



## CITY COUNCIL MEETING SPECIAL SESSION

Tuesday, April 23, 2024 at 5:30 PM

City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas

The Meeting can additionally be viewed via ZOOM at

<https://zoom.us/j/92050059894?pwd=R2dBQ0UzU1kvSU5DUUtOS2ZnaktJdz09> Meeting ID: 920 5005 9894 Passcode: 869464

### AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Special Session** on **Tuesday, April 23, 2024 at 5:30 PM.** at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas ; The Meeting can additionally be viewed via ZOOM at <https://zoom.us/j/92050059894?pwd=R2dBQ0UzU1kvSU5DUUtOS2ZnaktJdz09> Meeting ID: 920 5005 9894 Passcode: 869464 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. Proclamations: P66 Sweeny Scholars
2. Minutes: Special Session Joint Meeting, March 19, 2024 and Regular Session Meeting, March 19, 2024
3. Discussion and possible action on Second Quarter Updates from the Sweeny Executive Leadership Team, covering January, February, & March 2024.

#### REGULAR AGENDA

4. Presentation, discussion and possible action to accept the Fiscal Year 2022- 2023 annual financial audit.
5. Discussion and possible action to select an engineering firm for the Drinking Water State Revolving Fund (DWSRF) application submittal for funding through the Texas Water Development Board (TWDB) for the City of Sweeny Water Improvement Project to provide for planning, permitting, environmental, design, and construction phase and other services necessary. Transferred from cancelled 04/02/2024 agenda.
6. Discussion and possible action to purchase a web-based enterprise resource planning (ERP) software solution to replace the existing accounting system and other systems that currently comprise the City's financial programs. Transferred from cancelled 04/02/2024 agenda.
7. Discussion and possible action to accept the resignation of Sweeny Beautification Committees Vice President and to appoint the nominee selected to fulfill the position.
8. Discussion and possible action on variance to Chapter 93, Fireworks, for allowance at Sweeny Pride Day, Friday May 3rd, 2024 and July 4th, 2024; Freedom Fireworks Unlimited, Wayman Hutchings
9. Discussion and possible action to amending the vehicle age requirement within the Mobile Food Establishments Ordinance, Chapter 115; Councilman Rambo
10. Discussion and possible action to approve a variance to the Mobile Food Establishments Ordinance, Chapter 115, on suspending the year model requirement for obtaining temporary mobile food unit permits for the Sweeny Pride Day festivities, May 03-04, 2024; Candice Byers
11. Discussion and possible action on an agenda item request from Council Member Tim Pettigrew – Position 5, to discuss the creation of a roadway maintenance and repair fund, funded by sales and use tax, pursuant to Chapter 327 of Texas Tax Code
12. Discussion and possible action to agenda request received for Stone Ridge Construction at EDC Industrial Park; Councilman Pettigrew
13. Discussion and possible action on professional services agreement in the approximate amount of \$58,350 with LSPS Solutions for the lead and copper service line inventory required by the EPA and TCEQ to be completed in OCT 2024.
14. Discussion and possible action to proposed changes to Ordinance Chapter 52; Drought Contingency Plan. Transferred from cancelled 04/02/2024 agenda.
15. Presentation and discussion of future implementation of impact fees; City Engineers
16. Discussion and possible action to approve Task Order No. 24-03, with Strand Associates, Inc. for engineering services for the 2024 Pecan Street Water Main Replacement
17. Discussion and possible action on a request from City Council for additional information on the required wastewater treatment plant permit that must be completed six months ahead of the quinquennial permit expiration. Transferred from cancelled 04/02/2024 agenda.
18. Discussion and possible action on a request from Strand Associates to amend Task Order 22-01 to increase compensation. Transferred from cancelled 04/02/2024 agenda.

19. Discussion and possible action on a request from Mark Morgan, Jr. to explore options to change the traffic signal at Ashley Wilson and FM 524
20. Discussion and possible action to approve the Zoning Ordinance amendment, creating a Business Industrial Mixed Use Zone, BLIMXU, within Section 110 of the City's Code of Ordinances.
21. Discussion and possible action on adopting a resolution to add a voluntary donation to the utility bills for support of the animal shelter fund. Transferred from cancelled 04/02/2024 agenda.
22. Discussion and possible action to cancel the May 7th, 2024 Special Meeting.

**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 **April 23, 2024** was posted on the City Hall bulletin board on \_\_\_\_\_, 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 \_\_\_\_\_, 2024 at approximately \_\_\_\_\_AM/PM.

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Kaydi Smith - City Secretary