NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, APRIL 19, 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 19th day of April, 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** – March 15, 2011
   - **B. Approval of Bills in the amount of: $_____**

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

10. **Fire Department Report**

11. **Old Business**
    - **A. Discuss / Approve 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**
    - **B. Contract with O'Malley for Engineering on FM 1459 Utility Extension**
    - **C. Amend Wording for May 2011 Ballot – Mobile Home Ordinance**
    - **D. Discuss / Approve Bid for Debris Removal in a Natural Disaster**

12. **New Business**
    - **A. United Way of Brazoria County Appreciation**
    - **B. Request for Share the Road Signs to be Place inside City Limits / Frank Dietz**
    - **C. Request for Variance to Burn Inside of City Limits / Brian Brooks**

D. Approve to Purchase New Fire Truck / Sweeny Fire and Rescue
E. Discuss / Approve SEDC to Place Electronic Sign on City Property
F. Discuss / Approve Sidewalk Project with SEDC – Phase I
G. Approve Resale of Property at 110 N. Main
H. Discuss Usage of Community Center for Council and Employees
I. Close City Hall May 6th due to Pride Day BBQ Cook-off.
J. Set Date to Canvass Votes from May 14th Election
K. Proclamation : Sweeny Scholars

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

City Hall is wheelchair accessible. Request for auxiliary aide and service must be made by 10:00 a.m. on April 19, 2011. These proceedings are tape recorded.