

**NOTICE OF MEETING
SWEENY CITY COUNCIL
MONDAY, DECEMBER 22, 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 **Monday, the 22nd day of December, 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** – November 6, 12, and 18, 2014
 - B. Approval of Bills in the amount of: \$ _____**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Take Action Placing on Ballot Amending City Charter Section 6.02**
 - B. Discuss / Take Action on Animal Control Ordinance**
 - C. Discuss / Take Action on Amending Swimming Pool / Detention / Retention Pond Ordinance**
 - D. Discuss / Take Action Mowing of Private Property**
- 10. New Business**
 - A. Discuss / Take Action on 3 Way Stop at Seventh & Stevenson (Ralph Nairn)**
 - B. Discuss / Take Action to Allow SISD to Burn Buildings**
 - C. Discuss / Take Action to Add Full Time Position**
 - D. Discuss / Take Action on Water Well #4**
 - E. Discuss / Take Action on Resolution to Adopt Procedures, Agenda Format and Conduct for Council Meetings**
 - F. Discuss / Take Action on Chamber Dues**
 - G. Discuss / Take Action on 2015 Holiday Schedule**

- H. **Review Resolution 108-04. Develop Council Thoughts on Using This Tool to Encourage New Housing or Improvement to Existing Housing**
- I. **Should the City Reach Out to Adjacent Land Owners to Ask for Annexation to Encourage Housing Development?**

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**