

#### CITY COUNCIL MEETING SPECIAL SESSION

Friday, May 09, 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 **Friday, May 09, 2025 at 5:00 PM.** 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.

#### **REGULAR AGENDA**

- Discussion and possible action to counterproposal for agreement from Benji's Animal Adoption Barn (BAAB) for proposed animal shelter and animal shelter services, up to and including rejection of any proposal and return of funds.
- 2. Presentation, discussion, and possible action of Windstorm Insurance renewal quotes for 2025-2026.
- 3. Discussion and possible action to Resolution 25-102, for the submission of the Community Development Block Grant- Mitigation (CDBG-MIT) application, authorizing the Mayor and City Manager to act as the City's Executive Officer and Authorized Representative.
- Discussion and possible action to Resolution 25-103, canvassing the Results of the General Election, May 03, 2025, declaring the candidates Mayor, Position Two (2), and Position Four (4) duly elected.

#### ITEMS OF COMMUNITY INTEREST

#### **ADJOURN REGULAR SESSION**

<b>09,2025</b> was posted on the City Hall bulletin boat approximatelyAM / PM.	_	, ,	
Kaydi Smith, City Secretary			
I hereby certify that this Public Notice was rem, 202 at approximately	•	Hall bulletin board on	theday of
Kaydi Smith, City Secretary			





# COLLABORATIVE AGREEMENT PROPOSAL

City of Sweeny &
Benji's Animal Adoption
Barn (BAAB)
Presented by Leigh Ann
Thornton, Founder &
President of BAAB

### BACKGROUND AND TIMELINE

2024: \$50K raised and donated to City for shelter construction

Multiple follow-ups with City from March to December 2024

2025: City nearly abandoned project; compromise reached

Shelter to be built at current location, BAAB to operate

April 2025: BAAB objects to City's initial proposed contract

#### Lack of research on sheltering best practices by the City.

City proposal lacks experience with operating shelters.

#### 3 Separate Contracts need to be put into place:

- 1. Lease of Facility/Land
- 2. Operational Contract Agreement
- 3. TNR Program Agreement

City's proposal is not sustainable for BAAB operations and City takes no ownership.

No medical treatment or vaccinations during 10-day quarantine.

## CURRENT ISSUES

# PROPOSED PROCESS IMPROVEMENTS

BAAB to manage BOTH the quarantine and new shelters

Core vaccinations & vet assessments at intake

Sick animals isolated and treated before transfer

Only healthy animals enter general shelter population



RESPONSIBILITIES



Operate shelters in compliance with laws and ordinances



Spay/neuter compliance and structured intake schedule



Invoice the City \$150 per dog that enters shelter



Provide all medical care, vaccinations, and reporting



Emergency closures and afterhours intake protocols

# CITY RESPONSIBILITIES

Pay	Pay annual fee: \$2,000 2 installments: \$1000 Oct Item 1. \$1000 Apr 1 (*Current budget item for food for animal shelter) \$150 flat rate per animal delivered to BAAB for shelter services
Collect	Collect Citations for the City \$100 1st offense; \$200 2nd offense per ordnance § 95.03 Animals Running At Large CITY KEEPS ALL CITATION FEES  Collect housing fee \$150 for owner claim in turn pays BAAB \$150  (*Current Fee is \$35 a day and \$20 a day after)
Provide	Provide disinfectants and humane handling
Scan	Scan animals for microchips before delivery to BAAB
Follow	Follow intake protocols and prevent contamination



\$150 PER ANIMAL PLUS ANNUAL FEE



ANNUAL FEE WITH CPI +3% INCREASE



PAYMENTS DUE WITHIN 30 DAYS OF INVOICE



LATE PAYMENTS ACCRUE 10% INTEREST MONTHLY



SERVICES MAY BE SUSPENDED IF UNPAID AFTER 60 DAYS

#### City of Sweeny - 2024 Animal Services Data

city	or 5weerly - 2024	Pog				Total
	Dog Adult	Dog Un to Emo		Total	Cat Unknown	TOtal
Intake   Stray At Large	Dog Adult	Dog Up to 5mo	Dog Unknown	Total	Cat Unknown	
Intake   Relinquished By Owner						
Intake   Owner Intended Euthanasia						
Intake   Other						
Intake   Reason Not Given			100		29	129
Collected   Intake   Net			100		29	129
Intake   Transferred In						
Collected   Intake   Gross			100		29	129
Live Outcome   Adoption			9		20	29
Live Outcome   Returned To Owner			90		4	94
Live Outcome   Transferred Out		5	7		3	15
Live Outcome   Returned To Field						
Live Outcome   Other						
Live Outcome   Reason Not Given						
Collected   Live Outcome   Gross		5	106		27	138
Other Outcome   Died In Care						
Other Outcome   Lost In Care						
Other Outcome   Shelter Euthanasia			1		16	17
Other Outcome   Reason Not Given						
Other Outcome   Owner Intended Euthanasia						
Collected   Other Outcome			1		16	17
Collected   Save Rate			99.0%		44.8%	86.80%
Collected   Lifesaving Gap to Achieve No-Kill					13	4

#### Based on 2024 Statics

The City received 129 animals at intake.

94 of those animals were returned to the owner.

29 were adopted out

15 were transferred out.

In 2024, 94 animals were returned to their owners.

The redemption fee structure is currently set as follows: \$35 the 1<sup>st</sup> day, \$20 a day as follows.

Proposal would be a FLAT FEE of \$150. This would cover the fee the City owes BAAB along with acting as a deterrent for the existing problem of animals at large.

#### **Example:**

Dog A is picked up by City Animal Control and transferred to BAAB. No owner redemption occurs for three days. The City would issue a citation for \$100 (CITY KEEPS) with an additional housing fee of \$150 (CITY PAYS BAAB), which must be collected prior to releasing the animal.

Once the owner presents proof of payment of the fee that is paid at the CITY, BAAB will release the animal to the owner. The City is responsible for collecting funds from the citation.

#### **BASED ON 2024 STATICS EXAMPLES:**

94 (returned to owner) x \$100 = \$9,400 (what the City would COLLECT and **KEEP** if every animal stayed just one day)

94 (returned to owner) x \$150 = \$14,100 (what the City would COLLECT and **PAY BAAB** if every animal stayed just one day)

## CITY LOSES ABSOLUTELY NO MONEY and IN TURN GAINS \$9,400 PROFIT

TITLE IX: GENERAL REGULATIONS Chapter 95
Animals § 95.03 ANIMALS RUNNING AT LARGE. Click
Here

TITLE IX: GENERAL REGULATIONS Chapter 95
Animals § 95.09 IMPOUNDING PROCEDURE; FEES.
Click Here

TITLE I: GENERAL PROVISIONS §10.99 GENERAL PENALTY Click Here

29 Animals were adopted out based on 2024 statics.

#### For example:

A dog (Dog B) is picked up by City Animal Control and transferred to BAAB. If no owner redemption occurs, the City will pay BAAB \$150 for the animal's care. Afterward, BAAB will transfer the animal to its adoption barn, ensure that Dog B is spayed or neutered, microchipped, and then place the animal for adoption.

BAAB will collect an adoption fee of it's choosing to help offset the medical and care costs associated with preparing the animal for adoption.

## BASED ON 2024 STATICS EXAMPLES:

29 (adopted) x \$150 = \$4,350 (this is the MAX the City would pay BAAB if an animal stayed 10 days at \$15 a day without owner claim)

The City currently has \$2,000 budgeted for Animal Shelter Supplies.

This amount may be returned to the City's general fund, as the City will no longer be required to provide food, supplies, or staffing hours for kennel cleaning.

Additionally, all funds collected by the City through utility bill donations designated for Animal Services shall be transferred in full to Benji's Animal Adoption Barn (BAAB) without any withholding or deduction.

BAAB's partnership with the City ensures that the Animal Control Officer's role will focus solely on enforcing the City's existing animal ordinances, allowing the City to generate revenue through enforcement actions while significantly reducing City resources previously spent on sheltering, cleaning, and caring for animals.



Term: Oct 1, 2025 – Sept 30, 2035



Mutual indemnification



Force majeure provisions

# LEGAL AND OPERATIONAL FRAMEWORK



Dispute resolution: negotiation  $\rightarrow$  mediation  $\rightarrow$  litigation



Align with ASPCA & Best Friends Network best practices

# OUR VISION FORWARD



Healthy, safe sheltering with public trust along with deterrent promoting responsible pet ownership.



Model cooperative approach between city and nonprofit

# CALL TO ACTION & NEXT STEPS

City to review and finalize agreement

BAAB is prepared to execute immediately

Launch humane, responsible sheltering in Sweeny

#### COOPERATIVE AGREEMENT FOR ANIMAL SHELTERING SERVICES

THIS COOPERATIVE AGREEMENT	FOR ANIMAL SHELTERING SERVICES ("Agreement") is
entered into as of	$\_$ (the "Effective Date"), by and between BENJI'S ANIMAL
ADOPTION BARN, a Texas non-pro	ofit corporation ("BAAB"), and the CITY OF SWEENY, a
Texas home-rule municipality ("Ci	ty") (collectively, the "Parties," and individually, a
"Party").	

