

NOTICE OF SPECIAL MEETING & BUDGET WORKSHOP
SWEENY CITY COUNCIL
TUESDAY, MAY 12, 2020
5:00 P.M.

BE IT KNOWN that the City Council of the City of Sweeny will meet in a Special Meeting and subsequent Budget Workshop Session on Tuesday, May 12, 2020 at 5:00pm at 102 W. Ashley Wilson Rd, Sweeny, Texas, Sweeny City Hall in the Council Chambers 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.

Per the provisions made by the Texas State Governor a call-in meeting telephone line is being made available during the current COVID-19 pandemic.

Phone #: 1-646-741-5292
Meeting ID: 111-1801-0131#
Participant ID: #

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

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.

COMMENDATIONS

At said meeting the Council will deliberate, discuss, consider and or take final action on any or all the following matters:

1. PUBLIC HEARING
2. PRESENTATIONS
3. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

4. REGULAR AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

- A. Discuss / Take Action (as needed) on swearing in of Bill Hayes to Council Position #2.
- a. Bill Hayes was appointed by majority vote at the April 21st Regular Session of the Sweeny City Council.
- B. Discuss / Take Action (as needed) on final payment of \$126,505.60 to Strand / AR Turnkey for 2018 Water, Sanitary Sewer and Sidewalk Improvement Project.
- a. Increase over original contract amount due to change orders.
 - b. 2018 Project funds are depleted.
 - c. AR Turnkey has classified changes 1a – 1c in the Sewer Improvements portion of the project and changes 1d – 1f in the Water Distribution System Improvements portion of the project.
 - i. Proposed funding to be taken from one, or a combination, of the following funds:
 - 1. CO2012 Water and Sewer System Improvements:
 - a. \$178,500.09
 - 2. Infrastructure Donations Texpool account
 - a. \$319,859.02
 - 3. Reserve Fund Texpool account
 - a. \$28,211.42
 - 4. Water Softener account
 - a. \$264,536.41
 - ii. Payment from one or more of these funds would be in line with necessary premises of the funds and would not utilize 2019/2020 Operating Funds.
- C. Discuss / Take Action (as needed) on Sweeny Economic Development Corporation proposal for Disaster Loan Program.
- D. Discuss / Take Action (as needed) on SEDC revised budget.
- E. Discuss / Take Action (as needed) on SEDC revised bylaws.
- F. Discuss 2020 / 2021 Fiscal Year Budget.

5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.071, 551.072 AND 551.074

6. RECONVENE TO REGULAR SESSION

7. ITEMS OF COMMUNITY INTEREST

8. ADJOURNMENT

I hereby certify that this Public Notice was place on the Official Bulletin Board at City Hall on _____ at ____pm

Reatta Minshew, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the

_____ day of _____ 2019 at _____ a/pm

Reatta Minshew, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 548-3321 or FAX (979) 548-7745 for further information.
