

CITY COUNCIL MEETING REGULAR SESSION

Tuesday, June 20, 2023 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 **Regular Session** on <u>Tuesday</u>, <u>June 20, 2023 at 5:00 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; Invocation to be led by Pastor B.J. McCurdy

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:

- Deliberations Regarding Real Property; Sec. 551.072; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person - (Phillips 66 Property located at 1008 E Ashley Wilson Road).
- 2. Deliberation Regarding Personnel Matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074 of the Texas Government Code. (Director of Public Works)
- 3. Consultation with Attorney, Pursuant to Section 551.071(1)(a)of the Texas Government Code; Construction Contract and Project Scope of 2019 Bond Issue Water Line Improvements
- 4. Consultation with Attorney, Pursuant to Section 551.071(1)(a) of the Texas Government Code; Water System and Softener

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.

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. Minutes: Special Session, May 23, 2023
- 6. Proclamation: The 2023 Sweeny Girls 10U Softball Allstars

REGULAR AGENDA

- 7. Updates to Water and Wastewater System; Inframark
- 8. Discussion/ Possible Action on Rehabbing Sewer on Mac Drive
- 9. Discussion/ Possible Action on Agenda Request Received for City Owned Property Located Behind Sweeny Community Center; Jacob Strother
- Discussion/ Possible Action on Replat to Combine Two Adjoining Properties into One; 1604
 Milian Circle
- 11. Discussion/ Possible Action on Replat of 10.879 acres located at Industrial Park
- 12. Discussion/ Possible Action on Approving a Grant by Sweeny Economic Development Corporation to Sweeny Tire & Auto
- 13. Discussion/ Possible Action on Amendment to the Sweeny Economic Development Corporations FY 2022/2023 Budget
- Discussion/ Possible Action on Sweeny Economic Development Corporations FY 2023/2024 Budget
- 15. Discussion/ Possible Action on Variance Requested to City Ordinance, Chapter 115; Mobile Food Establishments
- 16. Discussion/ Possible Action to Amend Chapter 113 City Ordinance; Alcohol Sales
- 17. Discussion/ Possible Action to Remove Jeff Farley from all City Bank Accounts and to add Mayor Dusty Hopkins to all City Bank Accounts.
- 18. Discussion/ Possible Action on Scheduling a City Council Budget Workshop; FY Budget 2023/2024
- 19. Discussion/ Possible Action on Bid Received for Library/Community Center Repairs
- 20. Discussion/ Possible Action of the Annual Adoption of the City of Sweeny's Investment Policy

21. Discussion/ Possible Action on Adopting a Local Homestead Exemption of 5% in the City of Sweeny.

ITEMS OF COMMUNITY INTEREST

ADJOURN REGULAR SESSION

2023 was posted on the City Hall bulletin board on	
2023, at approximately	
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	