#### **RECITALS**

WHEREAS, BAAB operates a no-kill animal shelter and adoption program in full compliance with applicable laws and regulations; and

WHEREAS, the City desires to engage BAAB to provide sheltering and care for animals collected within its jurisdiction; and

WHEREAS, BAAB is willing to provide such services under the terms set forth herein;

WHEREAS, the City collects voluntary donations for Animal Services through utility bill payments, and the Parties desire that all such donations be transferred to BAAB to support the services provided under this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants, benefits, and obligations set forth herein, the Parties agree as follows:

#### **ARTICLE I. PURPOSE**

1.1 The purpose of this Agreement is to establish a formal cooperative relationship whereby BAAB shall provide sheltering, care, and related services for animals originating from within the City's jurisdictional boundaries.

#### **ARTICLE II. BAAB RESPONSIBILITIES**

- 2.1 <u>Facility Operations:</u> BAAB shall be responsible for the operation and management of both its existing and newly constructed shelter facilities, situated on the same property, in full compliance with Chapter 823 of the Texas Health and Safety Code, all applicable federal and state laws, and the provisions of Chapter § 95 of the City of Sweeny Ordinances governing Animal Control.
- 2.2 <u>Spay/Neuter Compliance:</u> BAAB shall implement and enforce spay and neuter requirements in accordance with Chapter 828 of the Texas Health and Safety Code and all applicable provisions for animals adopted from its facilities.
- 2.3 <u>Animal Intake Schedule:</u> BAAB shall accept animals transferred by City Animal Control Officers from Monday through Saturday, between the hours of 10:00 a.m.

- and 4:30 p.m. Hours for public animal intake shall be clearly posted and may be modified at BAAB's sole discretion.
- 2.4 <u>Care and Custody of Animals:</u> BAAB shall provide appropriate housing, care, and necessary medical treatment, including vaccinations, for all companion animals delivered by the City.
- 2.5 <u>Shelter Operations:</u> All animals shall initially be housed within the existing shelter facility, where they shall receive required medical and preventive care prior to any transfer to the newly constructed facility.
- 2.6 <u>Daily Care Fee:</u> BAAB will invoice the City at a flat rate of one hundred fifty dollars (\$150.00) per animal for housing and expense purposes.
- 2.7 <u>Emergency Closures:</u> BAAB reserves the right to temporarily suspend operations in the event of emergencies at its sole discretion. Notice of such closures shall be published online and transmitted to the City Manager and Police Chief via email.
- 2.8 <u>Monthly Reporting:</u> BAAB shall submit written monthly reports to the City, detailing animal intake and any additional data or metrics as may be reasonably requested by the City.
- 2.9 <u>Community Cats:</u> BAAB shall not accept healthy, ear-tipped cats from the City or its personnel, in recognition of their status within managed community cat colonies.
- 2.10 <u>After-Hours Protocol</u>: BAAB shall establish and maintain a procedure for the intake of animals after regular business hours in emergency situations, including but not limited to cases involving severe injury or extreme weather conditions.
- 2.11 <u>Field Support:</u> BAAB shall provide intake diversion resources and guidance to City Animal Control Officers to facilitate field-based efforts aimed at reuniting animals with their owners.
- 2.12 <u>Owner Surrender Policy:</u> BAAB retains the exclusive right to decline acceptance of owner-surrendered animals, whether from City residents or the general public, at its sole discretion.
- 2.13 <u>Euthanasia Protocol:</u> Decisions regarding euthanasia shall remain within BAAB's exclusive discretion and shall be executed in accordance with its internal humane policies and all applicable laws.
- 2.14 <u>Disease Prevention:</u> BAAB shall monitor all quarantined animals and administer appropriate vaccinations to prevent the transmission of infectious diseases prior to relocating such animals to the new shelter facility.

#### **ARTICLE III. CITY RESPONSIBILITIES**

- 3.1 <u>Annual Fee:</u> The City shall pay BAAB an annual fee in consideration of unlimited intake services. Said fee of two thousand dollars (\$2000.00) shall be paid in two equal installments, due on October 1 and April 1 of each fiscal year.
- 3.2 <u>Fee per Animal:</u> The City shall pay Benji's Animal Adoption Barn ("BAAB") a flat fee of One Hundred Fifty Dollars (\$150.00) for each animal that is transferred to BAAB's facility by the City's Animal Control Officer. BAAB shall issue invoices to the City on a monthly basis, listing the number of animals received during the invoicing period along with the corresponding total amount due.
- 3.3 <u>Fee Adjustment:</u> The annual fee shall be subject to a Consumer Price Index (CPI) + 3% annual increase. In the year 2035, the Parties shall meet to reassess and adjust the fee as appropriate.
- 3.4 <u>Transport Sanitation:</u> The City shall provide Animal Control Officers with appropriate disinfectants and shall require the sanitation of all animal transport vehicles after each delivery.
- 3.5 <u>Protocol Compliance:</u> The City shall ensure its Animal Control Officers follow BAAB's intake and vaccination protocols to prevent contamination and protect animal health.
- 3.6 <u>Humane Handling:</u> The City shall ensure that all Animal Control personnel receive and maintain training in humane animal handling in accordance with Chapter 829 of the Texas Health and Safety Code.
- 3.7 <u>Microchip Scanning and Reunification:</u> Prior to delivery to BAAB, the City shall ensure that all animals are scanned for microchips and reasonable efforts are made to reunite the animal with its owner.
- 3.8 <u>Transfer of Utility Bill Donations:</u> The City shall remit to BAAB all voluntary donations collected through utility bill payments designated for Animal Services. Remittance shall occur on a quarterly basis, no later than thirty (30) calendar days following the end of each fiscal quarter. The City shall provide a written accounting of the total donations collected and transferred with each remittance.

#### **ARTICLE IV. PAYMENT TERMS**

4.1 <u>Invoicing:</u> BAAB shall issue invoices in accordance with this Agreement, and the City shall remit payment within thirty (30) calendar days of receipt.

- 4.2 <u>Late Payment Penalty:</u> Any unpaid balance shall accrue interest at a rate of ten percent (10%) per annum.
- 4.3 <u>Suspension of Services:</u> Failure to pay any undisputed invoice within sixty (60) calendar days of issuance may result in suspension of services upon seven (7) days' prior written notice.

#### ARTICLE V. INDEMNIFICATION AND FORCE MAJEURE

- 5.1 <u>Mutual Indemnification:</u> Each Party shall indemnify and hold harmless the other Party, including its officers, employees, agents, and volunteers, against any and all claims, damages, liabilities, or costs (including attorney's fees) arising from its performance or non-performance under this Agreement, except in cases of the indemnified Party's gross negligence or willful misconduct.
- 5.2 Force Majeure: Neither Party shall be held liable for failure to perform under this Agreement due to causes beyond its reasonable control, including but not limited to natural disasters, governmental orders, labor disputes, or acts of terrorism. Obligations affected by such events shall be suspended for the duration of the force majeure condition.

#### **ARTICLE VI. TERM AND AMENDMENT**

- 6.1 <u>Term:</u> This Agreement shall commence on October 1, 2025, and remain in effect until September 30, 2035, unless earlier terminated in accordance with Article VII.
- 6.2 <u>Amendment:</u> This Agreement may only be amended in writing signed by both Parties.

#### **ARTICLE VII. MISCELLANEOUS**

- 7.1 <u>Governing Law:</u> This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. Venue shall lie exclusively in Brazoria County, Texas.
- 7.2 <u>Dispute Resolution:</u>
  - a. Negotiation: The Parties agree to attempt to resolve any disputes through good faith negotiation between designated senior representatives.
  - b. Mediation: If unresolved after thirty (30) calendar days, the Parties shall submit the dispute to non-binding mediation before a mutually agreed mediator in Brazoria County, Texas. Mediation costs shall be shared equally.

- c. Litigation: If the dispute remains unresolved, either Party may initiate legal proceedings. The Parties agree to exclusive venue in the district courts of Brazoria County, Texas, and expressly waive the right to a jury trial for any such disputes.
- 7.3 <u>Entire Agreement:</u> This Agreement represents the full and entire understanding of the Parties with respect to the subject matter and supersedes all prior agreements or understandings, whether written or oral.
- 7.4 <u>Severability:</u> If any provision herein is found to be invalid, the remainder shall continue in full force and effect.
- 7.5 <u>Assignment:</u> Neither Party may assign this Agreement without prior written consent of the other Party, except by operation of law.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

By:
Name:
Title:
Б.,
Date:
CITY OF SWEENY
OH TO OWLENT
By:
Name:
Title:

Date: \_\_\_\_\_

BENJI'S ANIMAL ADOPTION BARN

#### LAND/FACILITY LEASE AGREEMENT

This Land Lease Agreement ("Agreement") is entered into as of,	by and between:
The City of Sweeny, a Texas home rule municipality located in Brazoria Count: ("Lessor"), and Benji's Animal Adoption Barn, a Texas Non-Profit Corporation	=
1. Premises	
Lessor hereby leases to Lessee, and Lessee accepts, the real property and all explocated at	ises"), for the sole
2. Term	
The term of this Lease shall commence on and shall continuinty-nine (99) years, unless earlier terminated pursuant to the terms of this Aglong-term nature of this lease reflects the public interest served by the Lessee's	greement. The
3. Rent	
As consideration for the mutual covenants herein, Lessee shall pay Lessor nom the amount of One Dollar (\$1.00), due on the anniversary of the commencement The parties acknowledge that this nominal rent reflects the Lessee's charitable community.	nt date each year.
4. Use of Premises	

Lessee shall use the Premises exclusively for the operation of an animal shelter and any directly related services, including but not limited to: animal intake, quarantine, medical care, sterilization, behavioral rehabilitation, fostering, adoption, educational programming, and related community engagement efforts.

