

CITY COUNCIL MEETING REGULAR SESSION

Tuesday, June 17, 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</u>, <u>June 17, 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: Regular Session, May 20, 2025
- 2. Financial Statements
- Personnel Status
- 4. City Managers Update: Gas Compliance & Project Status
- 5. Public Works Report: Critical Equipment, Generators, & Sidewalk Repair Updates

REGULAR AGENDA

- 6. Discussion and possible action to verbal update from the Crime Control and Prevention District (CCPD).
- 7. Discussion and possible action to update from the Parks & Recreation Board.

- 8. Discussion and possible action to requested variance at 222 Pecan Street, Ordinance §156.018 A(3) for flag pole height allowance; Sweeny Fire & Rescue
- Discussion and possible action to Sweeny Economic Development Corporation's Application for Incentive and Performance Agreement with Equipment Share.
- 10. Discussion and possible action on selling the gas system; Councilman Cook.
- 11. Discussion and possible action on Containers Ordinance §51.02; Councilman Cook.
- 12. Discussion and possible action on Eight Liner Machines Prohibited Ordinance, §130.07; Councilman Cook.
- 13. Discussion and possible action for driving on flooded streets that may potentially damage another person's property; Councilman Cook.
- <u>14.</u> Discussion and possible action to require and enforce exterior security cameras at apartment complexes; Councilman Massey.
- <u>15.</u> Discussion and possible action to Ordinance 25-107, repealing §130.01, Curfew.

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071, 551.072 AND 551.074

The City Council will now convene into executive session pursuant to the provision of Chapter 551 Texas Government Code, in accordance with the authority contained therein:

16. Deliberation Regarding Personnel Matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee, pursuant to Section 551.074 (a) (1) & (2) of the Texas Government Code; Police Chief

OPEN SESSION

The City Council will now adjourn Executive Session, reconvene into Open Session pursuant to the Provisions of Chapter 551 Texas Government Code and take action, if any, on item(s) discussed during Closed Executive Session.

17. Discussion and possible action, if any, on item discussed during Closed Executive Session pursuant to Section 551.074 (a) (1) & (2) of the Texas Government Code, Personnel Matters, Police Chief, and action related thereto.

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 **June 17**, **2025** was posted on the City Hall bulletin board on the 12th day of June, 2025, at approximately ____AM / PM.

Kaydi Smith, City Secretary	
hereby certify that this Public Notice was removed from the City Hall bulletin board on theda	ay of
Kaydi Smith City Secretary	

CITY COUNCIL MEETING REGULAR SESSION

Tuesday, May 20, 2025 at 6:00 PM

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

MINUTES

BE IT KNOWN that the City Council of the City of Sweeny will met in **Regular Session** on <u>Tuesday, May 20, 2025</u> <u>at 6:00 PM.</u> at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas with the following agenda.

CALL TO ORDER/ROLL CALL

Mayor Hopkins called the meeting to order at 6 PM. Neal Bess Jr., Reese Cook, Brian Brooks, John Rambo, and Caniel "Shaun" Massey were in attendance.

PLEDGES & INVOCATION

Pledges were led by Neal Bess Jr. The invocation was given by Reese Cook.

CEREMONIAL PRESENTATIONS

- 1. Sweeny Beautification Committee's Yard of the Month
- 2. Proclamation: Juneteenth; June 19, 2025

Mayor Hopkins stated he will sign the proclamation and it will be posted within the foyer of City Hall, proclaiming June 19th as Juneteenth.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

N/A

CONSENT AGENDA

- 3. Minutes: Regular Session; April 15, 2025 & Special Session; May 09, 2025 Shaun Massey moved to approve. John Rambo seconded. All in favor. Motion carried.
 - 4. Presentation of YTD General Fund and Enterprise Fund Income and Expenses
 - 5. Personnel Status Information Only
 - 6. Project Status, Gas Compliance, & Sidewalk Repair Report
 - 7. Critical Equipment Report; Generator Hourly Activated Self-Test Report

REGULAR AGENDA

8. Recognition and Presentation of Appreciation Plaque for Councilman John Rambo; Position Four (4)

Mayor Hopkins presented John Rambo with a plaque of appreciation for his contributions to the City as Councilman Position No. 4 from 2019 to 2025.

9. Administering of the Oath of Office, Statement of Elected Officer, and Certificate of Election for the duly elected; the Mayor, Council Position Two (2) and Council Position Four (4); Appointing Elected Officials

Attorney Stevenson administered the newly elected officials their Oath of Office. Each completed and signed their Statement of Elected Officer. Mayor Hopkins presented the Certificates of Election for the duly elected. Sandra Blaine assumed per position on the diocese as a voting member and the Mayor continued with the agenda.

10. Discussion and possible action to agenda request received, disputing the utility bill for 505 Irma; Crowder

Mr. & Mrs. Crowder of 505 Irma approached Council disputing the high gas bill received for usage spanning February 18th -March 17th. No leaks were detected on the City side. The Crowders hired a plumber to perform a pressure test and no leaks were determined. This is an extremely high bill compared to their normal usage. Council requested the meter be changed out.

Neal Bess Jr. motioned to look at the past six months and average it out to what it was in the past six months. Seconded by Shaun Massey. All in favor. Motion carried.

11. Discussion and possible action to agenda request received for usage of the Sweeny Community Center by the Friends of the Sweeny Library; Bonner

Katherine Bonner of the Friends of the Sweeny Library approached Council requesting permission to use the Community Center for three times a year for their summertime activities and book sale during the fall. She is requesting for Council to waive the rental fee for these events. Savings of the rental fees would go towards the local library and kids in the community. If approved, it is suggested by City staff that the Friends of the Library be responsible for their own janitorial supplies and to clean after each event/rental. Ms. Bonner stated that they would take a picture prior to using and after.

Mr. Bess asked about the allowance without specific dates of rentals.

Mr. Jordan stated we could approve with the coordination of staff for proposed dates. Brian Brooks stated so moved. Seconded by Neal Bess Jr.

Discussion: Reese Cook asked about setting up an agreement with the Friends of the Sweeny Library for future usage that runs concurrently with our County contract for these types of requests. An agreement could be put together that would be beneficial for both parties.

All in favor. Motion carried.

12. Discussion and possible action to Texas Rebuild proposal for wellhead rehabilitation. David Jordan stated this is a proposal for phase I of a project that would assist to clean up the wells, minimizing complaints. This would help to improve efficiency in our well production and help with the color of the water. This is a cost effect way of reducing our chemical expenses, by adding bicarbus to the system. Doug Vinyard has been working with the University of Houston, College of Engineering, for site research. He has a plant in Tomball that makes this specialized molecule. This molecule prevents microbes from being able to communicate. This molecule prevents communication, individualizing, and oxidizing the inorganic materials within the well. When using it as a maintenance, this keeps them from coming back or reforming colonies. The maintenance expense would be approximately \$7,300 per year after the full cleaning of the wells. This would replace the current phosphate injection under the maintenance portion. This proposal is only for phase I, to clean the four wells.

Reese Cook moved to approve the proposal from Texas Rebuild, allowing the City Manager to execute the agreement, and to approve a budget amendment for the expenditure, in the amount of \$10,000.00, from the TexPool Infrastructure Donations Fund balance. Second by Neal Bess Jr. All in favor. Motion carried.

13. Discussion and possible action to Ordinance 25-106, amending or repealing contractor registration requirements, pursuant to the recent repeal of Chapter 114 by Ordinance 25-103; §91.40(B), §91.41(A), §112.03.

Reese Cook moved to approve Ordinance 25-106, amending and repealing the requirement for the registration of contractors. Second by Shaun Massey. All in favor. Motion carried.

14. Discussion and possible action on Minute Order 25-M100, establishing a speed limit on Calvie Brown Road, located within Industrial Park.

Shaun Massey stated so moved, accepting the Minute Order 25-M100, establishing a speed limit of 20 mph on Calvie Brown Road. Seconded by Neal Bess Jr. All in favor. Motion carried.

15. Discussion and possible action on the selection of Mayor Pro Tem.

In the event the Mayor is not available, the Mayor Pro Tem acts in their position. Each Councilman was given an index card to select a new Mayor Pro Tem by secret ballot.

The following votes were received resulting in a tie.

- 2 votes Brian Brooks
- 2 votes Neal Bess Jr.
- 1 vote Reese Cook

Council was given an additional card for a runoff vote between Brooks and Bess.

Brian Brooks received the greater number of votes. The following votes were received:

- 2 votes Neal Bess Jr.
- 3 votes Brian Brooks

Attorney Stevenson suggests a motion to appoint him (Brian Brooks) by action of the whole Council. Reese Cook stated so moved. Seconded by Sandra Blaine. All in favor. Motion carried.

ITEMS OF COMMUNITY INTEREST

Neal Bess Jr. stated he attended the Gulf Coast Transit board meeting today and there was no quorum. They will be getting a MOU ready for a vote and then come to the City for approval. This would be to get our own bus to pickup people at their homes. First year would be \$6,400, with the following year approximately \$20,000.

Sandra Blaine stated she is looking forward to serving the City.

Shaun Massey stated the event held last Saturday was good at Windmill Run. The Lions Club, Fire Department, and Constable's Office, were in attendance. It was a good response. They were there from 4 pm to 11:30 pm.

ADJOURN REGULAR SESSION

Mayor Hopkins adjourned the meeting at 7:20 PM.

Staff Present
City Manager, David Jordan
Chief of Police, Brad Caudle
Director of Public Works, DeLane Brown
Finance Director / Personnel Services, Karla Wilson
City Secretary, Kaydi Smith

Passed and approved this	day of	, 2025.
	Kavdi Smith -	City Secretary

Sweeny

AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Karla Wilson
Reviewed by City Attorney		Department	Budget/Finance
Subject	Presentation of Y Expenses	TD General Fund a	and Enterprise Fund Income and
Council Strategic Goals		5 5	ernment Sustainability by protecting uring government transparency.
Attachments / Supporting documents	General Fund Inc Enterprise Fund I	ome Statement ncome Statement	
	Expenditure Requested Amount Budgeted		N/A Attached
Financial Information	Account Number:		Attached
IIIIOIIIIauoii	Additional Approp	· · · · · · · · · · · · · · · · · · ·	Attached
	Additional Accour	nt Number:	N/A

Executive Summary

The Income Statements presented are for the current month of May 2025 and Year-to-Date FY24-25 (October to May).

