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

CITY OF SUGAR LAND

TUESDAY, SEPTEMBER 12, 2023

CITY COUNCIL MEETING MINUTES

5:30 PM

Council Chamber - Special Meeting

QUORUM PRESENT

All members of the City Council were present except for Councilmember Jennifer Lane and Councilmember Stewart Jacobson.

Douglas Brinkley, Assistant City Manager, served as City Manager.

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.

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 member of the public addressed the Council.

III. ORDINANCES AND RESOLUTIONS

A. <u>SECOND CONSIDERATION</u>: Consideration of and action on <u>CITY OF</u> <u>SUGAR LAND ORDINANCE NO. 2313</u>: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, ADOPTING THE UNANIMOUS SETTLEMENT AGREEMENT, SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY SIENERGY, LP WITHIN THE CITY OF SUGAR LAND, TEXAS; DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES; REQUIRING ACCEPTANCE BY SIENERGY, LP OF THE RATES PRESCRIBED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE.

Meredith Riede, City Attorney / Executive Director

A motion to <u>Approve</u>, Item III-A, Approval of Ordinance 2313; Adopting the unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by SiEnergy, LP within the City of Sugar Land., was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Ferguson, Kermally, McCutcheon, Whatley, Zimmerman

Absent: Jacobson, Lane

IV. PUBLIC HEARINGS

A. PUBLIC HEARING 5:30 P.M.: To receive and hear all persons desiring to be heard on the Proposed Property Tax Rate of \$0.350000 for 2023.

Jennifer Brown, Director of Special Projects

Jennifer Brown, Director of Special Projects, gave a presentation, made comments, and answered questions from the Board.

Mayor Zimmerman opened the Public Hearing at 5:40 p.m.

No member of the public appeared in favor or opposition.

Mayor Zimmerman closed the Public Hearing at 5:41 p.m.

No action was taken.

V. ADJOURNMENT

A motion to **Approve**, Adjournment at 5:41 p.m., was made by Joe Zimmerman and seconded by Carol McCutcheon, the motion **Passed**.

Ayes: Ferguson, Kermally, McCutcheon, Whatley, Zimmerman

Absent: Jacobson, Lane

Tia Moore, Deputy City Secretary

