CITY COUNCIL MEETING SPECIAL SESSION

Tuesday, January 31, 2023 at 5:30 PM

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

MINUTES

BE IT KNOWN that the City Council of the City of Sweeny did meet in **Special Session** on <u>Tuesday, January 31, 2023</u> <u>at 5:30 PM.</u> at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas with the following agenda.

CALL TO ORDER/ROLL CALL

Special Session was called to order at 5:45 p.m. by Mayor Farley.

Mark Morgan Jr., Brian Brooks, and John Rambo were in attendance. Bill Hayes and Tim Pettigrew were absent.

City Officials present were City Manager Lindsay Koskiniemi, Mayor Farley, City Attorney Charlie Stevenson, and City Secretary Kaydi Smith.

PLEDGES & INVOCATION

Pledges were led by Brian Brooks and the Invocation was given by Charlie Stevenson.

CITIZENS WISHING TO ADDRESS CITY COUNCIL

No Visitor Comments

CONSENT AGENDA

 Discussion and possible action on review and approval of the meeting minutes for the City Council meeting held on December 12, 2022.
Mark Margan, Ir. made the metion to approve the minutes from the City Council meeting held.

Mark Morgan Jr. made the motion to approve the minutes from the City Council meeting held on December 12, 2022. John Rambo seconded. All in favor. Motion carried.

REGULAR AGENDA

2. Discussion and possible action on approval of a resolution in support of a Beautification Committee-sponsored Mardi Gras parade to be held along FM 524 more commonly known as Main Street on February 18, 2023.

Attorney Stevenson stated the times will need to be stated and written in on the Resolution if approved.

Brian Brooks made the motion to approve the resolution in support of the Beautification Committee-sponsored Mardi Gras Parade, to be held along FM 524/Main Street on February 18, 2023. Seconded by Mark Morgan Jr. All in favor. Motion carried.

- 3. Discussion and possible action on approval of an agreement with Texas Department of Transportation (TxDOT) concerning the closure of FM 524 better known as Main Street, a TxDOT right-of-way for a parade.
 - Mark Morgan Jr. made the motion to approve the agreement with Texas Department of Transportation (TxDot) for the closure of FM 524/Main Street for the Mardi Gras parade. John Rambo seconded. All in favor. Motion carried.
- 4. Discussion and possible action on updates from Administration concerning risk management and current liability insurance coverage.

City Manager stated Beautification would need to have all vendors, cookoff teams, parade attendants, etc. involved and/or on city property to fill out an Indemnity/Hold Harmless agreement to satisfy the City and the City's Insurance Company (TML). Discussion Only, No Action

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No Items of Community Interest stated.

ADJOURNED REGULAR SESSION at 5:49 p.m.

| Passed and approved the day of | , 2023. | |
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| | Kaydi Smith, City Secretary | |