



CITY OF SUGAR LAND

CITY COUNCIL MINUTES

Sugar Land City Hall
2700 Town Center Boulevard North
Sugar Land, Texas 77479

CITY OF SUGAR LAND

TUESDAY, AUGUST 1, 2023

CITY COUNCIL MEETING MINUTES

5:30 PM

Council Chamber

QUORUM PRESENT

All members of the City Council were present.

I. ATTENTION

- A.** *Members of the City Council, Board and/or Commission may participate in deliberations of posted agenda items through videoconferencing means. A quorum of the City Council, Board and/or Commission will be physically present at the above-stated location, and said location is open to the public. Audio/Video of open deliberations will be available for the public to hear/view, and are recorded as per the Texas Open Meetings Act.*

The meeting will live stream at <https://www.sugarlandtx.gov/1238/SLTV-16-Live-Video> or <https://www.youtube.com/user/SugarLandTXgov/live>. Sugar Land Comcast Cable Subscribers can also tune-in on Channel 16.

INVOCATION

Councilmember Carol McCutcheon

PLEDGES OF ALLEGIANCE

Councilmember Carol McCutcheon

Girl Scout Troop 19440 led the Pledge of Allegiance.

II. PUBLIC COMMENT / PUBLIC HEARING

- A.** Citizens who desire to address the City Council, Board and/or Commission in

person with regard to matters on the agenda must complete a "Request to Speak" form and give it to the City Secretary, or designee, prior to the beginning of the meeting.

Each speaker is limited to three (3) minutes, speakers requiring a translator will have six (6) minutes, regardless of the number of agenda items to be addressed. Comments or discussion by the City Council, Board, and/or Commission Members, will only be made at the time the subject is scheduled for consideration.

Disclaimer: *The City of Sugar Land reserves the right to remove any individual for comments deemed inappropriate, impertinent, profane, slanderous and/or for not adhering to the public comment rules outlined in this notice.*

For questions or assistance, please contact the Office of the City Secretary (281) 275-2730.

No members of the public addressed the Council.

III. CONSENT AGENDA

- A. Consideration of and action on the minutes of the July 19, 2023 Joint City Council and Planning and Zoning Commission meeting and the July 25, 2023 meeting.

Natalie Serrano, Interim City Secretary

All Consent Agenda items listed are considered to be routine by the City Council and enacted by one motion.

A motion to **Approve**, Item III-A, Approval of Consent Agenda, Item A, Minutes of the July 19, 2023 Joint City Council and Planning and Zoning Commission meeting and the July 25, 2023 meeting., was made by Stewart Jacobson and seconded by Naushad Kermally, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

IV. ORDINANCES AND RESOLUTIONS

- A. Consideration of and action on **CITY OF SUGAR LAND RESOLUTION NO. 23-24: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF ENERGY, ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT**

(EECBG) PROGRAM; ACCEPTING THE U.S. DEPARTMENT OF ENERGY, EECBG PROGRAM; AND DESIGNATING THE CITY MANAGER, OR HIS DESIGNEE, AS AUTHORIZED GRANT OFFICIAL TO APPLY FOR, ACCEPT, REJECT, ALTER, OR TERMINATE THE GRANT AND TO EXECUTE ALL GRANT RELATED DOCUMENTS.

Herc Meier, Assistant Director Public Works

Herc Meier, Assistant Director of Public Works, gave a presentation, made comments, and answered questions from the Council.

A motion to **Approve**, Item IV-A, Approval of Resolution No. 23-24 Authorizing the submission of a grant application to the U.S. Department of Energy, EECBG Program, and accepting EECBG Program formula grant funding in the amount of \$164,210.00, was made by Jennifer Lane and seconded by William Ferguson, the motion **Passed**.

Ayes: Ferguson, Jacobson, Kermally, Lane, McCutcheon, Whatley, Zimmerman

V. CITY COUNCIL CITY MANAGER REPORTS

A. City Council Member Reports

- Community Events Attended or Scheduled

There was no City Council report.

B. City Manager Report

- Community Events Attended or Scheduled
- Other Governmental Meetings Attended or Scheduled
- Council Meeting Schedule

Michael Goodrum, City Manager, gave comments and reported on events and activities attended.

RECESS: Mayor Zimmerman recessed the meeting into Closed Executive Session at 5:40 p.m.

VI. CLOSED EXECUTIVE SESSION

- ### **A. Closed Executive Session as authorized by Chapter 551, Texas Government Code, in accordance with:**

Section 551.074 Personnel Matters:

For the purpose of discussion with respect to the City Manager quarterly performance report.

Joe Zimmerman, Mayor

RECONVENE: Mayor Zimmerman reconvened the meeting at 6:20 p.m.

VII. ADJOURNMENT

There being no further business to come before the Council, Mayor Zimmerman adjourned the meeting at 6:20 p.m.

Natalie Serrano, Interim City Secretary

