

CITY COUNCIL MEETING REGULAR SESSION

Tuesday, July 15, 2025 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, July 15, 2025 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

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. Minutes: Special Session & Regular Session, June 17, 2025
- 2. Presentation of YTD General Fund and Enterprise Fund Income and Expenses
- 3. Presentation of Fiscal Year 2024 2025 Quarterly Investment Report, Third Quarter
- 4. Personnel Status Information Only
- 5. Project Status Report & Gas Compliance Update
- 6. Critical Equipment Report, Generator Update, & Sidewalk Repair Update
- 7. FY 24/25 3rd Quarter Departmental Reports (April 01- June 30); Police Department, Public Works, City Secretary, Fire Department, Economic Development Corporation

REGULAR AGENDA

- 8. Discussion and possible action to sewer and drainage concerns and reimbursement request for 105 Main; S Town Legends
- 9. Discussion and possible action relating to agenda request received for Police Department Special Investigation: Paula Jeffries
- 10. Discussion and possible action to agenda request received regarding case of Robert Phillips; Phillips Family/Weeks
- 11. Discussion and possible action to update from West Brazos Drainage District No. 11; John Richers
- 12. Discussion and possible action to appoint Parks and Recreation Board members for a two-year term.
- 13. Discussion and possible action to Res. 25-104, approving an economic incentive and performance agreement by and between the Sweeny Economic Development Corporation and Equipmentshare.com Inc.
- 14. Discussion and possible action to approve change order and issuance of final payment for the Main Street Water Line Replacement Project.
- 15. Discussion and possible action for usage of City property; Lions Club
- 16. Discussion and possible action to annual review and adoption of Res. No. 25-105, approving the Comprehensive Financial Policy.
- 17. Discussion and possible action on engaging KM&L, LLC for professional financial audit services for the 2024-2025 fiscal year ending September 30, 2025.
- 18. Discussion and possible action to Ord. 25-108, amending Section 51.02 of the City's Ordinances entitled Garbage.
- 19. Discussion and possible action to proposed ordinance to require exterior security cameras for apartment complexes.
- 20. Discussion and possible action to previously approved consent agenda report items.

| ITEMS OF COMMUNITY INTEREST |
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| ADJOURN REGULAR SESSION |
| I certify that the notice and agenda of items to be considered by the Sweeny City Council on July 15 , 2025 was posted on the City Hall bulletin board on the 11th day of July, 2025, at approximatelyAM / PM. |
| Kaydi Smith, City Secretary |
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| I hereby certify the | nat this Public Notice was rem | | ulletin board on the | day of |
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| | , 2025 at approximately | AM / PM. | | |
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| Kaydi Smith, City | / Secretary | | | |