

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, MARCH 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 March, 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** – February 17, 2015
 - B. Approval of Bills in the amount of: \$ _____**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
- 10. New Business**
 - A. Discuss / Take Action to Approve O'Malley Strand to Conduct Study to Join BWA and Discuss Water System if Necessary**
 - B. Discuss / Take Action on Loan for Hamilton Valley Management (McKinney Manor)**
 - C. Discuss / Take Action on New Rates for Trash Collection (Waste Connections)**
 - D. Discuss / Take Action to Place Street Light Near Kids' Campus Childcare (Shawn Wagner)**
 - E. Discuss / Take Action to go out for Bids for Debris Removal in a Natural Disaster**
 - F. Discuss / Take Action on Selling FD Vehicle**
 - G. Discuss / Take Action to Open Three Police Department Accounts: Training,**

Seizure and Forfeiture

- H. Discuss / Take Action on Resignation: Eran Jones from Planning and Zoning Board of Adjustments and SEDC**
- I. Discuss / Take Action to Allow Alcohol at BBQ Cook-Off Section of Pride Day April 30 – May 2, 2015**
- J. Discuss / Take Action on Closing Ashley Wilson Rd for Pride Day Festivities**
- K. Discuss / Take Action to Close City Hall Friday May 1, 2015 for Pride Day Festivities**
- L. Approve Resolutions:**
 - 1. Opposing Senate Bill 343**
 - 2. Opposing House Bill 957 and Senate Bill 156**
 - 3. Opposing House Bill 365 and Senate Bill 182**
- M. Proclamations:**
 - 1. April 2015 Fair Housing Month**
 - 2. American Red Cross**
 - 3. Brazoria County Head Start**

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