

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, NOVEMBER 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 November 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** – October 20, 2015
 - B. Approval of Bills in the amount of:** \$ _____
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss/Take Action on Water System Improvements**
 - B. Discuss/Take Action on Bids to Sell City Property - Sweeny Block 40 Lots 6-9**
 - C. Discuss/Take Action on SEDC By-Law Changes**
- 10. New Business**
 - A. Discuss / Take Action on Waterline on FM 1459 Time Frame and Funds Earmarked (Melvin Spiller)**
 - B. Discuss / Take Action to Charge Resident for Additional Tap Fees**
 - C. Discuss/ Take Action – Update on Sidewalks Along Hackberry**
 - D. Discuss / Take Action -- Variance to Fireworks Ordinance to Allow Fireworks at Pride Day**
 - E. Discuss / Take Action – Resolution Casting Ballot for Brazoria County Appraisal District**
 - F. Discuss / Take Action to Approve SEDC Bank Loan**

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**