#### 5. Maintenance and Repairs

Lessee shall be responsible for routine maintenance and non-structural repairs necessary to keep the Premises in a clean and serviceable condition. Lessor shall retain responsibility for all major structural repairs and replacements, including but not limited to roof systems, foundations, loadbearing walls, plumbing infrastructure, and HVAC systems. Lessor shall promptly address any such structural repairs necessary to maintain a safe and habitable facility for the animals and staff.

#### 6. Compliance with Laws:

Lessee shall comply with all applicable federal, state, and local laws, regulations, and ordinances in connection with its use and operation of the Premises, including laws pertaining to animal welfare, health, safety, and building occupancy.

#### 7. Insurance

Lessee shall maintain general liability insurance in commercially reasonable amounts, naming Lessor as an additional insured party. Lessee shall provide certificates of insurance upon request by Lessor.

#### 8. Indemnification

Lessee shall indemnify, defend, and hold harmless Lessor from and against any and all claims, demands, liabilities, damages, and expenses, including reasonable attorney's fees, arising out of Lessee's use or occupancy of the Premises, except for any claims arising out of the gross negligence or willful misconduct of Lessor or its agents.

#### 9. Utilities and Water Service

Lessor shall be solely responsible for providing, maintaining, and bearing all costs associated with utilities necessary for the full and proper operation of the animal shelter, including but not limited to electricity, natural gas, water, wastewater, and refuse services.

In furtherance of its obligation to support the health and welfare of sheltered animals, Lessor shall ensure the provision and maintenance of a fully operational water well system on the Premises, which shall serve as the primary water source for all shelter-related activities. The Lessor shall:

- (a) Ensure that the well is always maintained in safe and operational condition.
- (b) Conduct comprehensive water quality testing on an annual basis, performed by a certified water testing laboratory, to confirm compliance with all applicable federal and state public health standards for potable water.
- (c) Promptly undertake any necessary repairs, upgrades, or corrective actions if the water system fails to meet applicable safety thresholds or is otherwise rendered non-operational.

Lessor expressly acknowledges the critical importance of a clean, reliable water supply to the humane care of animals and agrees to take all necessary and timely actions to avoid any interruption of water services to the Premises.

Failure by the Lessor to fulfill its obligations under this Section 10 shall constitute a material breach of this Agreement.

#### 10. Dispute Resolution

In the event of any dispute, claim, or controversy arising out of or related to this Agreement, the parties agree to first attempt in good faith to resolve the matter through informal negotiations. If a resolution cannot be reached within thirty (30) days, the parties shall submit the dispute to non-binding mediation administered by a mutually agreed-upon mediator in Brazoria County, Texas.

If mediation is unsuccessful, either party may initiate legal proceedings in a court of competent jurisdiction as provided in Section 12. Each party shall bear its own costs and attorney's fees, except as otherwise provided by law or court order.

#### 11. Governing Law and Venue

This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Texas, without regard to its conflict of laws principles. Exclusive venue for any legal action arising under this Agreement shall lie in the state or federal courts located in Brazoria County, Texas.

#### 12. Renewal Option

At the expiration of the initial ninety-nine (99) year term, Lessee shall have the exclusive option to renew this Lease for an additional ninety-nine (99) year term under the same terms and conditions, unless otherwise mutually agreed upon in writing by the parties. Lessee shall provide written notice of its intent to renew no less than one (1) year prior to the expiration of the original lease term.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

<u>LESSOR</u>	<u>LESSEE</u>
The City of Sweeny	Benji's Animal Adoption Barn
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

#### TRAP-NEUTER-RETURN PROGRAM AGREEMENT

Between
Benji's Animal Adoption Barn
And
The City of Sweeny

This Agreement ("Agreement") is entered into as of [Effective Date], by and between Benji's Animal Adoption Barn, a nonprofit animal welfare organization organized under the laws of the State of Texas, with a principal place of business at [BAAB Address] ("BAAB"), and The City of Sweeny, a municipal corporation organized and existing under the laws of the State of Texas, with its principal offices located at [City Address] ("City").

#### **RECITALS**

WHEREAS, BAAB desires to support the humane management of the feral cat population within the City through a Trap-Neuter-Return (TNR) program;

WHEREAS, the City acknowledges the benefits of a TNR program in reducing the feral cat population and promoting public health, environmental balance, and animal welfare;

WHEREAS, under Texas Penal Code § 42.092 (as amended by House Bill 3660, 88th Leg., R.S. (2023)), individuals and organizations participating in a Trap-Neuter-Return Program are exempt from prosecution for abandonment of animals, provided the animal is released in accordance with a defined TNR procedure;

WHEREAS, the Parties also recognize that TNR programs align with Texas Health and Safety Code Chapter 828, which emphasizes the sterilization of cats as a method of population control and public benefit;

WHEREAS, BAAB intends to fund the TNR of up to three (3) feral cats per calendar month through community donations, utilizing a licensed veterinarian selected by BAAB;

WHEREAS, the City agrees to collaborate with said veterinarian to schedule procedures on dates mutually accommodating to both the veterinarian and the City;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, the Parties agree as follows:

#### 1. PURPOSE

The purpose of this Agreement is to establish terms and conditions under which BAAB shall sponsor the Trap-Neuter-Return of feral cats within the City of Sweeny and under which the City shall collaborate in support of this initiative.

#### 2. RESPONSIBILITIES OF BAAB

#### 2.1 Funding:

BAAB shall cover the cost of up to three (3) TNR procedures per calendar month, funded through community donations.

#### 2.2 Veterinary Services:

BAAB shall select a licensed veterinarian to perform the TNR procedures. The selected veterinarian must be licensed to practice in Texas and authorized to perform sterilization and vaccination services.

#### 2.3 Payment:

BAAB shall remit payment directly to the selected veterinarian for the approved number of TNR procedures per month.

#### 2.4 Coordination:

BAAB shall notify the City of the selected veterinarian and provide contact information necessary for scheduling.

#### 2.5 Reporting:

BAAB shall maintain records of all TNR procedures funded under this Agreement and provide quarterly summaries to the City upon request.

#### 3. RESPONSIBILITIES OF THE CITY

#### 3.1 Scheduling Support:

The City shall coordinate with the selected veterinarian to schedule TNR procedures on mutually agreeable dates, with the goal of accommodating both the veterinarian's availability and City logistics.

#### 3.2 Cat Trapping and Transportation:

At its discretion, the City may assist in the humane trapping and transportation of feral cats to the selected veterinarian or authorize third parties to assist in accordance with applicable law.

#### 3.3 Public Support and Outreach:

The City shall encourage public cooperation and provide support to ensure the success and visibility of the TNR program.

#### 4. LEGAL COMPLIANCE AND AUTHORIZATION

#### 4.1 Authorization Under Texas Penal Code § 42.092:

The Parties acknowledge and agree that the activities contemplated under this Agreement are authorized under Texas Penal Code § 42.092 (as amended by H.B. 3660, 2023). Specifically, the act of returning sterilized and vaccinated feral cats to their original locations shall not constitute "abandonment" and shall serve as a lawful defense to prosecution for abandonment when conducted under a recognized Trap-Neuter-Return Program

#### 4.2 Sterilization Compliance Under Texas Health and Safety Code Chapter 828:

All sterilization procedures performed pursuant to this Agreement shall comply with Texas Health and Safety Code Chapter 828, which governs the sterilization of dogs and cats and reflects the state's policy in support of reducing animal overpopulation through responsible means.

#### 4.3 Municipal Authority:

This Agreement is entered into pursuant to the City's authority to regulate and manage public health and nuisance animals under Texas Local Government Code Chapters 51 and 54.

#### 5. TERM AND TERMINATION

#### 5.1 Term:

This Agreement shall become effective on [Effective Date] and shall remain in effect for one (1) year, unless terminated earlier in accordance with this section.

#### 5.2 Renewal:

Upon mutual written agreement, this Agreement may be renewed for additional oneyear terms.

#### 5.3 Termination for Convenience:

Either Party may terminate this Agreement for any reason by providing thirty (30) days' written notice to the other Party.

#### 5.4 Termination for Cause:

Either Party may terminate this Agreement immediately in the event of a material breach by the other Party that remains uncured for ten (10) days following written notice.

#### 6. GENERAL PROVISIONS

#### 6.1 Indemnification:

Each Party agrees to indemnify, defend, and hold harmless the other Party from any and all claims, liabilities, damages, or expenses arising from its own acts or omissions under this Agreement.

#### 6.2 Independent Contractors:

Nothing herein shall be construed as creating a partnership, joint venture, or employment relationship between the Parties.

#### 6.3 Compliance with Law:

All TNR activities undertaken pursuant to this Agreement shall comply with all applicable federal, state, and local laws and regulations.

#### 6.4 Notices:

All notices required or permitted under this Agreement shall be in writing and delivered to the addresses specified above by personal delivery, certified mail, or recognized courier.

#### 6.5 Entire Agreement:

This Agreement constitutes the entire agreement between the Parties with respect to its subject matter and supersedes all prior negotiations and agreements.

#### 6.6 Amendments:

This Agreement may be amended only by a written instrument signed by both Parties.

#### 6.7 Governing Law:

This Agreement shall be governed and construed in accordance with the laws of the State of Texas.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date by their duly authorized representatives:

Benji's Animal Adoption Barn	
Ву:	
Name:	
Title:	
Date:	
City of Sweeny	
Ву:	
Name:	
Title:	
Nate:	

#### **Animal Shelter Concerns**

#### Based off of the rebuttal contract

Upon stepping into the City Managers chair there have several ideas and concerns about building a new animal shelter using donated funds. I have been involved in several attempts to get this project moving forward and also overcoming some potential issues in the future.