Recommended Action

Staff recommends acceptance.

Item 3.

Sweeny

AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Karla Wilson
Reviewed by City Attorney		Department	Personnel
Subject	Personnel Status	Information Only	
Council Strategic Goals			
Attachments / Supporting documents			
	Expenditure Requ		N/A
Financial	Amount Budgeted		N/A
Information	Account Number:		
	Additional Approp		
	Additional Accour	nt Number:	

Executive Summary

City Manager J. David Jordan
City Secretary Kaydi Smith
Director of Finance and Personnel Karla Wilson
Utility Billing Manager Kyli Jones
Administrative Clerk Jennifer Miller
Municipal Court Clerk Brandi Anderson

Public Works Director DeLane Brown
Public Works Office Manager/SEDC Executive

Director Michelle Medina

Public Works Foreman Tex Bell
Water Plant Operator Daniel Wright
WWTP Operator Craig Carpenter
City Hall Liaison / Gas Ops in Training Courtlyn Davidson

General Laborer - Parks

General Laborer - Streets

General Laborer - Drainage

Trevion Johnson

Chief of Police Brad Caudle
Detective/Warrant Officer Erica Harris
Patrol Sergeant / K-9 Mitchell Ferrel
Patrol Officer / K-9 Mario Reyes
Patrol Officer VACANT

Item 3.



AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Patrol Officer Joseph Burt

Patrol Officer Darius Woodard-Smith

Patrol Officer Emilio Peña
Patrol Officer VACANT

PD Office Manager Jessica Bailey
Animal Control / Code Enforcement Rodger Larsen

Recommended Action

Information only; no recommended action.

Council Project Status Reports

Main Street Water: This project is substantially complete. We had a walk through schedule for June 12 at 10:00 for the development of a punch list to address any incomplete items. That meeting will be rescheduled due to the rain at the time of the meeting schedule.

Avenue A Sewer/Water project: Progress is a little slow due weather and having to perform well point operations to control ground water. The plan is to have a second crew come in and start the water line replacement that is tied to this project now that they have passed the point of interference with the 2 job portions. This should allow the total project to stay on schedule for final completion of September.

Animal Shelter: The dirt pad for the foundation has been built and the building is scheduled to be delivered by the time of the Council Meeting. Assembly should take place with in a week of delivery. Once assembly is completed the concrete will pour inside with floor drains being added that were not in the original plans. We will still be close on budget for a dried in building and electrical. The \$50,000 will not cover the kennels needed for the animals.

Natural Gas compliance: We have received notice of a \$5000.00 for failure to complete the installation of 8% of the distribution system by December 31, 2024. While we did manage to find the money to obtain the materials for the 8% we did not get it installed. Efforts have been made to track every component that we change including meters to apply towards the replacement. As I have stated before the idea of trying to complete this in house will be almost impossible with our staff. We were already working on pricing from another contractor different from the original two we got in November. The cost at todays price is \$175,000 to install the material we

have with our staff hooking up to the meters as the services are placed next to the old meter set.

We have also participated in Operator training this week with 2 of our employees and some City of Brazoria staff with the 2 cities sharing the cost. This training is part of our annual requirements and also allowed the staff to participate in hands on events to make sure they truly understand proper procedures and safety in Natural Gas operations. The instructor was a retired pipeline operator from Navasota with almost 50 years experience.

I am also continuing efforts to fully update our operations, Maintenance, and emergency manual.

New Subdivision and Annexation: I have been in contact with Doug Kirk and also Baker and Lawson Engineers as we continue to study our Utility availability and also potential areas of connections to serve the proposed location on the North end of town. We will continue our discussions and hopefully have a presentation in the near future to get this project started for the building of additional rooftops in our community.

Water Well Treatment: All four wells have been treated using the Bicarbus method that was approved in the last council meeting. The results on 3 of 4 wells improved dramatically. The Travis Street well did show some improvement but is not at the level we would like see yet.

The process of obtaining TCEQ approval for permanent use of this process has started and once approved we will start treating the distribution system

Our staff has already started looking at the Water plant to get an idea of what piping may be needed to inject this product and also correct some piping issues in the chlorine feed that id having to be repaired routinely due to leaks in the process lines.

Drainage: I have been working with Brazoria County and the Drainage district on ideas to improve drainage throughout town. This week the County removed the drainage pipes on East Ashley Wilson Road under the Hilcorp pipelines. These culverts were almost totally collapsed and were prevent water from draining correctly. At this time there are no plans to replace them. The idea is leave it as an open ditch.

Railroad authorities were in town Memorial day and met with local officials about drainage issues in their right of ways. I do not know what has happened in the past, but there was not a positive feeling from the railroad towards Sweeny. I let them know this is a total new administration and we want to work together as a team not enemies.

They have given tentative agreement pending approval from Omaha to clean the trees out of the ditches along the tracts from FM 524 to County road 321.

This project will also address issues with existing culverts and ditch elevations.

102 W. Ashley Wilson Rd. • PO Box 248 • Sweeny, Texas 77480 • P: (979) 548-3321

Office of Public Works Update

Work Orders:

Water- 48 Closed, 4 water leaks were repaired.

Sewer- 9 Closed, 3 lines were jetted out.

Streets- 4 Closed, 4 potholes repaired.

Gas- 10 Closed, 1 gas leak repaired

Drainage- 2 Closed.

Permits- 12 Closed.

Major Equipment:

The Pecan lift station was sucked out and Pump 1 was put into auto. Pump 2 inlet flange is cracked not allowing the pump to create a vacuum. The generator Battery was replaced, and generator is working.

The San Bernard lift Station was sucked out and pumping better.

Fix clog in RAS pumps at Wastewater Plant and adjusted valves to RAS Equally from each clarifier to the racetrack.

Well #1,2,3, and 4 had BiCarbus injected into them on the 27th and 30th of May. The Wells looked significantly clearer after the injections and time for chemicals to react.

Generators were all checked and will be checked on a regular basis, only 2 had issues.

The Police Departments Generator has multiple alarms, and a contractor has been called to fix it.

Well 3 Generator works but the automatic switch is still down waiting on parts to fix it.

Sidewalk Repair:

Multiple contractors have been contacted to bid on repairing the sidewalks no quotes have come in yet.





AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Item	
Approved by City Manager		Presenter(s)	CCPD
Reviewed by City Attorney		Department	CCPD
Subject	Discussion and prevention Board		update from the Crime Control &
	Expenditure Requ	uired:	-
Financial	Amount Budgeted	d:	-
Information	Account Number:		-
IIIIOIIIIaliOII	Additional Approp	riation Required:	-
	Additional Accour	nt Number:	-

Executive Summary

Verbal update to be given from Crime Control & Prevention District (CCPD).

Sweeny ACTIVE WITH PRIDE

AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Item	
Approved by City Manager		Presenter(s)	President; Cerrington Massey
Reviewed by City Attorney		Department	Parks & Recreation Board
Subject	Discussion and pos	sible action to update	e from the Parks & Recreation Board.
	Expenditure Requir	ed:	-
Financial	Amount Budgeted:		-
Information	Account Number:		-
IIIIOIIIIalioii	Additional Appropri	ation Required:	-
	Additional Account	Number:	-

Sweeny Parks and Recreation – Future Project Updates

We are excited to share the progress and plans for several of our local parks aimed at enhancing recreational spaces and community experiences:

Backyard Park Revitalization

Thanks to a generous \$5,000 donation from PChem that we worked diligently on , we are moving forward with revitalizing Backyard Park. Planned improvements include:

Installing 6 to 8 umbrella picnic tables and two park benches

Adding a new basketball court

Renovating the existing volleyball court

Purchasing 25–30 pieces of metal roofing to repair and improve the pavilion

Removing dead tree stomp

MLK Park Enhancements

To continue improvements at MLK Park, we plan to:

Install the park light that was previously discussed

Restripe the basketball court

The City will only need to purchase the cement and wiring—previously used by Parks and Rec—to proceed with the installation.

TJT Walking Trail Fitness Project

We have applied for a \$5,000 grant to support the addition of six fitness stations along the walking trail, promoting health and wellness in our community.

Chicken Anderson Park Lighting

We are working to install a new light pole at Chicken Anderson Park. The City will need to provide concrete and wiring—borrowed previously from Parks—for this project to be completed.

Modular Restroom Initiative

We are currently obtaining quotes and will in the future seek donations for a modular-style restroom to serve park visitors. While it may begin as a single-unit facility, we believe this will be a meaningful first step in improving park amenities.

Work Day

We are looking into having a work day where all city organizations can assist in implementing these goals.

Sweeny

AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/06/2025	Agenda Item	
Approved by City Manager		Presenter(s)	
Reviewed by City Attorney		Department	Developmental Services / Fire Dept.
Subject		•	requested variance at 222 Pecan flag pole height allowance; Sweeny
Attachments	Variance Reques	t with Supporting Ir	nformation
	Expenditure Requ	uired:	-
Financial	Amount Budgeted	d:	-
Information	Account Number:		-
Inioniacion	Additional Approp		-
	Additional Accour	nt Number:	-

Executive Summary

Sweeny Fire and Rescue has requested to place 2- 40 foot flag poles in front of the fire station located at 222 Pecan Street. Per the ordinance highlighted below, 40 foot would exceed the height limit. If Council chooses to grant the variance, you must make affirmative findings: stated below.

§ 156.018 SIGNS REQUIRING A PERMIT.

The following signs shall require a permit, issued prior to construction:

- (A) Signs on property in other than residential areas.
 - (1) Single commercial building. Signs shall be permitted as follows:
 - (a) Attached or painted onto each side of a building. No single sign may be larger than 32 square feet.
 - (b) One tree standing sign not larger than 24 square feet or taller than ten feet.
 - (c) One projecting sign not to exceed 12 square feet.
 - (d) The aggregate of all signs may not exceed 80 square feet.
 - (2) Commercial complex. Signs shall be permitted as follows:
 - (a) One free standing sign not larger than 64 square feet or taller than 12 feet.
- 1. A commercial complex with a land area of two acres or more may have one freestanding sign along each street which borders the complex for a distance of 200 feet.
- 2. If the structure of a free standing sign contains or supports more than one sign, then each sign shall be of the same construction, coloring, design, and style.
 - (b) Signs housed in the complex not to exceed 50% of the front wall space.
- (3) Flags. No flagpole may be higher than 20 feet or extend beyond the maximum allowable building height limit as established in the city building regulations, whichever is shorter. At any establishment, the entire area of all flags shall be counted toward the aggregate for signs on the premises. Flags may only be illuminated in compliance with this chapter.

