



## CITY COUNCIL MEETING REGULAR SESSION

Tuesday, July 18, 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, July 18, 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.*

#### 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. Minutes: Regular Session, June 20, 2023; Special Session, June 26, 2023; Special Session July 11, 2023
2. Discussion and possible action on presentation of the City's investments, Third Quarter Investment Report spanning the months of April, May, and June of 2023.

#### REGULAR AGENDA

3. Discussion/ Possible Action to Agenda Request for Water Softener Repairs; Councilman Rambo
4. Discussion/ Possible Action to Agenda Request Received on Stray Cat Problem; Darlene Tipps
5. Discussion/ Possible Action to Agenda Request Received on Metal Recycling Business; Al Lindley
6. Discussion/ Possible Action on Amendment to Parks Rental Policy; Shaun Massey

7. Discussion/ Possible Action on Agenda Request on Updates to Drainage on Stevenson Slough and McKinney/Avenue A; John Richers WBCDD #1
8. Discussion and possible action on a request from John Richers of West Brazoria County Drainage District #11 for City Council to rescind a decision by Sweeny City Council and Brazoria County Commissioners' Court to enter an interlocal agreement between City of Sweeny and Brazoria County for the provision of the replacement of a drainage culvert beneath Ashley Wilson Road west of Stewarts Grocery Store.
9. Discussion/ Possible Action to allow Sweeny EDC to open applications for Board of Directors
10. Discussion/ Possible Action on Sweeny EDC's Performance Agreement Amendment with Trilogy Resources, LLC
11. Discussion/ Possible Action on Approving the Sweeny Economic Development Corporations Fiscal Year 2023/2024 Budget
12. Discussion/ Possible Action to Agenda Request Received on Code Enforcement Follow Up; Councilman Pettigrew
13. Discussion/ Possible Action on Agenda Request on Inframark; current invoice, current and future contract, exit strategy and timeline; Councilman Cook
14. Discussion/ Possible Action on Agenda Request on Council Meetings being regularly scheduled to two times per month; Councilman Cook
15. Presentation, discussion, and possible action from City Departments to City Council for the third quarter of Fiscal Year 2022/2023 (April - June). City Manager, City Secretary, Public Works, Police Department, Fire Department, SEDC

**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:*

16. Deliberation/ Possible Action to Personnel Matters Regarding the Appointment, Employment, Evaluation, Re-assignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, Pursuant to Section 551.074 of the Texas Government Code. (City Manager and City Manager Charter Requirements)

**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 **July 11, 2023** was posted on the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, at approximately \_\_\_\_\_ am/pm.

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

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

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Kaydi Smith - City Secretary