

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, AUGUST 19, 2014
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 August, 2014**, 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**
- 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 five (5) minutes.
- 6. Consent Items**
 - A. Approval of Minutes – July 15, 2014**
 - B. Approval of Bills in the amount of: \$ _____**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Take Action to Replace Sewer Line on Estelle**
- 10. New Business**
 - A. Discuss/Take Action on 2012–2013 Audit – Kennermer Masters**
 - B. Discuss/Take Action on Certified Tax Roll for 2014**
 - C. Discuss/Take Action on Tax Rate for Fiscal Year 2014/2015 and Schedule Public Hearing if Necessary**
 - D. Discuss/Take Action on Preliminary Plat for Phillips 66 Pipeline at Industrial Park**
 - E. Discuss/Take Action on Preliminary Plat to Subdivide Crestmont (Sweeny) Block 1 Lot 1 SW/ 2 Lot 2 / Mark Roome**
 - F. Discuss/Take Action on Minute Order for Stop Sign at Calvie Brown Road**
 - G. Discuss/Take Action on Bids vs Auction of Seized Travel Trailer**
 - H. Discuss /Take Action on Blocking off Parking Area at 200 Blk Main**
 - I. Discuss/Take Action on Interlocal Agreement with Brazoria County Road**

and Bridge for Fiscal Year 2015

- J. Discuss/ Take Action on Placing Tile in the Front Foyer**
- K. Discuss/Take Action on Pound and Surrender Fee's and Amending Animal Ordinance**
- L. Discuss/Take Action on Caliche Fee's**
- M. Discuss/Take Action on Turn-off Day Fee's**
- N. Discuss/Take Action on Contracting Mowing of Overgrown Private Property**
- O. Discuss/Take Action on Using Funds from 2006 CO For PD Roof**
- P. Discuss/Take Action on Repair/Replace of Water Well #3**

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**