This property falls within the C1 Commercial zone. Maximum height for C1 zone is four (4) stories, fifty (50) feet or as approved. The twenty (20) feet stated under §156.018(A)3 is the shorter. The proposed exceeds that amount.

§ 156.046 VARIANCES;

(A) Application and fee required. A variance is written approval to depart from the strict application of the provisions of this chapter. Any person, business or other organization desiring to continue to construct, reconstruct, place, install, repair, maintain, relocate, alter or use any sign which does not conform to the provisions of this article

Item 8.



AGENDA MEMO

Business of the City Council City of Sweeny, Texas

may make application to the City Council for a variance to the provisions of this subchapter. The application shall be filed with the City Manager, accompanied by the appropriate fees established by the city, which are set out in the city's fee schedule for each application for variance.

- (B) *Standards for variances*. The City Council may approve a variance only if it makes affirmative findings, reflected in the minutes of the City Council's proceedings, as to all of the followings:
 - (1) The variance will not authorize a type of sign which is specifically prohibited by this subchapter;
- (2) The variance is not contrary to the goals and objectives outlined by the City of Sweeny's comprehensive plan;
 - (3) The variance is not contrary to the public interest; and
- (4) Due to special conditions, a literal enforcement of the ordinance would result in unnecessary hardship. Ordinarily, hardship that is self-induced or that is common to other similarly classified properties will not satisfy this requirement. Financial or economic hardship alone will not ordinarily satisfy this requirement.
 - (5) The spirit and purpose of the ordinance will be observed, and substantial justice will be done.
- (C) Conditions of variances. The City Council may impose such conditions or requirements in a variance as are necessary in the City Council's judgment to achieve the fundamental purposes of this article. A violation of such conditions or requirements shall constitute a violation of this subchapter. A variance, if granted, shall be for a specific event, use or other application of a business and shall not continue with the property. If a variance is granted and the activity authorized is not substantially underway within six months of the date of approval of the variance, the variance shall lapse and become of no force or effect.

Recommended Action

Council Discretion:

If approving, Council must make affirmative findings per §156.046(B) to be stated in the motion.—see below.

SEE ABOVE FOR FULL STANDARDS OF VARIANCES §156.046

Council may only approve if it makes affirmative findings reflected in the minutes as to all the following:

- -it will not authorize a type of sign which is specifically prohibited by this subchapter
- is not contrary to the goals and objectives outlined by the City's comprehensive plan
- -is not contrary to the public interest
- -due to special conditions a literal enforcement of the ordinance would result in unnecessary hardship
- -the spirit and purpose of the ordinance will be observed, and substantial justice will be done.

CITY OF SWEENY

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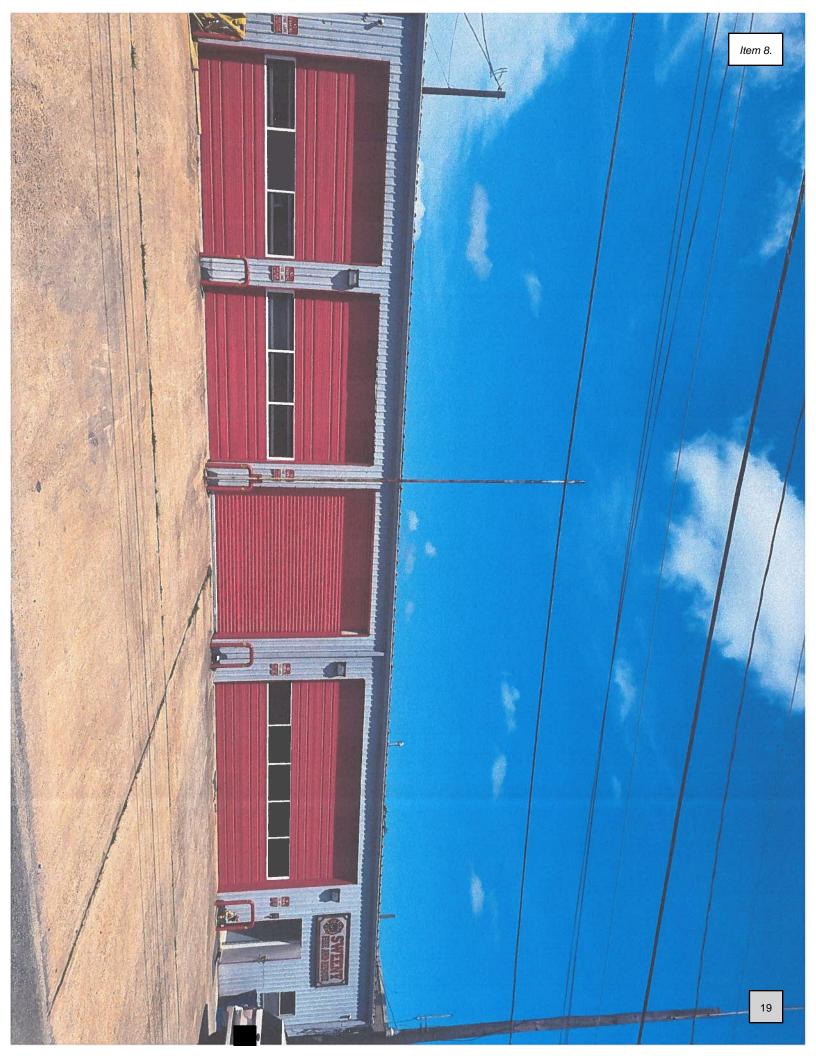
Personal Information:

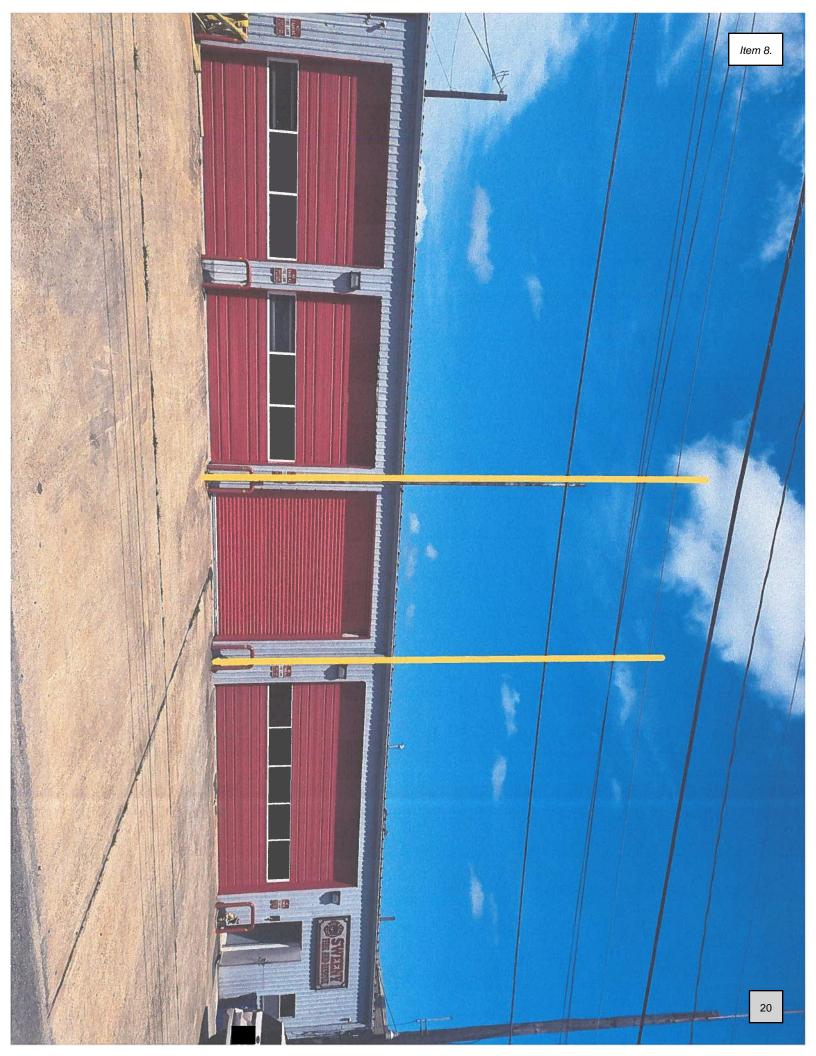
The following will be used to request an item to be placed on the agenda with the Sweeny City Council.

Name: Timothy Webb - Sweeny Fire and Rescue Mailing Address: Sweeny Tx, 77480 Physical Address: 222 Pecan St. Sweeny Tx, 77480 Email(s): Phone(s): Please include specific details of the item you wish to be placed on the agenda. Requesting veriance to place (2) 40 foot poles to be utilized as flag poles infront of the fire station bays at 222 Pecan st. The Current Pole is 30 Foot and will be replaced by the new ones. The poles are being donated to Sweeny Fire and Rescue from Tenaris and labor for install will be donated by Pennum. Signature:

Requests must be received by the City Manager by close of business 10 days prior to the scheduled meeting date for placement. Administration and/or their designee reserves the right to delay the item to the following regularly scheduled meeting if it is determined that more time is needed in order to compile information specific to the request.

Once Council has acted on an agenda item; that item cannot be placed on the agenda for a period of six (6) full months. Exception is provided if three members of Council ask that the item be returned early to the agenda, or the Mayor or City Manager determines it is in the interest of the City to do so.









AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Item	Equipment Share
Approved by City Manager		Presenter(s)	Jenny Massey/Michelle Medina
Reviewed by City Attorney		Department	Sweeny EDC
Subject	Equipment Share a	pplication for Incent	ive and performance agreement
Attachments	Equipment Share a	pplication for incent	ive and performance agreement
	Expenditure Requir	ed:	
Financial	Amount Budgeted:		
Financial Information	Account Number:		
illiorillation	Additional Appropr	iation Required:	
	Additional Account	Number:	

Executive Summary

Equipment Share has applied for an incentive. Sweeny EDC will incentivize 7.678 acres of land at the industrial park. They will provide rental, retail, delivery and service revenue. See attached paperwork.

Recommended Action

The Sweeny EDC recommends the approval of the application and performance agreement for Equipment Share.

APPLICATION FOR ECONOMIC DEVELOPMENT INCENTIVE

The following information is required for all projects requesting economic development incentives from the Sweeny Economic Development Corporation ("SEDC"). Incomplete applications will not be considered. If any requested information is not application, please enter "N/A" in the space. After receipt of the application, the SEDC may require additional information to be submitted.

Business Name:
Equipment Share
Mailing Address:
5710 Bull Run
Colubia, MO 65201
Phone Number:
888-807-3687
Website:
Equipmentshare.com
Business Representative:
Joe Broussard
Mailing Address (if different from above):
22 Riviera Dr.
Rockport, Tx. 78382
Phone Number (if different from above):
361-414-1420
Email Address:
Joe.broussard@equipmentshare.com

I certify that the information submitted in this application, including attachments, is true, correct, and complete. Omissions of submissions of incorrect information will render this application invalid.

Signature of Business Representative

Date

10-14-24

SWEENY ECONOMIC DEVELOPMENT CORPORATION

Are you applying for incentives for a new or existing business? Please circle one below.

	NEW	EXISTING				
The amount of I	ncentive you	are requesting	\$	N/A		
Please provide the business:	e following in	formation about	the existing	or anticipated	location	of your
Property Addres	s:					
				,		
Est. Value of Tax	able Improve	ements:				
Building						
Equipment						
Equipment						
Utilities Usage In	formation (A	verage Actual or	Estimated)	:		
Water						
Gas						
G. 5						
Please provide the	following info	rmation about you	ur existing or	anticipated em	ployees:	
Number of Empl	loyees					
Initial						
After 6 months 1	0					
Atter o months i	· U					
After 1 year. 20	0					
After 2 years						
After 3 years						
After 4 years						
After 5 years						

Please attach the following:

- Description of how you intend to use the incentive funds for which you are applying
- Business plan
- [If existing business] Report of current finances
- [If existing business] Prior three years of tax returns

This is what we are currently doing in Aldine which is north houston.

1,266

Roughly 1mm per month in revenue.

Employ 20 people

28.3 million total original equipment cost on site.

I predict we can do the same in Sweeney



Steven Desormeaux Regional Vice President

409-221-8871

steven.desormeaux@equipmentshare.com

\$28,374,962

100.0%

Inventory Status

>

Asset Inventory Status	Total Units	OEC	OEC %
On Rent	161	\$11,938,700	42.1%
Ready To Rent	935	\$8,782,758	31.0%
Hard Down	75	\$4,818,300	17.0%
Pending Return	28	\$1,163,819	4.1%
Soft Down	7	\$631,142	2.2%
Assigned	16	\$588,404	2.1%
Needs Inspection		\$388,954	1.4%
Make Ready	m	\$62,885	0.2%
	1,266	\$28,374,962	100.0%

RUP

Reset Loo

Branch Earnings $^{\vee}$ Branch Earnings - Traditional P&L View $^{\circlearrowleft}$

Plexi Period is August 2024 소항의 Market Region Xwalk Region District is any value 조장의 Market Region Xwalk Region Name is any value 소항의 Market Region Xwalk Market Name is ▶ Filters

Visualization

Туре	Account Name	Actual	Percent of Revenue
Bantal Reventies	Bulk Rental Revenue	152,588	13.6%
	Re-Bent Bental Revenue	25,954	2.3%
	ES-Owned Equipment Rental Revenue	770,087	%8.89
	Bental Protection Plan Revenue	41,138	3.7%
	Equipment Parts Revenue	2,431	0.5%
Subbotal		992, 198	17.7%
Betail Revenues	Retail Parts Revenue	7,667	0.7%
Subtotal		7,667	0.7%
Delivery Revenues	Delivery Revenue - Branch Operations	26,955	2.4%
Subtotal		26,955	2.4%
Outling Deviating	Service Labor Revenue	4,703	0.4%
ספוגוסם וופאסוומפא	Warranty Part Bevenue	21	%0.0
	Warranty labor Beyenue	291	0.0%
	Service Shop Supplies Bevenue	457	%0.0
	Service Parts Revenue	813	0.1%
Subtotal		6,285	0.1%
Miscellaneous Bevenies	Environmental Fee Revenue	14,043	1.3%
	Fuel Revenue	2,064	0.2%
	Direct Fuel Revenue	70,555	6.3%

PERFORMANCE AGREEMENT

This **PERFORMANCE AGREEMENT** by and between the **SWEENY ECONOMIC DEVELOPMENT CORPORATION**, a Texas non-profit corporation (hereinafter referred to as the "EDC"), and **EQUIPMENTSHARE.COM INC**, a Delaware corporation (hereinafter referred to as "Developer"), is made and executed on the following recitals, terms and conditions.

WHEREAS, the EDC is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, as amended; and

WHEREAS, Section 501.101 of the Texas Local Government Code, in pertinent part, defines the term "project" to mean "land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements that are: (1) for the creation or retention of primary jobs; and (2) found by the board of directors to be required or suitable for the development, retention, or expansion of: (A) manufacturing and industrial facilities; (B) research and development facilities; (C) military facilities, including closed or realigned military bases; . . . (F) recycling facilities; . . . (I) distribution centers; (J) small warehouse facilities capable of serving as decentralized storage and distribution centers; (K) primary job training facilities for use by institutions of higher education; or (L) regional or national corporate headquarters facilities"; and

WHEREAS, Section 501.103 of the Texas Local Government Code, in pertinent part, defines the term "project" to mean "expenditures that are found by the board of directors to be required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, limited to: (1) streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements; (2) telecommunications and Internet improvements . . ."; and

WHEREAS, Developer has applied to the EDC for economic development assistance necessary to construct and operate a shop, warehouse, wash bay, office, and stabilized yard for its Advanced Solutions division to be located on an approximately 7.678 acre tract of land in the Sweeny Economic Development Park addition, an addition to the City of Sweeny, Brazoria County, Texas (hereinafter referred to as the "Property"); and

WHEREAS, the EDC's Board of Directors have determined the economic development assistance to be provided to Developer pursuant to this Agreement is consistent and meets the definition of "project" as that term is defined in Sections 501.101 and 501.103 of the Texas Local Government Code; and the definition of "cost" as that term is defined by Section 501.152 of the Texas Local Government Code; and

WHEREAS, Developer agrees and understands that Section 501.073(a) of the Texas Local Government Code requires the City Council of the City of Sweeny, Texas, to approve all programs and expenditures of the EDC, and accordingly this Agreement is not effective until City Council has approved this project at a City Council meeting called and held for that purpose.

NOW, THEREFORE, for and in consideration of the agreements contained herein, and

other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the EDC and Developer agree as follows:

SECTION 1. FINDINGS INCORPORATED.

The foregoing recitals are hereby incorporated into the body of this Agreement and shall be considered part of the mutual covenants, consideration and promises that bind the parties.

SECTION 2. TERM.

This Agreement shall be effective as of the Effective Date, as defined herein, and shall continue thereafter until **December 31, 2040**, unless terminated sooner under the provisions hereof. If the aggregate taxable sales from the Property during the Term of this Agreement equals or exceeds **Two Hundred Fourteen Thousand, Nine Hundred Eighty-Four and No/100 Dollars (\$214,984.00)** with proof acceptable to the EDC for taxable sales any time on or before **December 31, 2028**, this Agreement shall terminate automatically without further notice to either party.

SECTION 3. DEFINITIONS.

The following words shall have the following meanings when used in this Agreement.

- (a) **Act.** The word "Act" means Chapters 501 to 505 of the Texas Local Government Code, as amended.
- (b) **Agreement.** The word "Agreement" means this Performance Agreement, together with all exhibits and schedules attached to this Agreement from time to time, if any.
- (c) **Developer.** The word "Developer" means Equipmentshare.com Inc, a Delaware corporation, its successors and assigns, whose address for the purposes of this Agreement is 5710 Bull Run, Columbia, Missouri 65201.
- (d) **EDC.** The term "EDC" means the Sweeny Economic Development Corporation, a Texas non-profit corporation, its successors and assigns, whose corporate address for the purposes of this Agreement is 111 W. 3rd Street, Sweeny, Texas 77480.
- (e) **Effective Date.** The words "Effective Date" mean the date of the latter to execute this Agreement by and between the Developer and the EDC.
- (f) **Event of Default**. The words "Event of Default" mean and include any of the Events of Default set forth below in the section entitled "Events of Default."
- (g) **Full-Time Equivalent Employment Position.** The words "Full-Time Equivalent Employment Position" or "Full-Time Equivalent Employment Positions" mean and

- include a job requiring a minimum of One Thousand Nine Hundred Twenty (1,920) hours of work averaged over a twelve (12) month period.
- (h) **Property.** The word "Property" means the approximately 7.678 acre tract of land in the Sweeny Economic Development Park addition, an addition to the City of Sweeny, Brazoria County, Texas, as generally described and/or depicted in *Exhibit A* of this Agreement, which is attached hereto and is incorporated herein for all purposes.
- (i) **Qualified Expenditures.** The words "Qualified Expenditures" mean those expenditures consisting of the construction of a shop, warehouse, wash bay, office, and stabilized yard, consisting of a minimum 12,000 square foot building with 2,500 square feet of conditioned space, located on the Property, and which meet the definition of "project" as that term is defined in Sections 501.101 and 501.103 of the Act, and meet the definition of "cost" as that term is defined in Section 501.152 of the Act.
- (j) **Term.** The word "Term" means the term of this Agreement as specified in Section 2 of this Agreement.

SECTION 4. AFFIRMATIVE COVENANTS OF DEVELOPER.

