NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, FEBRUARY 15, 2011
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 15th day of February, **2011**, 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 18, 2011
   - **B. Approval of Bills in the amount of: $_____**

9. ***Public Hearings**
   - **A.**

10. **Fire Department Report**

11. **Old Business**
    - **A. Ordinance Authorizing and Ordering the Issuance of City of Sweeny, Texas Certificates of Obligation, Series 2011; Prescribing the Terms and Form Thereof; Providing for the Payment of the Principal Thereof and Interest Thereon; Awarding the Sale Thereof; and Making other Provisions Regarding such Certificates, Including use of the Proceeds Thereof; and Matters Incident Thereto / Ron Greiner**

12. **New Business**
    - **A. Discuss Extending City Utilities Along FM 1459 to Annexed Property /Craig Kankel**
    - **B. A Resolution by the City Council of the City of Sweeny, Texas Authorizing and Approving Publication of Notice of Intention to Issue Certificates of Obligation; Providing and Effective Date, and Other Matters Related Thereto / Ron Greiner**

C. Approve Stop Signs on South Orange / Alonda Martin
D. Approve New City Credit Card for City Manager, City Secretary, Director of Public Works and Mayor
E. Accept Donation from SISD of K-9 Officer / Chief Wells
F. Discuss TexPool Account for Parks Board Funds
G. Remove Nick Bess from Parks Board and Replace with Gavin Myers
H. Approve Brazoria County Interlocal Agreement Concerning Regional Hazard Mitigation Plan
I. Approve Joint Contract with Brazoria County for May 14, 2011 Elections.
J. Ordinance to Call Election for May 14, 2011
K. Approve to Sponsor table at Chamber Banquet

13. *Reports of Advisory Boards & Commissions

14. Mayor, Council and Staff Reports

15. *Announcements

16. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code § 511.071, § 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:

17. Discussion and action on any items discussed in Executive Session
18. Adjournment