

CITY COUNCIL MEETING SPECIAL SESSION

Monday, April 10, 2023 at 4:00 PM

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

MINUTES

BE IT KNOWN that the City Council of the City of Sweeny will meet in **Special Session** on **Monday, April 10, 2023 at 4:00 PM.** at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas.

CALL TO ORDER/ROLL CALL

Mayor Pro-Tem Tim Pettigrew called the meeting to order at 4 P.M.

Upon roll call at the beginning of the meeting, Brian Brooks, John Rambo, and Tim Pettigrew were in attendance. Mark Morgan Jr. and Bill Hayes were absent.

City Officials in Attendance: City Manager Lindsay Koskiniemi, City Attorney Charlie Stevenson, Police Chief Brad Caudle, City Secretary Kaydi Smith, Finance Director Karla Wilson, Public Works Director Ross Aguirre, Public Works Employee Shae Welham

PLEDGES & INVOCATION

The pledges were led by John Rambo. Invocation was given by Brian Brooks.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

No visitor comments.

REGULAR AGENDA

1. Discuss and act on a quote from Water Equipment and Treatment Services for the provision of urgent repair work for the water system softeners.

The City Manager addressed the Council about the ongoing water issue, spike in complaints received, and external sources the city has reached out too for assistance. Michael Gonzales, Professional Water Consultant, and Keyur Gorji, President of Water Equipment and Treatment Services (WETS), addressed the council on findings and options for repairs. The consultants do believe the major problem is the filters and resin inside the softeners, known as media. The polyphosphate and water project are likely to still have a minimal impact on discoloration, but by completing the replacements of the two filters and media, a majority of the manganese and iron coloration will be alleviated.

Councilman Bill Hayes arrived at 4:07 p.m.

Discussion ensued on the current operations of the water plant as well as future upgrades needed that will need to be discussed in the upcoming Capital Improvements Projects Planning Session. David Jordan, retired Public Works Director for the City of Brazoria, agreed with the professionals and their course of action. Quote received for two softeners and media will total \$93,700.00. The project would be congruent with the allowances for usage of the 2019 Certificate of Obligation. There are also funds available that were recently moved into the investment pools, TexStar and Logic, from the Enterprise Fund. This would require a budget amendment to be presented at the next Regular Council Meeting for formalization.

Brian Brooks made the motion to declare this an emergency purchase, for the public's health and safety, and to award the contract with-out bids, to replace the media and two filters in the amount of \$93,700.00. Bill Hayes seconded. All in favor. Motion Carried.

ITEMS OF COMMUNITY INTEREST

Bill Hayes stated he is looking forward to Reese Cook stepping into his position and there are more great things to come.

Tim Pettigrew stated we will receive his prosthetics tomorrow and that the Political Forum is this evening at 6 PM at the First Methodist Gym.

ADJOURN REGULAR SESSION at 4:55 P.M.

Approved and passed this _____ day of _____, 2023.

Kaydi Smith, City Secretary