

**NOTICE OF MEETING
NOTICE OF PUBLIC HEARING
SWEENY CITY COUNCIL
TUESDAY, JULY 21, 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 21st day of July, 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 – June 16, 2015**
 - B. Approval of Bills in the amount of: \$ _____**
- 7. Public Hearings**
 - A. 2014 Consumer Confidence Report**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Take Action Council Position #5 / Swear in New Official**
 - B. Discuss / Take Action on Water System**
 - C. Update / Discuss / Take Action Belle Parent Organization BBQ Cook –Off and Alcohol Variance**
 - D. Discuss/ Take Action Banking Contract**
 - E. Discuss / Take Action Planning and Zoning Board of Adjustment Member(s)**
 - F. Discuss/ Take Action Planning and Zoning Board of Commission Member(s)**
 - G. Discuss / Take Action on Tax Abatement Ordinance**
- 10. New Business**
 - A. Discuss / Take Action 2014 Consumer Confidence Report**

- B. Discuss / Take Action on Sell of 106 N Elm – Sweeny ISD In Trust Property
- C. Discuss / Take Action Kennemer, Masters & Lunsford Engagement Letter for Fiscal Year Ending Sept 30, 2015
- D. Discuss / Take Action on Interlocal Agreement with Brazoria County Sheriff's Office Computer Assisted Dispatch and Mobile System
- E. In-House Training (Mayor Lemon)
- F. Set Date for Next Budget Workshop

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