



CITY COUNCIL MEETING SPECIAL SESSION

Tuesday, March 05, 2024 at 5:00 PM

City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas / Join in ZOOM at <https://zoom.us/j/97803022318> Meeting ID: 978 0302 2318 The City does not currently have the technology to conduct virtual meetings remotely with optimal audio. It may be difficult to hear the meeting if participating remotely. It is recommended that those interested in participating in public meetings attend in person until the technology upgrades are completed.

AGENDA

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Special Session** on **Tuesday, March 05, 2024 at 5:00 PM.** at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas / Join in ZOOM at <https://zoom.us/j/97803022318> Meeting ID: 978 0302 2318 The City does not currently have the technology to conduct virtual meetings remotely with optimal audio. It may be difficult to hear the meeting if participating remotely. It is recommended that those interested in participating in public meetings attend in person until the technology upgrades are completed. 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

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. Budget Amendment: Sidewalk
2. Discussion and possible action on a request from City Council to provide additional information on Type B-eligible economic development activities.

REGULAR AGENDA

3. Discussion and possible action to variance requested allowing alcohol at the Pride Day festivities; Ordinance 113.04; Sweeny Beautification Committee

4. Discussion and possible action on a request from Sweeny Beautification to close a portion of County Road 332, more commonly known as Ashley Wilson Road, from the west side of the intersection of CR332 and Main Street to the second entrance at the Sweeny Community Center.
5. Discuss and take action to award a construction contract to Matula & Matula Construction, Inc. for the amount of \$3,994,185.06 for the base bid and \$280,052.40 for bid alternative number one for a total of \$4,274,237.46 related to the City's grant contract with the Texas General Land Office, Contract No. 22-082-007-D205.
6. Discussion and possible action to approve the Profession Services Agreement with Texas Rebuild / E3 to confirm preliminary findings of AMI meter accuracy.
7. Presentation of Resilient Communities Program Grant
8. Discussion and possible action on continuing Capital Improvements Project (CIP) planning.

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 **March 05, 2024** was posted on the City Hall bulletin board on March 01, 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.

Kaydi Smith, City Secretary