

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, FEBRUARY 17, 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 17th day of February, 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** – January 20, 2015
 - B. Approval of Bills in the amount of: \$** _____
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Take Action on Electrical Rates**
- 10. New Business**
 - A. Discuss / Take Action to Award Bid for WWTP Rehab**
 - B. Discuss /Take Action on Investment Policy**
 - C. Discuss / Take Action on Ordinance to Call Elections May 9th**
 - D. Discuss / Take Action on Joint Election Agreement with Brazoria County for May 9th Elections**
 - E. Discuss / Take Action to Support County Wide Joint Elections Voting Centers in Brazoria County**
 - F. Discuss / Take Action on Tickets for Chamber Banquet March 26, 2015**
 - G. Discuss / Take Action on Chamber of Commerce Directory Ad**
- 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