

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, JANUARY 20, 2015
6:00 P.M.**

Notice is hereby given that a regular meeting of the City Council of Sweeny, Texas, will be held at **6:00 p.m.** on **Tuesday, the 20th day of January, 2015**, in the Council Chambers, City Hall, Sweeny, Texas. Council is conducted under modified Roberts Rules of Order as approved by Resolution 100-15; December 22, 2014. 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**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance / Texas Pledge**
- 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 three (3) minutes.
- 6. Consent Items**
 - A. Approval of Minutes** – December 22, 2014
 - B. Approval of Bills in the amount of:** \$ _____
- 7. Public Hearings**
- 8. Fire Department Report / Swear in New Officers**
- 9. Old Business**
 - A. Discuss / Take Action Amendment to City Charter Section 6.02**
 - B. Discuss / Take Action Options for Water Well #4**
 - C. Discuss / Take Action Amending Resolution 108-04 (Tax Abatements)**
 - D. Discuss / Take Action New Electrical Contract**
- 10. New Business**
 - A. Discuss/ Award Bid for SEDC / P66 Pipeline Project**
 - B. Discuss/ Take Action Sell of Misc. Police Department Equipment**
 - C. Discuss/ Take Action Resolution of Support for McKinney Manor Apartments**
 - D. Discuss/ Take Action Contract for Jail Service with West Columbia**
 - E. Discuss/ Nominate for Vacancy on Brazoria County Appraisal District Board of Directors**
 - F. Discuss / Take Action Resolution Supporting Additional Routes of Heavy**

Lift Corridor in Brazoria County

G. Proclamation: February 2015 African American History Month

11. **Announcements**
12. **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:

13. **Discussion and action on any items discussed in Executive Session**
14. **Adjournment**