Developer covenants and agrees with EDC that, while this Agreement is in effect, it shall comply with the following terms and conditions:

- Qualified Expenditures. Developer covenants and agrees to commence construction of the Qualified Expenditures within 120 days of the EDC's completion of the road and utilities leading to the Property. Further, Developer covenants and agrees to complete construction of the shop, warehouse, wash bay, office, and stabilized yard within eighteen (18) months of the City of Sweeny's completion of the road and utilities leading to the Property. Developer may begin construction on the Effective Date, and the City of Sweeny will work in good faith to minimize the disruption of the Developer's construction of the Qualified Expenditures while the City of Sweeny is completing the road and utilities leading to the Property.
- (b) **Certificate of Occupancy.** Developer covenants and agrees to apply for or cause to be obtained within eighteen (18) months of the EDC's completion of the road and utilities leading to the Property, a certificate of occupancy from the City of Sweeny, Texas, for a shop, warehouse, wash bay, office, and stabilized yard located on the Property.
- (c) **Operate Shop, Warehouse, Office, and Yard.** Developer covenants and agrees to maintain and operate the shop, warehouse, office, and yard located on the Property starting no later than eighteen (18) months of the EDC's completion of the road and utilities leading to the Property, and during the Term of this Agreement.
- (d) Job Creation and Retention. Developer covenants and agrees during the Term of this

Agreement to employ and maintain a minimum of seven (7) Full-Time Equivalent Employment Positions working at the Property. Additionally, Developer covenants and agrees to employ and maintain a minimum of thirteen (13) additional Full-Time Equivalent Employment Positions working at the Property by **December 31, 2040.** Developer covenants and agrees on or before **September 1, 2026**, Developer shall deliver to EDC an annual compliance verification signed by a duly authorized representative of Developer that shall certify the number of Full-Time Equivalent Employment Positions, and shall disclose and certify the average wage for all Full-Time Equivalent Employment Positions (the "Compliance Verification"). The Compliance Verifications shall include quarterly IRS 941 returns, or Texas Workforce Commission Employer Quarterly Reports.

- (e) Acquisition of the Property. Developer covenants and agrees to acquire the Property from the EDC within ninety (90) days of the Effective Date of this Agreement or consistent with the terms of a real estate sales contract in a form mutually agreeable and executed by and between the Developer and the EDC. The Developer covenants and agrees the Property has a value of Two Hundred Fourteen Thousand, Nine Hundred Eighty-Four and No/100 Dollars (\$214,984.00) ("Original Property Value"). Developer covenants and agrees to execute a deed of trust lien or other lien in a form acceptable to the EDC providing a first lien position the Property.
- (f) **Performance Conditions**. Developer agrees to make, execute, and deliver to EDC such other instruments, documents and other agreements as EDC or its attorneys may reasonably request to evidence this Agreement.
- (g) **Performance**. Developer agrees to perform and comply with all terms, conditions, and provisions set forth in this Agreement and in all other instruments and agreements by and between the Developer and EDC.

SECTION 5. AFFIRMATIVE COVENANTS OF EDC.

EDC covenants and agrees with Developer that, while this Agreement is in effect, it shall comply with the following terms and conditions:

- (a) **Conveyance of the Property.** The EDC covenants and agrees to convey to the Developer good and indefeasible fee simple title to the Property, free and clear of any liens or other encumbrances, by special warranty deed within ninety (90) days of the Effective Date of this Agreement or consistent with the terms of a real estate sales contract in a form mutually agreeable and executed by and between the Developer and the EDC.
- (b) **Performance**. EDC agrees to perform and comply with all terms, conditions, and provisions set forth in this Agreement and in all other instruments and agreements by and between the Developer and EDC.
- (c) **Third Party Financing**. EDC agrees the Developer's obligation to fulfill the terms of this

Agreement is contingent on the Developer obtaining third-party financing to fund the construction of the shop, warehouse, office, and yard on the Property. In the event the Developer fails to obtain third-party financing within thirty (30) days of the EDC approving this contract and the City's approval to construct the road and utilities, the Developer may unilaterally terminate this Agreement. In such case, the Property will not be conveyed to Developer.

(d) **Construction of Road and Utilities**. EDC agrees the Developer's obligation to fulfill the terms of this Agreement is contingent on the EDC constructing a road and installation of utilities to the Property, in accordance with the Scope of Work attached hereto as *Exhibit B* of this Agreement, which is attached hereto and is incorporated herein for all purposes.

SECTION 6. CESSATION OF ADVANCES.

If the EDC has made any commitment to provide any economic development assistance to Developer, whether under this Agreement or under any other agreement, the EDC shall have no obligation to advance or provide said economic development assistance if: (i) Developer becomes insolvent, files a petition in bankruptcy or similar proceedings, or is adjudged bankrupt; or (ii) an Event of Default occurs, while such default is continuing.

SECTION 7. EVENTS OF DEFAULT.

Each of the following shall constitute an Event of Default under this Agreement:

- (a) **General Event of Default.** Failure of Developer or EDC to comply with or to perform any other term, obligation, covenant or condition contained in this Agreement, or failure of Developer or EDC to comply with or to perform any other term, obligation, covenant or condition contained in any other agreement by and between Developer and EDC is an Event of Default.
- (b) **False Statements.** Any warranty, representation, or statement made herein to EDC by Developer that is false or misleading in any material respect is an Event of Default.
- (c) **Insolvency.** Developer's insolvency, appointment of receiver for any part of Developer's property, any assignment for the benefit of creditors of Developer, any type of creditor workout for Developer, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Developer, that is not dismissed within sixty (60) days is an Event of Default.
- (d) **Ad Valorem Taxes.** Developer allows its ad valorem taxes owed to the City of Sweeny, Texas, to become delinquent and fails to timely and properly follow the legal procedures for protest and/or contest of such taxes and to cure such failure within thirty (30) days after written notice thereof from EDC and/or Brazoria County Central Appraisal District is an Event of Default.

SECTION 8. EFFECT OF AN EVENT OF DEFAULT.

In the event of default under Section 7 of this Agreement, the non-defaulting party shall give written notice to the other party of any default, and the defaulting party shall have thirty (30) days to cure said default. Should said default remain uncured as of the last day of the applicable cure period, and the non-defaulting party is not otherwise in default, the non-defaulting party shall have the right to immediately terminate this Agreement, enforce specific performance as appropriate or maintain a cause of action for damages caused by the event(s) of default.

In the event Developer defaults and is unable or unwilling to cure said default within the prescribed time period, the Parties agree and acknowledge that the actual damages to the EDC resulting from such a default would be difficult or impracticable to calculate with precision. The Developer shall immediately pay to the EDC liquidated damages in an amount calculated as follows: Original Property Value - Cumulative Sales Tax Generated and Remitted. The "Cumulative Sales Tax Generated and Remitted" means the total verifiable sales tax revenue generated from operations on the Property and remitted to the City of Sweeny from the Effective Date through the date of default (the difference between the two being the "Liquidated Damages"). The minimum Liquidated Damages amount shall be \$0.00, even if the calculation results in a negative number. In the event of default, Developer shall provide documentation of all sales tax remitted to the City of Sweeny. The Parties agree the specified Liquidated Damages represent a reasonable estimate of the anticipated harm and are agreed upon as fair compensation, not as a penalty.

SECTION 9. INDEMNIFICATION.

Each party (the "Indemnifying Party") shall indemnify, defend, and hold harmless the other party, including its respective directors, officers, agents, attorneys, and employees (collectively, the "Indemnitees"), from and against any and all third-party claims, demands, actions, proceedings, liabilities, losses, damages, or expenses (including reasonable attorneys' fees) to the extent arising from (i) the gross negligence, willful misconduct, or breach of this Agreement by the Indemnifying Party or its agents, representatives, or employees; or (ii) any use of funds or assistance provided under this Agreement that violates applicable law or this Agreement. Notwithstanding the foregoing, no party shall be liable for any indemnification to the extent such claim arises out of the gross negligence, willful misconduct, or breach of this Agreement by the Indemnitee. The Indemnitee shall promptly notify the Indemnifying Party of any such claim, demand, or action; however, failure to provide prompt notice shall not relieve the Indemnifying Party of its obligations under this Section unless such failure materially prejudices its ability to defend against the claim. The Indemnifying Party shall have the right to participate in and, if it so elects, assume the defense of any such claim with counsel reasonably acceptable to the Indemnitee. Any proposed settlement or compromise that may result in an obligation of the Indemnifying Party shall be subject to the Indemnifying Party's prior written consent, which shall not be unreasonably withheld or delayed.

SECTION 10. EARLY TERMINATION.

In the event that Developer desires to terminate this Agreement prior to the end of the Term, Developer shall provide notice to EDC and pay, as an early termination fee, the amount of Liquidated Damages that would be due if an Event of Default were to occur, as set forth *infra* in Section 8.

SECTION 11. MISCELLANEOUS PROVISIONS.