The Council and Ms. Thorton agreed on a plan to locate the shelter at the sewer plant complex with BAAB running an adoption site and the City maintaining a short-term shelter to assist in the prevention of the spread of disease prior to transfer to the BAAB facility. At some point when presented with a contract developed by our attorney everything has again gone into a hold pattern.

I have read and studied the proposed agreement from BAAB and see some items that have never been discussed as far as I am aware of.

First off it is my understanding that BAAB approached the City about a shelter originally and not the idea of operating it for the City other than providing volunteers to assist the Animal Control Officer.

Secondly there has never been any discussion of providing BAAB with the funds donated to the City through the utility bills for animal shelter assistance.

The proposed agreement was for BAAB to run the new shelter and the City to continue to operate the existing shelter. Not for BAAB to operate both facilities

Never was there a discussion for BAAB to receive \$150 per animal for housing and expenses.

BAAB is recommending that they provide intake diversion resources. The City of Sweeny should not be taking in any animals other than nuisance and animals that are picked up for running at large. The City Animal Control Officer should already be scanning animals for chips and also attempting to locate the owners prior to being impounded. The City of Sweeny should not be accepting animals based on owner surrender as we are an animal control facility not an adoption facility.

BAAB should not be involved in the operations of the current facility other than providing advice not directions.

As far as I know there has never been any discussion for the City to provide any monetary funds to BAAB. While I agree animal welfare is important and costly, I am not sure where the money would come from with so many other issues that City is faced with at this time.

The best I can tell and it appears our attorney agrees that there is no severance clause for either party to get out of this contract if either was to choose to do so.

The agreement proposed setting citation fees and City keeping those funds. ONLY the judge has the authority to assess fine not the City.

Using the figures given and looking at the budget from a historical perspective, the Animal Control department has never operated at a gain and typically is a burden on the budget even without adding the additional expenses that are being proposed.

I will admit the City can do a better job in management and care of its facilities, but that will come in time as we continue to restructure the operations of the City as a whole and investing what money is available to us wisely. Animal Welfare is important but should be the burden of the animal owners not the City. As I have stated before, the City of Sweeny is an animal control operation not an adoption agency for say.

#### MEMORANDUM OF AGREEMENT

This memorandum of agreement is made this 2<sup>nd</sup> day of May, 2024, between the City of Sweeny, Texas, a municipal corporation of the State of Texas, referred to herein as City, and its Leigh Ann Thornton, hereinafter referred to as Thornton:

#### WITNESSETH:

WHEREAS, City is a home rule city in the State of Texas, and as such, is authorized to accept donations for the benefit of City; and

WHEREAS, City has express authority to contract with persons pursuant to the Texas Local Government; and

WHEREAS, Thornton desires to make a donation of funds in the amount of \$50,000.00 to the City for the express purpose of building a new animal shelter for the City and for associated expenditures for the City animal shelter; and

WHEREAS, desires to accept the donation for the express purpose for which it is made; and

WHEREAS, City and Thornton finds that this agreement will ensure completion of the donation.

NOW THEREFORE, for and inconsideration of the mutual covenants and obligations set forth, and for other good and valuable consideration, the City and Thornton agree as follows:

 City agrees to accept the donation of funds in the amount of \$50,000.00 from Thornton.

- Upon receipt of the donated funds, City agrees to create an animal shelter fund, into which the above described funds and other similar donations to the animal shelter will be placed.
- The animal shelter fund will be a separate stand alone account administered by City at First State Bank of Louise, its depository bank which is dedicated to animal shelter donations.
- 4. City agrees to use the funds donated pursuant to this agreement to build a new City animal shelter at a new location from the present animal shelter in accordance with current animal shelter standards.
- 5. Contact information

City of Sweeny (979) 548-3321 102 West Ashley Wilson Road Sweeny, Texas 77480 City Manager Lindsay Koskiniemi Email



- 6. This agreement takes effect on the date of the receipt of the donated funds and execution of the parties.
- 7. Leigh Ann Thornton agrees to indemnify and hold the City harmless from any damages occurring from the alleged negligence of Thornton, her agents, volunteers, servants and employees.
- 8. The laws of the State of Texas shall govern any disputes or conflicts that arise under the terms of this agreement and the venue for all legal actions involving this agreement shall be Brazoria County, Texas.

- 9. The City and Thornton agree to execute such further documents, and to take such further acts, as may be necessary or required to carry out the terms of this agreement.
- 10. This agreement may be amended only by an instrument in writing signed by City and Thornton.

EXECUTED this 2<sup>nd</sup> day of May, 2024.

**CITY OF SWEENY** 

BY Lindsay Koskiniemi, City Manager

LEIGH ANN THORNTON

Item 1.

#### ADMENDMENT TO MEMORANDUM OF AGREEMENT

WHEREAS, on May 2, 2024, a memorandum of agreement was executed by the City of Sweeny, Texas and Leigh Ann Thornton; and

WHEREAS, in the Agreement the City of Sweeny accepted a donation of \$50,000.00 from Leigh Ann Thornton to be used for the construction of a new animal shelter for the City; and

WHEREAS, the Agreement specified that the donated funds could only be used for the construction of a new facility at a new location other than the City's current animal shelter; and

WHEREAS, the parties wish to amend the Agreement to allow construction of a new animal shelter facility at the current location new the City's Wast Water Treatment Plant.

NOW THEREFORE, Section 4 of the previous agreement dated May 2, 2024, is now and shall after the date of this amendment read as follows:

"4. City agrees to use the funds donated pursuant to the May 2, 2024, agreement to construct a new animal shelter facilities at a location to be decided by the City, including the location of the current animal shelter facility of the City. Pursuant to this agreement, all donated funds are excluded from renovation the current animal shelter structure."

Except as to the amendment of the May 2, 2024, agreement as stated above, the previous agreement remains in full force and effect.

EXECUTED this 31st day of January 2025.

CITY OF SWEENY

BY David Jordan, City Manager

**DONOR** 

Leigh Ann Thornton

Date: 2025.01.31 16:10:26 -06'00'

Leigh Ann Thornton

#### AGREEMENT FOR ANIMIAL SHELTER SERVICES PROVIDED BY BENJI'S ANIMAL ADOPTION BARN

THE STATE OF TEXAS \*

\*

COUNTY OF BRAZORIA \*

This Agreement is made this many day of may, 2025, by and between THE CITY OF SWEENY, TEXAS, a home rule municipality (hereinafter referred to as CITY), and BENJI'S ANIMAL ADOPTION BARN, a Texas nonprofit corporation (hereinafter referred to as BAAB).

Section 1. The CITY will continue to operate its existing animal shelter facility near the CITY sewer plant facility and will upgrade the facility to more readily serve its purpose. The CITY'S existing facility will continue to house animals impounded in accordance with CITY ordinances. All such impounded animals will remain in the care, custody and control of the CITY in the existing animal facility for a period of ten (10) days to comply with the owner redemption requirements for the impounded animals.

Section 2. The CITY will construct a new animal shelter facility near the existing facility to house impounded animals after the expiration of the ten (10) day period stated in Section 1. The new animal shelter facility will be leased by the CITY to BAAB for an annual rental of \$1.00. BAAB will be responsible for maintaining the facility. Upon the transfer of all animals by the CITY after the expiration of the ten (10) day period, BAAB will be the owner of all animals so transferred and will be solely responsible for the care, custody and control of the animals.

Section 3. BAAB agrees to operate the facility leased from the CITY as a dedicated shelter that provides essential care to the animals placed into its custody. BAAB agrees that it

will adopt out animals, ensure that they are spayed and neutered, vaccinated, microchipped and provided with appropriate veterinary care.

Section 4. BAAB agrees to operate a trap, neuter and release program (TNR) for feral cats in the community. This program will humanely trap the cats, provide spay and neuter services and the return the cats to their original location.

Section 5. This Agreement shall be for a term of <u>Five (5)</u> years commencing as of the date of approval by the governing bodies of both parties and shall be automatically renewed for <u>Five (5)</u> additional term(s) unless one party gives the other at least sixty (60) days advance written notice.

Section 6. BAAB and its employees or agents performing under this agreement are not employees or agents of the CITY and are <u>not</u> entitled to workman's compensation or any benefit of employment with the CITY. The CITY shall have no responsibility for providing insurance for, including workman's compensation insurance, or wages to BAAB or BAAB's employees.

Section 7: BAAB shall not assign this agreement without the previous written consent of the CITY.

Section 8: Any change or modification to this Agreement must be in writing and signed by both parties.

Section 9: In the event of non-performance or unsatisfactory performance by BAAB of any obligation of this Agreement or if BAAB is in substantial non-compliance with any of its terms, The CITY shall provide written notice to BAAB of said nonperformance or unsatisfactory performance or substantial non-compliance. Provided further, BAAB shall have ten (10) days after such notice to cure said failure or noncompliance.

Section 10: This agreement may be terminated without cause by either The CITY or BAAB upon sixty (60) days written notice.

Section 11: This agreement shall be construed and interpreted in accordance with the laws of the State of Texas.

Section 12: BAAB shall protect, indemnify, and hold the CITY harmless from and against any claim, damage, cost or liability including reasonable attorney fees, for injuries to persons or property arising from acts of omissions of BAAB, its employees or its agents arising out of BAAB'S obligations under this agreement.

