

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, MAY 19, 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 19th day of May 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. Canvass the Votes**
- 6. Swear in New Officials**
- 7. 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.
- 8. Consent Items**
 - A. Approval of Minutes – April 21, 2015**
 - B. Approval of Bills in the amount of: \$_____**
- 9. Public Hearings**
- 10. Fire Department Report**
- 11. Old Business**
 - A. Discuss/ Take Action on Police Department Accounts: Forfeiture, Seizure, and Training. Account Signers and Accounts to be at First State Bank Louise**
- 12. New Business**
 - A. Discuss / Take Action to Appoint Mayor Pro- Tem**
 - B. Discuss/ Take Action on Security at Community Center**
 - C. Discuss / Take Action on Resignation and Replacement of Gary Quinn from SEDC**

- D. Discuss / Take Action on Removing Rodney Weems from First State Bank Louise Accounts and Adding Dale Lemon to First State Bank Louise Accounts
- E. Discuss / Take Action on Sweeny Community Hospital Development Foundation to Use and Have Alcohol at Gazebo Park as an Alternative to Backyard Park
- F. Discuss / Take Action on Gary Coker's Resignation from Planning and Zoning Board of Commissioners.
- G. Discuss/ Take Action on Variance for Fireworks on July 4th in Backyard Park
- H. Discuss / Take Action on Sell of Brazoria County In-Trust Property (SOUTHEND (SWEENY) BLOCK 1, LOT 14)
- I. Discuss/ Take Action on Sell of SISD In-Trust Property (SMITH (SWEENY), BLOCK 4 LOT 1A)
- J. Proclamations:
 - 1. Sweeny Scholars

13. Announcements

14. 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:

15. Discussion and action on any items discussed in Executive Session

16. Adjournment

2015. These proceedings are tape recorded.