The following miscellaneous provisions are a part of this Agreement:

- (a) Amendments. This Agreement constitutes the entire understanding and agreement of the parties as to the matters set forth in this Agreement. No alteration of or amendment to this Agreement shall be effective unless given in writing and signed by the party or parties sought to be charged or bound by the alteration or amendment.
- (b) **Applicable Law and Venue**. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Brazoria County, Texas. Venue for any action arising under this Agreement shall lie in the state district courts of Brazoria County, Texas.
- (c) **Assignment.** This Agreement may not be assigned without the express written consent of the other party, but such consent shall not be unreasonably withheld, delayed, or conditioned.
- (d) **Binding Obligation.** This Agreement shall become a binding obligation on the signatories upon execution by all signatories hereto. Developer warrants and represents that the individual or individuals executing this Agreement on behalf of Developer has full authority to execute this Agreement and bind Developer to the same. EDC warrants and represents that the individual executing this Agreement on its behalf has full authority to execute this Agreement and bind it to the same.
- (e) **Caption Headings**. Caption headings in this Agreement are for convenience purposes only and are not to be used to interpret or define the provisions of the Agreement.
- (f) **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one and the same document.
- (g) **Filing.** This Agreement shall be filed in the deed records of Brazoria County, Texas. The provisions of this Agreement shall be deemed to run with the land and shall be binding on heirs, successors and assigns of the Developer.
- (h) **Notices**. Any notice or other communication required or permitted by this Agreement

(hereinafter referred to as the "Notice") is effective when in writing and (i) personally delivered either by facsimile (with electronic information and a mailed copy to follow) or by hand or (ii) three (3) days after notice is deposited with the U.S. Postal Service, postage prepaid, certified with return receipt requested, and addressed as follows:

if to EDC: Sweeny Economic Development Corporation

111 W. 3rd Street Sweeny, Texas 77480

Attn: Michelle Medina, Executive Director

Telephone: (979) 548-2894

if to Developer: Equipmentshare.com Inc

5710 Bull Run

Columbia, Missouri 65201 Attn: Legal Department

Telephone: _

Email: legal.general@equipmentshare.com

- (i) **Severability**. If a court of competent jurisdiction finds any provision of this Agreement to be invalid or unenforceable as to any person or circumstance, such finding shall not render that provision invalid or unenforceable as to any other persons or circumstances. If feasible, any such offending provision shall be deemed to be modified to be within the limits of enforceability or validity; however, if the offending provision cannot be so modified, it shall be stricken and all other provisions of this Agreement in all other respects shall remain valid and enforceable.
- (j) **Time is of the Essence.** Time is of the essence in the performance of this Agreement.
- (k) **Undocumented Workers.** Developer certifies that the Developer does not and will not knowingly employ an undocumented worker in accordance with Chapter 2264 of the Texas Government Code, as amended. If during the Term of this Agreement, Developer is convicted of a violation under 8 U.S.C. § 1324a(f), Developer shall repay the amount of the public subsidy provided under this Agreement plus interest, at the rate of six percent (6%), not later than the 120th day after the date the EDC notifies Developer of the violation.

[The Remainder of this Page Intentionally Left Blank]

DEVELOPER ACKNOWLEDGES HAVING READ ALL THE PROVISIONS OF THIS PERFORMANCE AGREEMENT, AND DEVELOPER AGREES TO ITS TERMS. THIS AGREEMENT IS EFFECTIVE AS OF THE EFFECTIVE DATE AS IS PROVIDED HEREIN.

	EDC:
	SWEENY ECONOMIC DEVELOPMENT CORPORATION, a Texas non-profit corporation
	By:, President Date Signed:
ATTEST:	
, Secretary	
STATE OF TEXAS	§ § §
COUNTY OF BRAZORIA	\$ \$
This instrument was acknowle by, President of non-profit corporation, on behalf of sa	dged before me on the day of, 2025, the Sweeny Economic Development Corporation, a Texas and Texas corporation.
	Notary Public, State of Texas

DEVELOPER:

EQUIPMENTSHARE.COM INC,

a Delaware corporation,

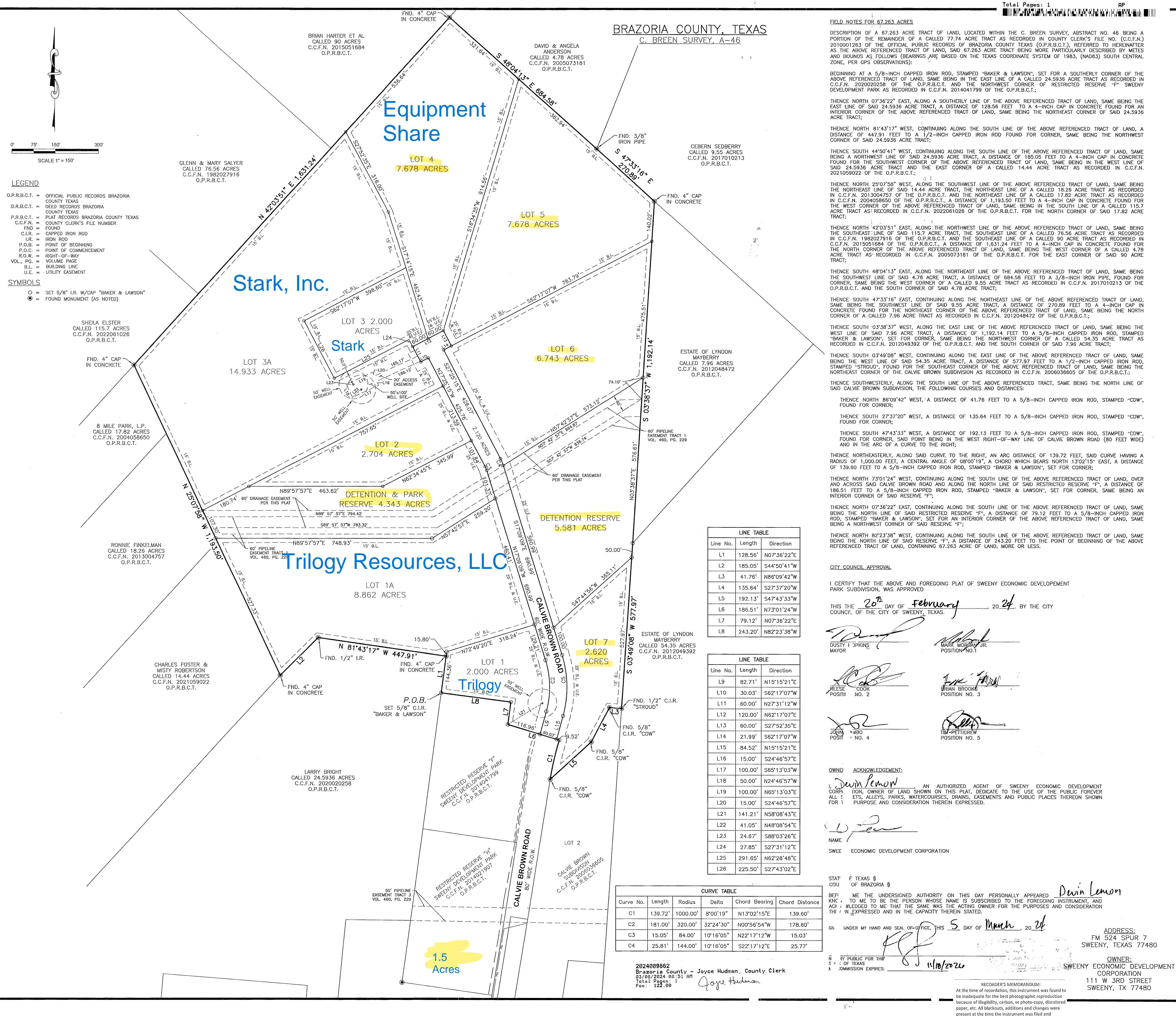
	•
	By:
	Jabbok Schlacks, CEO
	Date Signed:
	<u> </u>
STATE OF	g.
STATE OF	\$ \$ \$
COUNTY OF	8
This instrument was ackn	owledged before me on the day of, 2025
	ipmentshare.com, Inc., a Delaware corporation, on behalf of said
Delaware corporation.	
-	
	Notary Public, State of

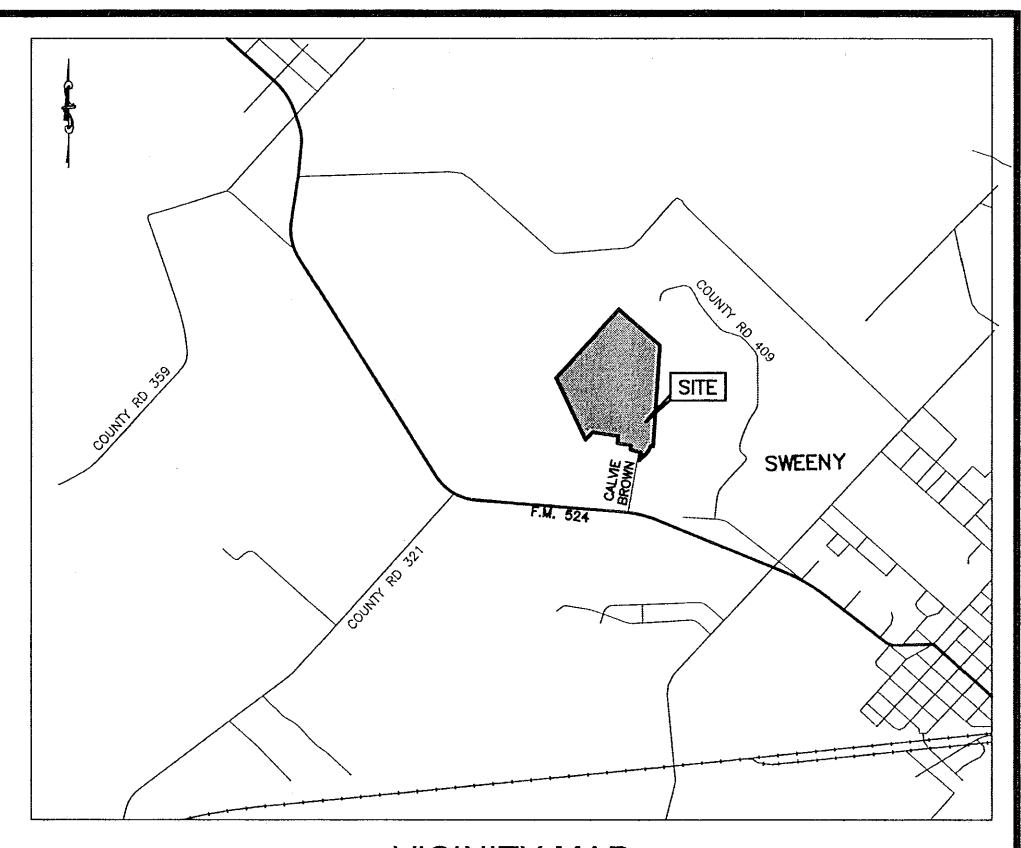
Exhibit A

[Legal Description and/or Depiction of the Property]

Exhibit B

[Scope of Work for EDC running road and utilities to Property]





VICINITY MAP SCALE 1"=2500"

NOTES:

- 1. THE PURPOSE OF THIS PLAT IS TO REPLAT THE FINAL PLAT OF THE SWEENY ECONOMIC DEVELOPMENT PARK INTO 9 LOTS AND 2 RESERVES. LOT 3 WAS RECONFIGURED.
- 2. ALL BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, (NAD83) SOUTH CENTRAL ZONE, PER GPS OBSERVATIONS.
- 3. ACCORDING TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP NO. 48039C0565K, REVISED DATE OF DECEMBER 30, 2020, THE SURVEYED PROPERTY LIES WITHIN ZONE "X", UNSHADED.
- 4. ALL PROPERTY SHALL DRAIN INTO THE DRAINAGE EASEMENT ONLY THROUGH AN APPROVED DRAINAGE STRUCTURE.
- 5. ALL DRAINAGE EASEMENTS AND DETENTION POND RESERVES SHOWN ON THIS PLAT, WILL BE MAINTAINED BY THE PROPERTY OWNERS AND/OR BUSINESS OWNERS; PROVIDED, HOWEVER, AND GOVERNMENTAL ENTITY HAVE JURISDICTION, INCLUDING, WITHOUT LIMITATION, BRAZORIA COUNTY, TEXAS AND BRAZORIA COUNTY DRAINAGE DISTRICT # 11, SHALL HAVE THE RIGHT, BUT NOT THE OBLIGATION TO ENTER UPON THE DRAINAGE EASEMENTS TO PERFORM MAINTENANCE OPERATIONS AT ANY TIME AFTER THE DATE HEREOF.
- 6. THE PROPERTY IDENTIFIED IN THE FOREGOING PLAT LIES WITH BRAZORIA COUNTY DRAINAGE DISTRICT #11.
- 7. SITE BENCHMARK: TEMPORARY BENCHMARK "A" 5/8-INCH CAPPED IRON ROD, STAMPED "BAKER AND LAWSON" ±165' NORTH OF COUNTY ROAD 542 IN THE MEDIAN OF CALVIE BROWN ROAD. ELEVATION 34.02 FEET (NGVD88) BASED ON GPS OBSERVATION.
- 8. ABOVE GROUND EVIDENCE OF PIPELINES ARE AS SHOWN. NO UNDERGROUND RESEARCH OR PROBING WAS CONDUCTED DURING FIELD SURVEYING
- 9. A METES AND BOUNDS DESCRIPTION OF THE SURVEYED PROPERTY WAS PREPARED IN CONJUNCTION WITH AND ACCOMPANIES THIS SURVEY.

CITY PLANNING LETTER NOTES:

THE SUREVEYOR HAS RELIED UPON THE CITY PLANNING LETTER ISSUED BY ABSTRACT SERVICES OF HOUSTON, G.F. NO. 7910-23-2659, DATED JUNE 13, 2023 WITH REGARD TO ANY EASEMENTS, RIGHTS-OF-WAY OR SETBACKS AFFECTING THE SUBJECT PROPERTY. NO ADDITIONAL RESEARCH REGARDING THE EXISTENCE OF EASEMENTS, RESTRICTIONS, OR OTHERS MATTERS OF RECORD HAVE BEEN PERFORMED BY THE SURVEYOR.

PIPELINE EASEMENT VOL. 304, PG. 357 D.R.B.C.T. DOES NOT AFFECT SUBJECT TRACT

PIPELINE EASEMENT VOL. 375, PG. 19 D.R.B.C.T.

BLANKET EASEMENT, NOT PLOTTABLE

PIPELINE EASEMENT VOL. 443, PG. 83 D.R.B.C.T. BLANKET EASEMENT, NOT PLOTTABLE

PIPELINE EASEMENT VOL. 449, PG. 234 D.R.B.C.T. DOES NOT AFFECT THE SUBJECT TRACT

PIPELINE EASEMENT VOL. 460, PG. 229 D.R.B.C.T. TRACT 1 PLOTTED AND SHOWN, TRACT 2 NOT PLOTTABLE TRACT 3 DOES NOT AFFECT THE SUBJECT TRACT

PIPELINE EASEMENT VOL. 493, PG. 632 D.R.B.C.T. BLANKET EASEMENT, NOT PLOTTABLE

PIPELINE EASEMENT VOL. 854, PG. 671 D.R.B.C.T.

I HEREBY CERTIFY THAT THIS PLAT REPRESENTS THE RESULTS OF A SURVEY MADE ON THE GROUND, UNDER MY SUPERVISION ON THE 5TH DAY OF MAY, 2023.

DARREL HEIDRICH
REGISTERED PROFESSIONAL LAND SURVEYOR
LAND SURVEYOR NO. 5378

BLANKET EASEMENT, NOT PLOTTABLE

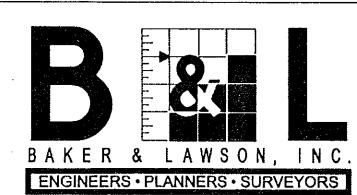


REPLAT OF THE SWEENY ECONOMIC DEVELOPMENT PARK

A 67.263 ACRE
9 LOTS 2 RESERVES SUBDIVISION

BEING ALL OF THE SWEENY ECONOMIC DEVELOPMENT PARK AS RECORDED IN C.C.F.N. 2023029981 OF THE O.P.R.B.C.T.

LOCATED IN THE
C. BREEN SURVEY
ABSTRACT NO. 46
CITY OF SWEENY, BRAZORIA COUNTY, TEXAS



4005 TECHNOLOGY DR., SUITE 1530 ANGLETON, TEXAS 77515 OFFICE: (979) 849-6681 TBPELS No. 10052500 REG. NO. F-825

PROJECT NO: 15541

BPELS No. 10052500 REG. NO

DRAWING NO: 15541 _REPLAT SWDVPRK REV 1

 SCALE: 1" = 150'
 DRAWN BY: AD

 DATE: 2/15/2024
 CHECKED BY: DH

Item 10.



AGENDA MEMO

Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Requestor, Councilman Cook
Reviewed by City Attorney		Department	Gas System
Subject	Discussion and possible action on selling the gas system; Councilman Cook.		
Attachments / Supporting documents			
Financial Information	Expenditure Required: Amount Budgeted: Account Number: Additional Appropriation Required: Additional Account Number:		N/A

Executive Summary

Discussions around selling the City's gas system.



Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Requestor, Councilman Cook
Reviewed by City Attorney		Department	Ordinances/ City Secretary
Subject	Discussion and possible action on Containers Ordinance §51.02; Councilman Cook.		
Attachments / Supporting documents			
	Expenditure Required:		Codifications if necessary
Financial Information	Amount Budgeted: Account Number:		N/A
	Additional Appropriation Required:		
	Additional Account Number:		

Executive Summary

There are no provisions for exceptions to the removal within 24 hours.

** If any changes are decided upon, an ordinance amendment/repeal would be required and brought before Council at the following meeting for approvals.

§ 51.02 CONTAINERS.

It shall be unlawful for any person, firm or corporation owning, managing, operating, leasing or renting any premises or any place where kitchen garbage accumulates or any residence to fail to provide and place the garbage in a disposable container made of plastic, paper or other disposable material of sufficient strength so as to hold the contents without tearing or breaking and so as not to otherwise break or come apart under exposure to rain, windstorm, freezing temperatures or other adverse weather conditions. No garbage container shall exceed a gross weight of 50 pounds when filled. Trash, rubbish, leaves or grass clippings shall also be placed in the disposable containers. If non-disposable containers (metal, hard plastic or any other type of garbage cans) are used to place the disposable containers at curb side, such containers must be removed from curb side within 24 hours following scheduled garbage pickup. Any person, firm or corporation who violates this provision shall be issued a citation and subject the offender to the general penalties provided by this code of ordinances and shall also be subject to the confiscation of the non-disposable container or both such fine and confiscation.

(Ord. 261, passed 10-3-78; Am. Ord. 105-10, passed 6-15-10) Penalty, see § 10.99

Recommended Action

Council Discretion



Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Requestor, Councilman Cook
Reviewed by City Attorney		Department	Ordinances/ City Secretary
Subject	Discussion and possible action on Eight Liner Machines Prohibited Ordinance, §130.07; Councilman Cook.		
Attachments / Supporting documents			
Financial Information	Expenditure Required: Amount Budgeted: Account Number: Additional Appropriation Required:		Codifications if necessary N/A
	Additional Account Number:		

Executive Summary

Citizen has inquired about why this prohibition was in place for someone to open and operate a legitimate business.

** If any changes are decided upon, an ordinance amendment/repeal would be required and brought before Council at the following meeting for approvals.

§ 130.07 EIGHT-LINER MACHINES PROHIBITED.

(A) For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

EIGHT-LINER or EIGHT-LINER MACHINE. A coin-operated machine or contrivance capable of being used for games of chance, including but not limited to, a Tic-Tac-Toe eight-liner or video poker machine or other contrivance or paraphernalia, on which games of chance can be played for a consideration and which afford the player an opportunity to win a prize, gift certificate or thing of value, whether or not the prize is automatically paid by the contrivance, having a wholesale value available from a single play of the game or device once or \$5, whichever is less, but excluding the machines listed in § 2153.004 of the Texas Occupations Code.

GAME ROOM FOR EIGHT-LINERS. Any building or portion thereof, used for the exhibition or displaying of eight-liners.

- (B) Eight-liners prohibited.
 - (1) Eight-liners are prohibited within the city.
 - (2) Game rooms for eight-liners are prohibited within the city.
- (C) Affirmative defense. In any prosecution under this section, it is an affirmative defense if the owner or operator of the alleged unlawful eight-liner machines had placed or located said machines in the city on or before the date of the passage of this section.

(Ord. 105-04, passed 3-16-04; Am. Ord. 103-07, passed 3-20-07) Penalty, see § 130.99

Recommended Action

Council Discretion



Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Requestor, Councilman Cook
Reviewed by City Attorney		Department	Ordinances/ City Secretary
Subject	Discussion and possible action for driving on flooded streets that may potentially damage another person's property; Councilman Cook.		
Attachments / Supporting documents			
	Expenditure Required: Amount Budgeted:		Codifications if necessary N/A
Financial Information	Account Number:		
	Additional Appropriation Required: Additional Account Number:		

Executive Summary

Below is an example of a proposed ordinance for implementation and enforcement, limiting driving on flooded streets.

** If Council chooses to create, ordinance would require drafting and approval by Council at a subsequent meeting.

Texas City Ordinance § 71.17: This ordinance prohibits operating a motor vehicle on a flooded street, highway, alley, or parking lot in a manner that creates a wake capable of causing damage to other vehicles or adjacent real property, or causing substantial inconvenience to property owners. Violating this ordinance can result in penalties as defined by the city's code.

