirements for Free-Standing Sign and Attached Building Signage; 904 N Main Street
  8. Discussion and possible action on an ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF SWEENY, TEXAS LIMITED TAX NOTE, SERIES 2023; SPECIFYING THE TERMS AND FEATURES OF SUCH NOTE; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTE; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT, AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE
9. Discussion and possible action on water intrusion at ground level at Sweeny Community Library and proposed budget amendment.
10. Discuss/ Take Action on Approving Contractor for Road and Utility Expansion and Improvements at the Sweeny EDC Industrial Park
11. Discuss/ Take Action on Financing for Road and Utility Expansion and Improvements at Sweeny EDC Industrial Park
12. Discussion and possible action to remove Chad Makara from all Sweeny Police Department bank accounts and to add Brad Caudle, Erica Harris, and Karla Wilson as signors to all Sweeny Police Department bank accounts.
13. Discussion and possible action on donated city services to the Bennet Outlar Park Complex; Brian Brooks
14. Discussion and possible action on a resolution to require that police hired for security during events on City property be employed by the City of Sweeny.
15. Discussion and possible action on City-owned property at 111 W. 3rd Street, and corresponding lease agreements with Sweeny Economic Development Corporation, Sweeny Chamber of Commerce, and Brazoria County Appraisal District Tax office.

**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:*

**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 **May, 16th, 2023** was posted on the City Hall bulletin board on May 12th, 2023, at approximately \_\_\_\_\_PM.

\_\_\_\_\_  
(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