

CITY COUNCIL MEETING SPECIAL SESSION DUE TO CANCELLED REGULAR SESSON 01/21/25 DUE TO INCLEMENT WEATHER

Thursday, January 23, 2025 at 5:00 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 **Special Session** on <u>Thursday</u>, <u>January 23, 2025 at 5:00 PM</u>. at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas with the following agenda. This Special Session is due to the cancellation of the Regular Session from 01/21/2025 due to inclement weather. 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. Proclamation(s): African American History Month; February 2025

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, December 11, 2024; Special Session, December 17, 2024; & Regular Session, December 17, 2024
- 4. Financial Statements
- 5. Personnel Status

- 6. Project Status Report
- 7. Critical Equipment Report; Generator Hourly Activated Self Test Report
- 8. Gas Compliance Update
- 9. 1st Quarter FY 24/25 Department Reports spanning October December 2024; Police Department, Public Works, City Secretary, Fire Department, SEDC, and Parks & Recreation Board.

REGULAR AGENDA

- 10. Discussion and possible action to Amendment No. 2 and Task Order No. 25-01, pursuant to Agreement for Technical Services with City Engineers, Strand Associates, Inc.
- 11. Discussion and possible action on the Pecan Street Water Line Replacement Project.
- 12. Discussion and possible action to requested update on the Industrial Park by Sweeny Economic Development Corporation.
- 13. Discussion and possible action on issues regarding the animal shelter, up to, and including, abandoning the project.
- 14. Discussion and possible action to allow City Manager to sign an updated agreement with Government Capital Securities for municipal financial advisory services.
- 15. Discussion and possible action to approve Ordinance 25-100, calling the May 03, 2025 General Election, for Council Positions No. 2 & 4, and Mayor, all for terms of two years.
- 16. Discussion and possible action to approve Ordinance 25-101, establishing the fee schedule for the City of Sweeny.
- 17. Discussion and possible action to allow the City Manager to sign a contractual extension with our awarded Debris Removal Contractor, DRC Emergency Services.
- 18. Discussion and possible action to allow the City Manager to sign a contractual extension with our awarded Debris Monitoring Contractor, Rostan Solutions.
- 19. Discussion and possible action to allow City Manager to enter into a contractual agreement, previously awarded, for Disaster Recovery Grant Management and Administrative Services with Rostan Solutions.
- 20. Discussion and possible action to Resolution 25-100, allowing for a voluntary donation for Debris Removal be added to the city utility bills.
- 21. Discussion and possible action to Resolution 25-101, terminating a voluntary donation on the City utility bill for Sidewalk Construction.
- 22. Discussion and possible action to Resolution 25-102, creating a voluntary donation on the City utility bill for the funding of a single account for Sidewalk Construction and Parks funding.
- 23. Discussion and possible action to City surplus property to be sold in public auction.

24. Discussion and possible action to establishing a Special Meeting for Council to review the City Charter.

ITEMS OF COMMUNITY INTEREST

ADJOURN REGULAR SESSION

2025 was posted on the City Hall bulletin boa	be considered by the Sweeny City Council on January 23 and on,
2025, at approximately	_•
Kaydi Smith, City Secretary	
I hereby certify that this Public Notice was rer, 2	moved from the City Hall bulletin board on 2025 at approximately
Kaydi Smith, City Secretary	