NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, DECEMBER 20, 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 20th day of December, **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** – November 15, 2011
   - B. **Approval of Bills in the amount of: $_____**

7. **Public Hearings**

8. **Fire Department Report**

9. **Old Business**
   - A. **Update on Elevated Water Tower / Ground Storage Tank Project**
   - B. **Approve Amendments to Animal Ordinance**
   - C. **Discuss Park Land / Possible Ballot Proposition**
   - D. **Walking Trail at BackYard Park**

10. **New Business**
    - A. **Request Variance to Burn Inside City Limits / Sergio Vargas**
    - B. **Discuss/ Approve Addendum to Delinquent Tax Contract and Ordinance**
    - C. **Discuss/ Authorize Audit Agreement with Phone Billing Examiners**
    - D. **Approve Resolution Adopting Ethical and Training Standards for Juvenile Case Managers**
    - E. **Approve Resolution Electing Not to Require Remittance of a Peg Fee by Holders of a State Issued Certificate of Franchise Authority**
    - F. **Approve 2012 Holiday Schedule**

11. Announcements

12. <u>Closed Executive Session</u> 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.**

<u>OPEN MEETING</u>:

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

14. Adjournment

City Hall is wheelchair accessible. Request for auxiliary aide and service must be made by 10:00 a.m. on December 20, 2011. These proceedings are tape-recorded.