

**NOTICE OF MEETING  
SWEENEY CITY COUNCIL  
TUESDAY, FEBRUARY 17, 2009  
7:00 P.M.**

Notice is hereby given that a regular meeting of the City Council of Sweeny, Texas, will be held at **7:00 p.m.** on Tuesday, the 17<sup>th</sup> day of **February, 2009**, in the Council Chambers, City Hall, Sweeny, Texas. In accordance with Chapter §551 of the Texas Government Code, if required, the Council may conduct an executive session on any of the agenda items provided the City Attorney is present.

**AGENDA**

- 1. Call To Order** - With reminder that meetings are in strict compliance with Roberts Rules of Order
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Presentations by Citizens** - Members of the public wishing to address Council should seek recognition by raising their hand, and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda a for meeting for which notice is provided in compliance with the Texas Open Meetings Act. The Public is requested to limit presentation of non-agenda items to five (5) minutes.
- 6. Consent Items**
  - A. Approval of Minutes** - January 20, 2009
  - B. Approval of Bills in the amount of:** \$ \_\_\_\_\_
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Nomination for Brazoria County Appraisal District Vacancy**
  - B. Final Approval for Subdividing Property / Vicki Milian**
- 10. New Business**
  - A. SEDC - Grant request for Bennett Outlar Baseball Park / Sue Ellen Netherly**
  - B. Call Election of May 9, 2009**

**The City Election is May 9, 2009. Council Positions 2, 4 and the Mayor.**
  - C. Joint Election Contract With Brazoria County**

**This is the contract we sign for Brazoria County to conduct the Early Voting.**
  - D. Request of a Stop Sign at 7<sup>th</sup> and Stevenson for Traffic Control / Bobby Nairn**
  - E. Discuss having Dances in the Community Center / Tim Moss**

**Prior to the Community Center remodel there was a policy in place prohibiting dances, due to damages. When the new rules were written, dances were not addressed. I would like councils input on this matter.**
  - F. Accept Ordinance on Identity Theft Program / Cindy King**

**This Program is mandated by the Federal Trade Commission and Charlie**

Stevenson will have the Ordinance created for your review.

**G. Consider Changing Yield Sign to Stop Sign at Harlem and Travis / Katherine Bonner**

**H. Review of Curfew Ordinance / Tammy Odom**

The last review was Nov. 2005, it must be reviewed every 3 years.

**I. Purchase Property between Milts and Pecan Street approximately 5 - 6 feet / P.T. Brunner**

P.T. came before Council on Dec 19, 2006 requesting a variance to expand Milts on property that belonged to The City of Sweeny. The motion passed and is as follows: The City grants P.T. Brunner license to use a portion of a 6 foot strip adjacent to the City right-of-way for the construction of this building with the specifics of the limit of use to be determined at a later date.

**J. Bell Co Appreciation Shrimp and Fish Fry - Linda Diaz / At the last BCCA Meeting Doc Adams reported that Bell County took great care of our evacuees during Hurricane Ike and that Brazoria County was going to have a Shrimp/Fish Fry in appreciation for all their hospitality. He suggested that other entities may want to participate. I would like to see the City of Sweeny contribute to this good cause.**

**K. Request the City Council authorize the Building Official to require permits for Roofing Contractors and Tree Contractors prior to working inside the City Limits of Sweeny / Tim Moss**

**L. Proclamation / Rotary Club**

**11. Reports of Advisory Boards & Commissions**

**12. Mayor, Council and Staff Reports**

**13. Announcements**

**14. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code § 551.071, § 551.072 and § 551.074, to discuss:**

**A. Private consultations with legal counsel on any or all subjects or matters authorized by law.**

**B. Consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.**

**C. Current litigation.**

**D. Matters concerning real property, such as purchase, exchange, lease, or value of real property.**

**OPEN MEETING:**

**15. Discussion and action on any items discussed in Executive Session**

**16. Adjournment**

City Hall is wheelchair accessible. Request for auxiliary aide and service must be made by 10:00 a.m. These proceedings are tape recorded.