

# **CITY COUNCIL MEETING REGULAR SESSION**

# Tuesday, September 17, 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>September 17, 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 for August 2024: The Salazar Family at 604 Hackberry
- 2. Proclamation: Breast Cancer Awareness Month; October 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: Special Session & Budget Workshop; September 03, 2024 & Special Session, September 10, 2024
- 4. August 2024 Financial Reports (Unaudited)
- 5. Personnel Status
- 6. Critical Equipment Report; Generator Self Activation Report
- 7. Project Status Report

- 8. Gas Compliance Update
- 9. CCPD Update
- 10. ERP System Update

#### **REGULAR AGENDA**

- 11. Discussion and possible action to agenda request received for allowance of Project Graduation's Annual Senior Bonfire, granting a variance to Ordinance §92.01 of the City's Code of Ordinances; Woodrow Tolley
- 12. Discussion and possible action on request of usage of city owned property for proposed Farmers Market; Sweeny Beautification Committee
- 13. Discussion and possible action to Sweeny Beautification Committee's request to remove former Treasurer, Michelle Medina, as signer from the SBC bank account.
- 14. Discussion and possible action to de-annexation request received; Connie McAda
- 15. Discussion and possible action to nominations and resolution to nominate candidates to the Brazoria County Appraisal Board of Directors.
- 16. Discussion and possible action to the Texas Municipal League (TML) Region 14 Director Election.
- 17. Discussion and possible action on the Pecan Street Water Line Replacement Project.
- 18. Discussion and possible action to Backyard Park pavilion.
- 19. Discussion and possible action to Resolution 24-113, authorizing and designating check signers at First State Bank.
- 20. Budget Amendment to fund Lead Service Line Inventory Project performed by LSPS Solutions, LLC
- 21. Discussion and possible action on scheduling a Special Session for the End of FY 23/24 Budget to Actual Review.
- 22. Discussion and possible action to twice monthly Council meetings.

#### **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 **September 17, 2024** was posted on the City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, at approximately \_\_\_\_\_AM / PM. Kaydi Smith, City Secretary

I hereby certify that this Public Notice was removed from the City Hall bulletin board on the \_\_\_\_\_day of \_\_\_\_\_\_, 2024 at approximately \_\_\_\_\_\_AM / PM.

Kaydi Smith, City Secretary