CITY agrees, to the extent allowed by law, to indemnify and hold harmless BAAB from any and all claims, damages or causes of action which arise as a result of acts, omissions or negligence of the CITY, its employees or its agents arising out of the CITY'S obligations under this agreement.

Section 13. BAAB shall at all times relevant to the fulfillment of this agreement have, keep and maintain insurance covering general liability, worker's compensation if required by State law, and automobile liability in the following amounts:

- a. Worker's Compensation insurance shall be at statutory limits, including employers liability coverage at minimum limits of \$500,000.00 each accident,
- b. The general liability insurance shall have a minimum combined single limit for bodily injury, personal injury and property damage of \$1,000,000.00 per occurrence,
- c. Automobile liability insurance shall be continuously held with limits for bodily injury and for property damage of not less \$1,000,000.00 on all self propelled vehicles used in connection with the BAAB operation, whether owned, non-owned or hired.

Section 14: This agreement is to be executed in duplicate, and each duplicate shall be considered an original copy of this agreement by each party for all purposes.

Section 15: This agreement contains all the terms and conditions agreed upon by the

Item 1.

parties. No other understanding, oral or otherwise, regarding the subject matter of this contract shall be considered to exist or to bind any of the parties to this agreement unless otherwise stated in this agreement.

This agreement incorporates and includes all of the changes agreed by and between the parties and supersedes and replaces any oral discussions, representations, or stipulations previously entered into by the parties.

Section 16: If any provision of this agreement shall be held invalid, such invalidity shall not affect other provisions of this agreement which can be given effect without the invalid provision, and to this end the provisions of this Agreement are declared severable.

Section 17: Reasonable attorney fees shall be awarded to the prevailing party in any action to enforce this agreement or to declare forfeiture or termination of this agreement.

THE CITY OF SWEENY

By: DAVID JORDAN, City Manager

BENJI'S ANIMAL ADOPTION BARN

By: LEIGH ANN THORNTON, President

### RESOLUTION NO. 24-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SWEENY, BRAZORIA COUNTY, TEXAS, PROVIDING FOR A VOLUNTARY DONATION ON THE CITY UTILITY BILL FOR THE SUPPORT OF THE ANIMAL SHELTER FUND; AND FINDING FACT.

WHEREAS, the City of Sweeny has created an animal shelter fund which contains donations from the community for the purpose of providing funding assistance for construction of a new animal shelter; and

WHEREAS, there is a need for additional funding in order for the City to build a new animal shelter; and

WHEREAS, the City Council has agreed to provide a method for interested citizens to support the construction of a new animal shelter with funding by means of a voluntary donation on the City utility bill; and

WHEREAS, the City Council is convened in Special session in accordance with the law;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF SWEENY, TEXAS:

SECTION ONE (1):

The recitals of fact and findings above are found to be true and correct.

SECTION TWO (2):

The City Council here by approves the addition to the City utility bill of a space for interested citizens to make a voluntary donation of \$1.00 for the Animal Shelter Fund.

PASSED AND ADOPTED this 23 day of 4ph , 2024

DUSTY HOPKINS, Mayor of the City Sweeny, Texas

ATTEST:

KAYDI SMITH, City Secretary



# **AGENDA MEMO**

# Business of the City Council City of Sweeny, Texas

Meeting Date	05/09/2025	Agenda Items			
Approved by City Manager		Presenter(s)	David Jordan, City Manager Karla Wilson, Finance Director		
Reviewed by City Attorney		Department	Finance		
Subject	Presentation and discussion of Windstorm Insurance renewal quotes for 2025-2026				
Council Strategic Goals	Government Sustainability:  • Protect City's Financial Integrity  • Ensure Government Transparency				
Attachments / Supporting documents	Proposal Summary AmRisc Quote TWIA Quote				
Financial Information	Expenditure Required: TBD  Amount Budgeted: N/A  Account Number:  Additional Appropriation Required:  Additional Account Number:				

### **Executive Summary**

Windstorm insurance coverage for City of Sweeny properties is provided for through two policies, an open market policy and a Texas Windstorm Insurance Association (TWIA) policy, Both policies are required to provide coverage for all buildings.

Market policy renewal quotes for 2025-2026 (adjusted to remove properties per Council request) are attached.

TWIA policy renewal quote for 2025-2026 (adjusted to remove properties per Council request) is attached.

### **Recommended Action**

Staff requests a motion to approve for City Manager to proceed with windstorm policy renewals.

# Ci Effective Ju Texas Windsto Rev

ID	<b>Building Description</b>	Address Line
9	400k gal Ground Water Tank	201 Peach St
10	400k gal Ground Water Tank	200 Sycamore St
13	200k gal Elevated Water Tank	800 N Hackberry St
14	75k gal Elevated Water Tank w/Tower	200 N Peach St
<del>15</del>	Water Well #1	201 Peach St
<del>16</del>	Water Well #5	200 Sycamore St
<del>17</del>	Water Well #3 (Entire Well)	301 Martin Luther King Blvd
<del>18</del>	Water Well #4	109 S Travis

<sup>\*</sup> WPI8 is required for any major renovation or re-roof after 1988. We will pull all the WPI8s.

Option #:		
Sign:		 _
Date:		

<sup>\*</sup>Quote subject to TWIA inspection'

<sup>\*</sup> Premium is due to TWIA before effective date. City does have payment options with TWIA

<sup>\*</sup> Items 14-18 removed from windstorm coverage per city's request on 4/16/2025.

# ity of Sweeny ne 1, 2025-June 1, 2026 rm Insurance Association vised Premium

City	Zip	Year Built	Building Values	Contents Value	Total Value		
Sweeny	77480-3017	1978	\$279,215	\$0	\$279,215		
Sweeny	77480-2916	1978	\$279,215	\$0	\$279,215		
Sweeny	77480-0000	1978	\$1,199,221	\$0	\$1,199,221		
Sweeny	77480-3018	<del>1947</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>		
Sweeny	<del>77480-3017</del>	<del>1978</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>		
Sweeny	77480-0000	<del>1978</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>		
Sweeny	77480-0000	<del>1978</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>		
Sweeny	77480-2921	<del>1978</del>	<del>\$0</del>	<del>\$0</del>	<del>\$0</del>		
				Total Premium	\$20,022		

, and advise if any are missing.

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# -Not a Binder or Policy-

This quote summary is a preliminary indication of premiums, limits, and coverages being considered by the applicant; it is not an offer of coverage. The premiums, limits, and coverages quoted in this document are not binding on TWIA, are not guaranteed by TWIA, and may differ from the insurance policy that may be issued by TWIA.

All quotes are subject to underwriting review. TWIA assumes no responsibility and has no liability for failure of the applicant or their agent to effect coverage.

#### **CUSTOMER INFORMATION**

DATE QUOTED: 04/18/2025 POLICY/OFFER NUMBER:

**PROPOSED EFFECTIVE DATE:** 06/01/2025 12:01 a.m. **TRANSACTION TYPE:** Renewal

POLICY PERIOD: ACCOUNT NUMBER:

**FROM:** 06/01/2025 12:01 a.m. **TO:** 06/01/2026 12:01 a.m.

CUSTOMER NAME AND MAILING ADDRESS: AGENCY NAME AND LOCATION

CITY OF SWEENY VICTOR INSURANCE MANAGERS LLC

PO BOX 248 VICTOR INSURANCE MANAGERS LLC - PRODUCER GROUP (11829)

SWEENY TX 77480-0248 500 DALLAS STREET SUITE 1400

<u>KWWILSON@SWEENYTX.GOV</u> HOUSTON TX 77002 (979) 548-3321 (713) 787-2431

#### **COVERAGE AND PREMIUM INFORMATION**

**TOTAL PREMIUM AND SURCHARGES:** \$20,022

### **COVERAGE SUMMARY - PREMIUM**

BUILDING 1: COVERAGE SUMMARY	PREMIUM:\$12,956
DUILDING I. COVERAGE SUMMAN	PREIVIIOIVI.312.330

**BUILDING AND BUSINESS PROPERTY** 

LOCATION: 800 N Hackberry St, Sweeny, TX 77480

WIND AND HAIL COVERAGE	LIMITS	PREMIUMS
------------------------	--------	----------

Coverage A

Building Coverage \$1,199,000 \$20,244

Deductible 5% (\$1000 min) \$59,950 -\$7,288

Coinsurance 80%

TWIA-164-Replacement Cost Coverage - Coverage A (Building) and Coverage B (Business N/A Included

Personal Property)

Coinsurance 80%

#### BUILDING 3: COVERAGE SUMMARY PREMIUM:\$3,533

**BUILDING AND BUSINESS PROPERTY** 

LOCATION: 201 Peach St, Sweeny, TX 77480

LIMITS	PREMIUMS
\$279,000	\$4,711
\$13,950	-\$1,178
	\$279,000

N/A

n Item 2.