Recommended Action

Council Discretion



Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	Councilman Massey
Reviewed by City Attorney		Department	Ordinances/ Enforcement
Subject	Discussion and possible action to require and enforce exterior security cameras at apartment complexes; Councilman Massey.		
Attachments / Supporting documents	MX5051- City of Humble; City Managers Review		
Financial Information	Expenditure Required:		Codification, Notices
	Amount Budgeted:		N/A
	Account Number:		
	Additional Appropriation Required:		
	Additional Account Number:		

Executive Summary

Attached is the City of Humble's ordinance for exterior security cameras.

Additionally attached is the reviewal from the City Manager of items of concern or items needing further clarification.

	Recommended Action
Council Discretion	

^{*} Section 54.04 of the Texas Local Government Code authorizes home-rule municipalities to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and security of the municipality and its citizens. LOCAL GOVERNMENT CODE CHAPTER 54. ENFORCEMENT OF MUNICIPAL ORDINANCES

CITY OF HUMBLE

ORDINANCE NO. 25-287

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF HUMBLE, TEXAS, BY AMENDING CHAPTER 4 "BUILDING REGULATIONS" ARTICLE XII "EXTERIOR SECURITY CAMERAS"; PROVIDING A PENALTY AND PUBLICATION; PROVIDING FOR SEVERABILITY; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

- WHEREAS, the City Council adopted Ordinance 22-929 on April 22, 2022 requiring exterior security cameras and lighting be installed on certain places of business; and
- WHEREAS, excessive levels of violence and criminal activity are detrimental to human health and welfare and result in impaired health, safety, and welfare for residents of the City, and
- WHEREAS, the use of technology, including but not limited to video camera footage, is helpful to law enforcement in identifying and apprehending persons alleged to have committed violent crimes; and
- WHEREAS, at the request of the Administration the City Council finds it necessary to make certain amendments to the requirements to the existing ordinance therein to improve the practical application and enforcement of the ordinance; and
- WHEREAS, the City of Humble, Texas is a home-rule municipality pursuant to Section 5, Article 11 of the Texas Constitution and as such, is vested with the power of local self-government; and
- WHEREAS, Section 54.004 of the Texas Local Government Code authorizes home-rule municipalities to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and security of the municipality and its inhabitants;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HUMBLE, TEXAS, THAT:

- Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as part of this Ordinance.
- Section 2. That Chapter 4, Article XII of the Code of Ordinances of the City of Humble be amended to read as follows:

"Sec. 4.12.001. Applicable businesses.

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The following types of businesses and property uses shall be subject to the requirements of this article:

- (1) Convenience stores or any business that is primarily engaged in the retail sale of convenience goods, or both convenience goods and gasoline, and has less than 10,000 square feet of retail floor space. Convenience Store does not include any business where there is no retail floor space accessible to the public;
- (2) Bars (including taverns, nightclubs, cocktail lounges and cabarets), as defined in section 28-701 of this Code
- (3) Multifamily dwelling developments, as defined in Section 12-500 (4) of this Code;
- Apartment complexes being any building or group of buildings, or portion thereof, which is design built, rented, leased, let, or hired out to be occupied as greater than four (4) dwelling units or which is occupied as the home or residence of greater than four (4) families living independently from each other and maintaining separate cooking facilities.
- (4) Hotels (including motels, inns and rooming houses), as defined in Section 40-10(a) of this Code;
- (5) Amusement redemption machine game rooms or game room, as defined in Section 8-200 of this Code;
- (6) Sexually oriented businesses, which shall mean those businesses listed in Section 8-127 of this Code;

Sec. 4.12.002. Camera required.

A business subject to the requirements of this article shall have digital high-resolution surveillance cameras <u>system</u> sufficient to provide an overall view from the exterior of the building to the property line <u>including</u>: all parking areas, gate entries and exit points, building doorways and exterior ancillary <u>spaces</u>. and each camera shall be placed in consultation with the Humble Police Department. Each camera location shall be confirmed by the inspection of the system by the Humble Police Department or the Humble Fire Marshal's Office. The number of cameras may be required to be increased, at any time, if it is determined that the coverage is insufficient at the determination of the Chief of Police, the Fire Marshal or their designee. Each camera <u>system</u> shall display the date and time of the recording <u>for each camera</u>. The camera <u>system</u> must be capable of providing a digital image

Page 2 of 4

with a minimum resolution of two megapixels, a minimum aspect ratio of 1920 horizontal pixels by 1080 vertical pixels, and a minimum frame rate of 30 frames per second. The camera <u>system</u> shall have Wide Dynamic Range capabilities. The camera <u>system</u> shall be capable of exporting video footage in a non-proprietary MPEG-4 format.

- (b) Each camera <u>system</u> shall be maintained in proper working order at all times. Each camera shall be operating at all times, including hours when the facility is not open for business.
- (c) The owner shall, within 72 hours of a request, provide digital color video footage in connection with crime investigations to the police department to any State of Texas Law Enforcement Agency or Federal Law Enforcement Agency. Camera video date must be transferred to these organizations via a USB drive, Electronic Mail or digital file sharing transfer.
- (d) The owner or operator shall maintain a library of the recorded digital footage for not less than 30 days.
- (e) A business subject to the requirements of this article shall have posted at all public exists and entrances signs or decals indicating that surveillance cameras are in use.

Sec. 4.12.003. Violation.

Any person who shall willfully, intentionally, or with criminal negligence violate any provision of this Article shall be deemed guilty of a misdemeanor and, upon conviction shall be fined by an amount not more than \$500.00 in accordance with Chapter 1, Section 11 of the Code of Ordinances in accordance with section 1.01.009 of the Code of Ordinances. Each day of violation shall constitute a separate offense."

- Section 3. That, notwithstanding the effective date set forth below, the Police Chief, Fire Marshal and other officials responsible for administering this Ordinance shall, soon as practicable following the passage and approval of this Ordinance, commence actions required to implement this Ordinance upon its effective date.
- Section 4. That, as the state of the video camera technology develops, the Chief of Police, Fire Marshal or their designee shall undertake periodic assessment of changes in these technologies and may recommend updates to the provisions adopted in this ordinance to City Council as appropriate.
- Section 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other

than the part declared to be invalid or unconstitutional; and the City Council of the City of Humble, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 6.

This Ordinance shall become effective upon final reading and adoption of this Ordinance when the caption hereof is caused to be published once in the official newspaper of the City, by the City Secretary, within ten days after the passage of the ordinance, as required by law and Article II, Section 12 of the City Charter.

PASSED, APPROVED, AND ADOPTED this 27th day of February, 2025.

Mman Swandwl Norman Funderburk, Mayor

ATTEST:

Maria Jacksøn, City Secretary



PUBLICATION CERTIFICATION

THIS ORDINANCE WAS PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY OF HUMBLE IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 13 OF THE CHARTER OF THE CITY OF HUMBLE TEXAS ON:

ATTEST:

Maria Jackson, City Secretary

- I LIKE THE CONCEPT OF THE PLAN
 MY CONCERNS ARE ENFORCEMENT,
- DWE CURRENTLY ARE NOT EFFECTIVE IN ENFORCEMENT OF OVERGROWN LOTS, JUNK VEHICLES, SUBSTANDARD STRUCTURES WHICH ARE UNDER THE POLICE DEPARTMENT CODE ENFORCEMENT.
- @ ARE WE Going TO include Business OR Just multiple Family DWEllings
- 3 W:11 THERE BE AN ANNUAL FEE SCHEDULE TO COVER COST OF INSPECTIONS
- 1) THEIRS HAS GREATER THAN Y DWELLING UN: TS. IS THAT THE NUMBER WE ARE LOOKING AT POSSIBLY.



Business of the City Council City of Sweeny, Texas

Meeting Date	06/17/2025	Agenda Items	
Approved by City Manager		Presenter(s)	
Reviewed by City Attorney		Department	Ordinances/ City Secretary
Subject	Discussion and possible action to Ordinance 25-107, repealing §130.01, Curfew.		
Attachments / Supporting documents			
	Expenditure Required: Amount Budgeted: Account Number:		Codification if approved; \$200 Approx.
Financial			N/A
Information			
	Additional Appropriation Required:		
	Additional Account Number:		

Executive Summary

In 09/2023, HB 1819 passed prohibiting cities and counties from adopting or enforcing an order, ordinance, or other measure that would impose a curfew on juveniles (persons younger than 18 years of age).

LGC Sec. 370.007. JUVENILE CURFEWS PROHIBITED. (a) Notwithstanding any other law, a political subdivision may not adopt or enforce an order, ordinance, or other measure that imposes a curfew to regulate the movements or actions of persons younger than 18 years of age.

(b) This section does not apply to a curfew implemented under Chapter $\underline{418}$, Government Code, for purposes of emergency management.

Added by Acts 2023, 88th Leg., R.S., Ch. 425 (H.B. $\underline{1819}$), Sec. 6, eff. September 1, 2023.

Recommended Action

To approve Ordinance 25-107, repealing Section 130.01 of the City's Ordinances for juvenile curfew.

ORDINANCE NO. 25-107

AN ORDINANCE OF THE CITY OF SWEENY, TEXAS, REPEALING SECTION 130.01 OF THE CODE OF ORDINANCES OF THE CITY ESTABLISHING A JUVENILE CURFEW AND REGULATIONS PURSUANT THERETO; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE AT THE DATE OF ITS PASSAGE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SWEENY, TEXAS:

CITY OF SWE	ENI, IEAAS:
Section 1:	
The City Council finds that Article 37	0.007 of the Texas Local Government Code
has made juvenile curfew ordinances unenfor	ceable.
Section 2:	
Section 130.01 of the Code of Ordinar	nces of the City of Sweeny, Texas,
establishing a juvenile curfew and other regul	ations pursuant thereto within the City of
Sweeny, is hereby repealed.	
Section 2:	
This ordinance shall be effective from	and after its passage.
PASSED AND ADOPTED this	_ day of, 2025.
-	
	DUSTY HOPKINS, Mayor of the City of Sweeny, Texas
ATTEST:	
KAYDI SMITH, City Secretary	