

## CITY COUNCIL MEETING SPECIAL SESSION

Thursday, May 09, 2024 at 5:00 PM

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

### MINUTES

BE IT KNOWN that the City Council of the City of Sweeny met in **Special Session** on **Thursday, May 09, 2024 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.

#### **CALL TO ORDER/ROLL CALL**

Mayor Hopkins called the meeting to order at 5:02 PM.

Mark Morgan Jr., Brian Brooks, and John Rambo were in attendance. Reese Cook and Tim Pettigrew were absent upon roll call.

#### **PLEDGES & INVOCATION**

Pledges were led by John Rambo.

Invocation was given by Attorney Stevenson.

#### **CITIZENS WISHING TO ADDRESS CITY COUNCIL**

No citizen comments.

Tim Pettigrew arrived at 5:03 PM.

#### **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION**

**551.071, 551.072 AND 551.074-** Mayor convened into executive session at 5:04PM.

*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:*

1. Discussion and possible action pursuant to Section 551.071 (1) (a), Consultation with Attorney; potential litigation

#### **OPEN SESSION**

Mayor reconvened into Open Session; closing Executive Session at 6:32 PM, stating 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.

No action taken to Executive Item No. 1.

#### **REGULAR AGENDA**

2. Discussion and possible action to accept the Final Strategic Planning Report, "Exhibit A", to accompany the approved Resolution, No. 24-106, deriving from the City's 2024 Annual Strategic Planning Workshop on April 23, 2024

The City Manager stated that the Final Strategic Planning Report, known as Exhibit A, has been presented to accompany the previously approved Resolution. She stated this should be an annual review. Council discussed and requested a mid-year review in November/December.

Mark Morgan Jr. stated so moved, after Mayor Hopkins asked if anyone wants to make a motion to approve the final strategic planning report, Exhibit A. John Rambo seconded. All in favor. Motion carried.

## ITEMS OF COMMUNITY INTEREST

Mark Morgan Jr. praised Sweeny Beautification for the recent Pride Day festivities and turnout.

John Rambo praised and thanked Beautification, the City of Sweeny, Rotary, the Lions Club, and all involved, for their efforts in making Pride Day a success. He stated they did a great job, and he has received great comments.

Mayor Hopkins added that Beautification did a great job along with the cooks, citizens, and Lions club. He stated the family atmosphere was positive.

City Manager added that she herself had a great time. Her son had a great time at Pride Day as well. She was a cake judge and enjoyed all the baked goods and food at the cookoff. She stated the City has taken delivery of the new pavilion, courtesy of P66. It is a white vinyl wrapped pavilion with two ceiling fans and is to be installed at MLK Park.

## ADJOURN REGULAR SESSION

Mayor Hopkins adjourned the meeting at 6:37PM.

City Affiliates Present  
City Manager, Lindsay Koskiniemi  
Police Chief, Brad Caudle  
Director of Public Works, Terrance Bell  
City Secretary/ Developmental Services, Kaydi Smith  
Public Works Department/Gas Contractor, David Jordan  
Public Works Gas Employee, Courtlyn Davidson

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Kaydi Smith - City Secretary