### **BUILDING 4: COVERAGE SUMMARY**

PREMIUM:\$3,533

**BUILDING AND BUSINESS PROPERTY** 

LOCATION: 200 Sycamore St, Sweeny, TX 77480

WIND AND HAIL COVERAGE	LIMITS	<b>PREMIUMS</b>			
Coverage A					
Building Coverage	\$279,000	\$4,711			
Deductible 5% (\$1000 min)	\$13,950	-\$1,178			
Coinsurance 80%					
TWIA-164-Replacement Cost Coverage - Coverage A (Building) and Coverage B (Business Personal Property)	N/A	Included			
POLICY FORMS AND ENDORSEMENTS					

FORMS APPLICABLE TO ALL COVERAGES						
COVERAGE FORM   FORM NUMBER   EDITION   LIMIT   PREMIUMS						
TWIA Commercial Policy TWCP 04/01/2020 N/A Included						

TWIA PAYMENT PLANS					
Name	Down Payment	Installment	Total		
TWIA Full Pay	\$20,022.00	\$0.00	\$20,022.00		
TWIA 2 Pay	\$10,011.00	\$10,011.00	\$20,022.00		
TWIA 4 Pay	\$6,006.60	\$4,671.80	\$20,022.00		
TWIA 10 Pay (Auto Pay)	\$3,003.30	\$1,890.97	\$20,022.00		

### City of Sweeny Updated Wind/Hail Locations & Values for 2025-2026

ID	Building Description		Address Line	City	Zip	Year Built	# of Stories	Building Values	Contents Value	Business Income Value	Total Value	Fire Construct ion Class	Area
4	City Hall	City Hall	102 W Ashley-Wilson Rd	Sweeny	77480-1202	1986	1	\$739,375			\$739,375	1	3020
5	Volunteer Fire Station/Generator	Volunteer Fire Station/Generator	210 N Pecan St	Sweeny	77480-3022	1970	1	\$1,139,063			\$1,139,063	3	5950
6	Library/Civic Center	Library/Civic Center	205 W Ashley-Wilson Rd	Sweeny	77480-1023	1983	1	\$1,872,747			\$1,872,747	3	10400
21	Seniors Bldg	Seniors Bldg	205 N Oak	Sweeny	77480-0000	2006	1	\$349,215			\$349,215	3	1763
22	Police Station	Police Station	123 N Oak	Sweeny	77480-3011	1970	1	\$560,000			\$560,000	4	2800
	Business Income									\$25,000	\$25,000		
	Extra Expense									\$25,000	\$25,000		
								\$4,660,400	\$0	\$50,000	\$4,710,400		



10375 Richmond Ave. S Houston, T

Phone: 888-728-7235

Apr 21, 2025

Item 2.

Heena Patel Victor Insurance Managers Inc. 500 Dallas Street Suite 1400

Houston, TX 77002

City of Sweeny, Ref# Proposed Effective 5/22/2025 to 5/22/2026

We are pleased to confirm the attached quotation being offered with Lloyd's Syndicate #1919. This carrier is Non-Admitted in the state of TX. Please note that this quotation is based on the coverage, terms and conditions as stated in the attached quotation, which may be different from those requested in your original submission. As you are the representative of the Insured, it is incumbent upon you to review the terms of this quotation carefully with your Insured, and reconcile any differences from the terms requested in the original submission. CRC Insurance Services, Inc. disclaims any responsibility for your failure to reconcile with the Insured any differences between the terms quoted as per the attached and those terms originally requested. The attached quotation may not be bound without a fully executed CRC brokerage agreement.

NOTE: The Insurance Carrier indicated in this quotation reserves the right, at its sole discretion, to amend or withdraw this quotation if it becomes aware of any new, corrected or updated information that is believed to be a material change and consequently would change the original underwriting decision.

Should coverage be elected as quoted per the attached, Premium and Commission are as follows:

\$55,017.00 Premium: **Policy Fee** \$750.00 \$275.00 **Broker Fee** Inspection Fee \$1,000.00 Program Fee \$1,100.00 Surplus Lines Tax \$2,819.89 Stamping Office Fee \$23.26 **Grand Total:** \$60,985.15

Option to Elect Terrorism Coverage

TRIPRA Premium: APPLIES \$5,502.00

Additional Taxes: \$269.04

Total Including TRIA(if elected) \$66,756.19

Broker Fees & Policy Fees are Fully Earned at Binding

NOTE: If insured is located outside your resident state, you must hold appropriate non-resident license prior to binding.

If Non Admitted the following applies:

Texas Tax Filings are the responsibility of: CRC Guaranty Fund Nonparticipation Notice

This insurance contract is with an insurer not licensed to transact insurance in this state and is issued and delivered as surplus line coverage under the Texas insurance statutes. The Texas Department of Insurance does not audit the finances or review the solvency of the surplus lines insurer providing this coverage, and the insurer is not a member of the property and casualty insurance guaranty association created under Chapter 462, Insurance Code. Chapter 225, Insurance Code, requires payment of a 4.85 percent tax on gross premium.

Surplus Lines Agent: CRC Insurance Services, License#

Address: 1 Metroplex Drive, Suite 400, Birmingham, AL 35209

The Texas Department of Insurance (TDI) has adopted amendments to the Texas Administrative Code regarding required complaint notices included in insurance policies. These changes were effective on November 4, 2019, and must be implemented no later than May 1, 2020.

Sincerely,

### **Texas Complaints Notice**

### Have a complaint or need help?

If you have a problem with a claim or your premium, call your insurance company or HMO first. If you can't work out the issue, the Texas Department of Insurance may be able to help.

Even if you file a complaint with the Texas Department of Insurance, you should also file a complaint or appeal through your insurance company or HMO. If you don't, you may lose your right to appeal.

### AmRisc, LLC

To get information or file a complaint with your insurance company or HMO:

Call: Complaints Department at 252-247-8760

Toll-free: 877-284-4900
Online: www.AmRISC.com

Email: Complaints@AmRISC.com

Mail: AmRISC, LLC

**Complaints Department** 

1700 City Plaza Drive, Suite 200

Spring, TX 77389

#### The Texas Department of Insurance

To get help with an insurance question or file a complaint with the state:

Call with a question: 1-800-252-3439 File a complaint: www.tdi.texas.gov

Email: ConsumerProtection@tdi.texas.gov

Mail: Consumer Protection, MC: CO-CP, Texas Department of Insurance, PO Box

12030, Austin, TX 78711-2030

### LMA9080E

1 August 2023

### **TEXAS SURPLUS LINES NOTICE**

This insurance contract is with an insurer not licensed to transact insurance in this state and is issued and delivered as surplus line coverage under the Texas insurance statutes. The Texas Department of Insurance does not audit the finances or review the solvency of the surplus lines insurer providing this coverage, and the insurer is not a member of the property and casualty insurance guaranty association created under Chapter 462, Insurance Code. Chapter 225, Insurance Code, requires payment of a 4.85% percent tax on gross premium.

LMA9079 September 1, 2013 Named Insured: City of Sweeny

Account Number: RN of Acct Number:

Quote Id: 614777

**Date/Time:** 4/21/2025 02:17 PM **Term:** 5/22/2025 - 5/22/2026

Valid Until: 5/15/2025



# Quote

To: Justin Purdy

**CRC Group Houston TX** 

From: Michelle Robinson

Waypoint Wholesale, an AmRisc

Company

Named Insured: City of Sweeny

**Effective Date:** 5/22/2025

**Expiration Date:** 5/22/2026

Mailing Address: 102 W Ashley-Wilson Road

Sweeny, TX 77480

**Valid until:** 5/15/2025

### IF THIS ACCOUNT INCEPTS DURING HURRICANE SEASON, THIS QUOTE EXPIRES ON 5/15/2025

This Quote is based on the coverage, terms and conditions listed herein, which may be different from those requested in your original submission or shown in your produced binder. It is incumbent upon you to review the terms of this Quote carefully with your insured and reconcile any differences in the terms requested in your original submission or shown in your produced binder. AmRisc, LLC disclaims any responsibility for your failure to reconcile with the insured any differences between the terms shown in this Quote and those terms requested in your original submission or shown in your Certificates of insurance or produced binder.

Named Insured: City of Sweeny
Account Number:
RN of Acct Number:

**Quote Id:** 614777

**Date/Time:** 4/21/2025 02:17 PM **Term:** 5/22/2025 - 5/22/2026 **Valid Until:** 5/15/2025



An AmRise Company

Mailing Addr	ess:	102 W Ashley-Wilson Road Sweeny,TX 77480
Values(\$):	Building	4,660,400
	Contents/BPP	0
	Other	0
	Rents	50,000
Sum of TIV(\$	):	4,710,400
Valuation:	Coinsurance:	N/A
	Limitation, TE:	1/12th monthly
	Valuation, PD:	RCV
	Valuation, TE:	ALS
Perils Covere	d:	Wind & Hail Only
Limits of Liab	ility:	Limits of Liability: (as per schedule, NOT blanket)
Total Limits o	of Liability:	\$4,710,400 (100.00 %) part of \$4,710,400 excess of "deductible"
Deductibles:	(Deductibles are Per Occurrence unless stated otherwise)	
	AOP	NOT COVERED
	NS Wind/Hail	3.00% minimum \$100,000
	AO Wind/Hail	1.00% minimum \$100,000
	Wind Driven Precip	3.00% minimum \$100,000

Named Insured: City of Sweeny Account Number:

RN of Acct Number: Quote Id: 614777

**Date/Time:** 4/21/2025 02:17 PM **Term:** 5/22/2025 - 5/22/2026 **Valid Until:** 5/15/2025



An AmRise Company

Premium(\$):

Premium: 55,017.00

Subtotal: 55,017.00

Taxes & Fees(\$):

Producer is responsible for collection/payment of State taxes & related fees

Inspection Fee: 1,000.00

Program Fee: 1,100.00

Total(\$): 57,117.00

**Additional options:** 

Additional options listed below are not included in the above premium or tax summary, and additional charges may apply if purchased.

TRIPRA(\$): 5,502.00

Minimum Earned Premium: 35%

Term Rate (Reference Only): \$1.168

Named Insured: City of Sweeny
Account Number:
RN of Acct Number:

**Quote Id**: 614777

**Date/Time:** 4/21/2025 02:17 PM **Term:** 5/22/2025 - 5/22/2026 **Valid Until:** 5/15/2025



# **Terms and Conditions**

#### **Specific Terms and Conditions**

Percent deductibles are per occurrence, per Location.

Coverage explicitly excludes all Flood including but not limited to Flood during windstorm events.

Limits are as per Schedule by Building, NOT blanket.

All Buildings with outstanding damage are excluded. Contact underwriter if waiver needed.

Roof coverings to be ACV if originally installed or last fully replaced prior to 2013

Coverage excludes all loss or damage directly or indirectly caused by any Named Storm in existence at time of written request to bind or inception of any new or additional exposure.

Cosmetic Roof Damage Restriction AR CRD applies.

Compass Policy Section II. A. "Covered Causes of Loss" is deleted in its entirety and replaced with the following:

II. A. COVERED CAUSES OF LOSS: This Policy insures against all direct physical loss or damage to Covered Property for the perils of Windstorm and Hail Only, except as excluded.

Any additions to outdoor property require prior Underwriter approval.

#### **Standard Terms and Conditions**

Any Additional or Return premium under \$500 shall be waived, except for new perils or coverages added.

This quote is subject to acceptance both sides with NO COVER GIVEN.

Severe cancellation penalties apply to CAT exposed property.

#### Information due at binding OR within 30 days of inception:

Signed Property Application/SOV (AR APP), Signed Flood Notice, Signed Surplus Lines Statement (Required at binding) Signed TRIA Disclosure Notice(s)

To comply with regulatory provisions, unless the above requested information is received within 30 days, automatic NOC must be sent contingent upon receipt of information.

Named Insured: City of Sweeny Account Number:

**Quote Id**: 614777

**Date/Time:** 4/21/2025 02:17 PM **Term:** 5/22/2025 - 5/22/2026 **Valid Until:** 5/15/2025



# **Extensions and Sublimits**

### Form Type (unless otherwise identified):

Compass

### **Standard Endorsements**

Coverage A:

Coverage B:

Coverage C:

Exclusion of Certified Acts of Terrorism (AR TRIA EXCL)

Standard forms/endts, avail upon req.

Extensions and Sublimits	<b>Program Sublimits</b>
Earth Movement per occ & ann aggr for all Locations combined; subject to:	Not Covered
Earth Movement per occ & ann aggr: CA, AK & HI	Not Covered
Earth Movement per occ & ann aggr: OR & WA	Not Covered
Earth Movement per occ & ann aggr: New Madrid	Not Covered
Flood, per occ & ann aggr for all Locations combined; subject to:	Not Covered
Flood, per occ & ann aggr: Zones A & V	Not Covered
Accounts Receivable	\$100,000
Civil or Military Authority, the lesser of	30 days max \$100,000
Contingent Time Element; the lesser of	60 days max \$100,000
Contractors Equipment; unscheduled: owned, leased, rented or borrowed	\$50,000
Any One Item	\$10,000
Course of Construction	\$100,000
Course of Construction Soft Costs	\$10,000
Debris Removal; the lesser of	25% / \$5,000,000
Electronic Data and Media	\$50,000
Errors or Omissions	\$25,000
Extended Period of Indemnity	90 days
Extra Expense	As Per Schedule
Expediting Expense	As Per Schedule
Fine Arts	\$50,000
Fire Brigade Charges	\$25,000
Fungus, Molds, Mildew, Spores, Yeast (per occ/ann aggr)	\$15,000
Ingress/Egress	30 days max \$50,000
Leasehold Interest	\$25,000
Limited Pollution Coverage (Annual Aggregate)	\$25,000
Lock Replacement	\$25,000
Miscellaneous Unnamed Locations	\$25,000
Newly Acquired Property	60 days max \$1,000,000
Ordinance or Law:	

Incl in Bldg Limit

10% per bldg, max \$1.0M per occ

Included with Coverage B

Coverage Di	In all in the TE if sould	
Coverage D:	Incl in the TE, if cov'd	Item
Coverage E	Included in the Building Limit	nem
Ordinary Payroll	30 days	
Plants, lawns, trees or shrubs	\$10,000	
Any one plant, lawn, tree or shrub	\$1,000	
Professional Fees (Annual Aggregate)	\$10,000	
Reclaiming, restoring or repairing land improvements	\$10,000	
Reward Reimbursement	\$10,000	
Royalties	\$10,000	
Service Interruption (72 hr qualifying period)	\$50,000	
Solar Power Systems	\$10,000	
Spoilage	\$10,000	
Time Element Monthly Limitation	1/12th monthly	
Transit	\$25,000	
Underground pipes,flues & drains	\$25,000	
Valuable Papers and Records	\$100,000	
Sinkhole Loss Extension	As Per Schedule	
Wind Driven Precipitation Per Occ and Ann Agg	\$100,000	

Named Insured: City of Sweeny Account Number: RN of Acct Number:

**Quote Id:** 614777

**Date/Time:** 4/21/2025 02:17 PM **Term:** 5/22/2025 - 5/22/2026 **Valid Until:** 5/15/2025



# **Carrier Participation**

Carrier (May change at binding)

AM Best / S&P

Certain Underwriters at Lloyds (Lloyds) A XV / A+ Indian Harbor Insurance Company (IndianH) A+ XV / A+ Old Republic Union Insurance Company (ORU) A+ XV / A+ GeoVera Specialty Insurance Company (GVS) A VIII/na MS Transverse Specialty Insurance Company (TSIC) A VIII/na Spinnaker Specialty Insurance Company (SPI) A- VIII **Everest Indemnity Insurance Company (EIIC)** A+ XV **Obsidian Specialty Insurance Company (RSC)** A- VII Emerald Bay Specialty Insurance Company (EBS) A-VII

Company Ratings stated above reflect our best efforts for updating the information, but may be out of date at the time of this quote or binder. Financial Review is the responsibility of the Insured.

### **Property Application and Statement of Values**



An AmRisc Compo!

Unless notified otherwise, completion of this form replaces the application, statement of values, hard copy loss runs and formally executed loss letters. This form contains the information submitted to date. The form must be completed, signed and returned for underwriter's review and acceptance within 30 days of inception. Any inaccurate information identified on the returned form is automatically deemed noted and agreed by underwriters upon receipt, so please return as soon as possible.

Named Insured	City of Sweepy	pt, so picaso retain as	occir do possible.				Account ID			
Mailing Addres		Vilson Road, Sweeny,	TX 77480				·			
naming Addres	102 W Additoy-V	viisori rtoau, oweeriy,	17.77400							
Loc/Bldg No.	Address	City	State		Zip	Building Area (Sq. ft)	% Automatic Sprinklers	Original Year Built	ISO Const. (1 to 6)	No. Of Buildings
	As per schedule on file with Waypoint Wholesale, an AmRisc Company									
I Fotals:						48,795	0%		+	10
i Otais.	If you have any questions regarding the	type of construction or other	er information, discuss	s with your a	gent prior to signin		070			10
Valuation:	RCV	RCV		RCV	9	1	ALS			
Coins:	N/A	N/A		N/A			1/12th monthly			
Loc/Bldg No.	Building	Contents/BPP		Other	•		Rents		Loc	ΓIV
	As per schedule on file with Waypoint Wholesale, an AmRisc Company									
Totals:	\$4,660,400	\$0		\$0		\$50	\$50,000		\$4,710,400	
	These values often form the basis of the	policy's limit of liability. Ple	ease review carefully.					·		
	ised by requested perils for the prior ted. Incomplete loss history is cons				eshold. Please	add		Threshold:		\$5,000
DOL	Description / COL	Incurred	Status (O/C)	D	OL	Description /	escription / COL Inc		d	Status (O/C
07/08/2024	Hurricane Beryl	\$72,020	С		•		•			
09/14/2021	Hurricane Nicholas	\$11,279	С							
04/02/2017	Clain on buydown	\$50,323	С							
las any policy or cove	rage been declined, cancelled or non-rene	ewed during the prior 3 year	rs							
not applicable in MO.)			No			een convicted of arso tax credit liens again:				No
organization?			No						-1-	No
ears?	e any reason that they would not be awar	e or all losses for the prior s	No		as net income bee ancials or tax retu	n negative for 2 of the rns for 3 years.	e past 3 years?	ii so, piease atta	CTI	No
f habitational, is there	any aluminum distribution wiring?		No							
Explain any Yes a	nswers. If necessary, add additi	onal pages, which are	e hereby made p	art of the	application.					
	. Discrepancies received by underwriters ged as of the date the information is received		med noted and agreed	d by underwr	riters. However, a	dditional				
oreinium may be charg	ed as of the date the information is received	ed by underwriters.								
guilty of a felony of penalties apply to C In accordance with percentage of pren premiums, fees an	owingly and with intent to injure, de the third degree. The Insured furth CAT exposed property - Form is ava- insurance rules and regulations, th niums and fees. Fees are assessed d amount to be charged and find th he policy, I agree to pay the premiurance.	ner acknowledges the fi ailable upon request. C his notice is to inform you it in compliance with ap em to be acceptable. B	raud statement ab Carriers' participati ou that AmRisc, Ll plicable state law By singing below, a	oove and u ion may ch LC for serv and are du and in exch	nderstands the lange prior to bi vices rendered in the when covera	Policy will contain inding or throughout may receive compage is bound. I, the	n a Fraud Noti out the covera ensation in the undersigned	ce by state. Sige period.  le form of come, have review	Severe can nmission ed the te	ancellation paid as a rms, conditions
To the best kno	wledge of the applicant and	the producer, the	above informa	ation is t	rue and com	plete.				
Applicant Printed N	ame		Title		Produ	ucer Printed Name	•			
Applicant Signature			Date		Produ	ucer Signature		Dat	te	
Applicant Signature Date			Date		1 1000	Jose Orginature		Dai		

Confidential Page 1 of 1

AR APP 01 23

Quote Id: 614777

LMA9184

09 January 2020

#### DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

Item 2.

INSURED: <u>City of Sweeny</u> Account ID:

LIMITS: <u>As per the attached Authorization or Indication</u>

You are hereby notified that under the Terrorism Risk Insurance Act of 2002, as amended ("TRIA"), that you now have a right to purchase insurance coverage for losses arising out of acts of terrorism, as defined in Section 102(1) of the Act, as amended: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury, in consultation with the Secretary of Homeland Security and the Attorney General of the United States, to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of an air carrier or vessel or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Any coverage you purchase for "acts of terrorism" shall expire at 12:00 midnight December 31, 2027, the date on which the TRIA Program is scheduled to terminate, or the expiry date of the policy whichever occurs first, and shall not cover any losses or events which arise after the earlier of these dates.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM IS PARTIALLY REIMBURSED BY THE UNITED STATES UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THIS FORMULA, THE UNITED STATES PAYS 80% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID

BY THE INSURER(S) PROVIDING THE COVERAGE. YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A USD100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS USD100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED USD100 BILLION, YOUR COVERAGE MAY BE REDUCED.

THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

	I hereby elect to purchase coverage for acts of premium of USD \$5,502	of terrorism for a prospective
	I hereby elect to have coverage for acts of tell understand that I will have no coverage for I	
		This notice applies to the following carriers and their respective participation quoted herein:
		Certain Underwriters at Lloyds
Policyholder/Applicant's Signature		Indian Harbor Insurance Company
		Old Republic Union Insurance Company
Print Name		GeoVera Specialty Insurance Company
		MS Transverse Specialty Insurance Company
		Spinnaker Specialty Insurance Company
Date		Everest Indemnity Insurance Company
		Obsidian Specialty Insurance Company

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**Emerald Bay Specialty Insurance Company** 

#### **AR FN 03 18**

Item 2.

### If the policy issued by Waypoint Wholesale, an AmRisc Company excludes Flood, the following shall apply:

### Flood Exclusion Acknowledgement

**Flood Notice** 

I understand the policy issued by Waypoint Wholesale, an AmRisc Company does NOT provide coverage for loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events.

I understand that Flood insurance can be purchased elsewhere from a private flood insurer or the National Flood Insurance Program.

It is strongly recommended that Insureds in "Special Flood Hazard Areas" or areas subject to Flood, including Flood and/or storm surge from windstorm events, obtain Flood coverage.

I also understand that execution of this form does NOT relieve me of any obligation that I may have to my mortgagees or lenders to purchase Flood insurance.

### If the policy issued by Waypoint Wholesale, an AmRisc Company includes Flood, the following shall apply:

### Flood Coverage

I understand the policy issued by Waypoint Wholesale, an AmRisc Company does provide coverage for loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events.

I understand that loss or damage caused by or resulting from Flood, including any Flood and/or storm surge associated with windstorm events, will be subject to the Flood sublimit stated elsewhere in the policy

I understand that if I do not sign this form that my application for coverage may be denied or that my policy issued by Waypoint Wholesale, an AmRisc Company may be cancelled or non-renewed. I have read and I understand the information above.

Named Insured: City of Sweeny Account No.:	
Policyholder/Applicant's Signature	
Print Name	
Date	•

### **Surplus Lines Statement**

Waypoint WHOLESALE

Item 2.

4/21/2025 Justin Purdy CRC Group

				Policy #:	Company:	
RE:	City of Swee	eny			Certain Underwrite	rs at Lloyds
					Indian Harbor Insu	rance Company
Account ID:					Old Republic Union	n Insurance Company
					GeoVera Specialty	Insurance Company
					MS Transverse Spe Company	cialty Insurance
					Spinnaker Specialty	/ Insurance Company
					Everest Indemnity I	Insurance Company
					Obsidian Specialty	Insurance Company
					Emerald Bay Specia Company	alty Insurance
This policy is b	eing written o	n a surplus lines basis ir	n a state where the abo	ve listed companies are	not licensed.	
It is your respo	nsibility to arr	ange for applicable tax f	ilings as well as the pay	ment of the state taxes	and/or stamping fee or	n the policy.
Please acknow completing the		u understand this requirelow.	ement of the Insurance	Department for placing	surplus lines business	out of state by
Michelle Robin	son					
The producer s this policy.	signing below	is hereby responsible fo	r applicable surplus line	es filings and the payme	ent of state taxes and fe	es on
		ents that all Due Diligen ng broker. Such Due Dil				
		ents that all Surplus Line accordance with applica			e identified in a promine	ent manner on
Producer Signa	nture					
Arrangements	have been ma	ade for such filing (premi	ium by state breakdowr	n attached) and paymer	t with:	
Please check i	if Home Stat	e Filing:	Identify State:		Please fill	in License Information below:
State		Home State	State 1	State 2	State 3	State 4
SL Broker Info	ormation:					
Name						
Company						
License Numb	oer					
Street Addres	s					
City						
State						
ZipCode						
Email Address	s			_		
Phone Numbe	er					

NOTE: A copy of this executed form must be received in our office as a condition of binding

If account has more than 4 states filling Surplus Lines taxes on an individual state basis, please provide per state Surplus Lines Information.



# **AGENDA MEMO**

# Business of the City Council City of Sweeny, Texas

Meeting Date	05/09/2025	Agenda Items	
Approved by City Manager		Presenter(s)	
Reviewed by City Attorney		Department	Administration/ Grants
Subject	Discussion and possible action to Resolution for the submission of the Community Development Block Grant- Mitigation (CDBG-MIT) application, authorizing the Mayor and City Manager to act as the City's Executive Officer and Authorized Representative.		
Attachments / Supporting documents	Resolution 25-102		
	Expenditure Required: Amount Budgeted:		N/A N/A
Financial Information	Account Number: Additional Appropriation Required:		1973
	Additional Account Number:		

### **Executive Summary**

Resolution has been created in support of the filed application for the Community Development Block Grant with Brazoria County for the rehabilitation and upgrades to four (4) of the City's existing sewer lift stations. Application submitted on 04/15/2025 includes plans to update the existing control panels and replace and/or add an additional grinder pump at all four locations qualifying as low to moderate income areas.

Lift Stations within the designated areas: Kent/Shady, Cedar Street, Pecan Street, & FM 1459

Existing LMI surveys were submitted in order to encompass the Cedar Street and Pecan Street lift stations. The LMI's required staff to previously complete household income questionnaires or surveys with residents in the direct vicinity.

This application is for previous funding allocated in 2023, from which will be re-allocated, pursuant to the recently cancelled Pecan Street Water Line Replacement Project, if approved/awarded. If we had waited to file the application as of June 1<sup>st</sup>, funds would not be eligible for release (if approved) until next calendar year.

If approved, funds would be available after October 1<sup>st</sup>, 2025, pending the completion of an environmental review if applicable. Funds previously allocated - \$180,500.00.

The City is set to receive conditionally allocated funds again in 2026, as per the Cooperative City Funding Schedule through the Brazoria County CDBG Program.

### **Recommended Action**

To approve Resolution 25-102, supporting the submitted CDBG grant application for the possible rehabilitation and upgrade of four (4) sewer lift stations, allowing for the Mayor and City Manager to act as the City's Executive Officer and Authorized Representative if awarded.

#### RESOLUTION NO. 25-102

A RESOLUTION OF THE CITY OF SWEENY, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE BRAZORIA COUNTY COUMMUNITY DEVELOPMENT DEPARTMENT FOR PROGRAM YEAR 2023; AUTHORIZING THE MAYOR OR CITY MANAGER TO ACT AS THE AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE APPLICATION.

WHEREAS, the City Council of the City of Sweeny desires to submit an application for a Housing and Urban Development Community Development Block Grant to the Brazoria County Community Development Department; and

WHEREAS, the application is for the rehabilitation and upgrade of four existing lift stations and meets the program's low and moderate income requirements;

WHEREAS, it is in the best interest of the City to apply for said grant.

# NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SWEENY, TEXAS:

Section One (1): That a Community Development Block Grant application for the 2023 Brazoria County Development Program be filed on behalf of the City of Sweeny.

Section Two (2): That said application is for the rehabilitation and upgrade of four existing lift stations, being located at FM 1459, Kent/Shady, Cedar and Pecan;

Section Three (3): That the City Council directs and designates the City Manager or Mayor to act in all matters in connection with this application to be authorized to execute this application and any subsequent contractual documents.

Section Four (4): That all funds will be used in accordance with all applicable, federal, state, local and programmatic requirements.

Section Five (5): That the City Council finds and declares that the meeting at which this resolution was passed complied with the requirements of the Texas Open Meetings Act.

Section Six (6): This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this	day of May, 2025.
	DUSTY HOPKINS, Mayor of the City of Sweeny, Texas
ATTEST:	
KAYDI SMITH City Secretary	