

\*\*\*NOT RECORDED....TAPE FAILED

A regular meeting of the City Council was held at City Hall on May 22, 2012 at 7:00 p.m.

**1. Call to Order**

Mayor Kenneth Lott called the meeting to order.

**2. Roll Call**

Council present: Gary Coker, Dale Lemon, Ray Bailey, James Wise and Linda Diaz.

Others present: Cindy King, City Manager; Tim Wells, Police Chief; Charlie Stevenson, City Attorney; Homer Toscano, Dir. of Public Works and Wendell Becker, Utilities Superintendent.

**3. Invocation**

The invocation was given by Mayor Kenneth Lott.

**4. Pledge of Allegiance**

Pledge was led by Councilman James Wise.

**5. Presentation of Citizens: None**

**Visitors:** Al Lindley, Carol Roschell, Kevin Cadenhead, Johnnie Engelhardt, Karen Hutchings, Wayman Hutchings.

**6. Consent Items**

**A. Approval of Minutes: April 17, 2012**

Dale Lemon made a motion to approve the minutes of March 20, 2012. Ray Bailey seconded. All were in favor. Motion carried.

**B. Approval of Bills - \$37,415.40**

Dale Lemon made a motion to approve the bills in the amount of \$37,415.40. Gary Coker seconded. All were in favor. Motion carried.

**7. Public Hearings**

**8. Fire Department Report**

Allen Jordan gave the report.

**9. Old Business**

**A. Discuss/ Approve Amendments to Animal Ordinance**

Dale Lemon made a motion to approve the amendments to the Animal Ordinance. Ray Bailey seconded. All were in favor. Motion carried.

**B. Approve Minute Order for 20 MPH sign on Texas Ave.**

Dale Lemon made a motion to approve the minute order for a 20 MPH sign on Texas Ave. Gary Coker seconded. All were in favor. Motion carried.

**10. New Business**

**A. Approve Kennemer-Masters 2011 Audit / Kevin Cadenhead**

Ray Bailey made a motion to approve the 2011 Audit from Kennemer - Masters presented by Kevin Cadenhead. James Wise seconded. All were in favor. Motion carried.

**B. Discuss Drainage Concerns with Recent Flooding**

NO ACTION

**C. Request to Burn Tree on Empty Lot/ Mary Englehardt**

Ray Bailey made a motion to deny the request for the Englehardts to burn a tree on empty lot on Second Street. James Wise seconded. All were in favor. Motion carried.

**D. Approve Agreement with O'Malley Engineers for Water Well #5**

Dale Lemon made a motion to approve agreement with O'Malley Engineers to engineer our Water Well #5. Gary Coker seconded. James Wise voted yea. Pat Moss voted yea. Ray Bailey voted nay.

**E. Approve Sanitary Control Easement Ordinance**

Dale Lemon made a motion to approve sanitary control easement ordinance. James Wise seconded. All were in favor. Motion carried.

**F. Appoint Mayor Pro-Tem**

Gary Coker received 3 votes. Ray Bailey received 2 votes. Ray Bailey made a motion to appoint Gary Coker as Mayor Pro-Tem. James Wise seconded. All were in favor. Motion carried.

**G. Approve 4 students for summer help**

Ray Bailey made a motion to approve 4 students for summer help. Gary Coker seconded. All were in favor. Motion carried.

**H. Approve Reatta Minshew on City Bank Accounts**

Dale Lemon made a motion to approve City Secretary Reatta Minshew on any City of Sweeny Bank Accounts. Gary Coker seconded. All were in favor. Motion carried.

**I. Approve credit card for Chief of Police**

Ray Bailey made a motion to approve a city credit card for the Chief of Police. Dale Lemon seconded. All were in favor. Motion carried.

**J. Approve Variance for Fireworks on July 4th**

Pat Moss made a motion to approve a variance for the City of Sweeny to have fireworks display on July 4th. Dale Lemon seconded. All were in favor. Motion

carried.

**K. Set date for special meeting to award bid for water well #5**

Ray Bailey made a motion to have a special meeting to award the bid for water well #5 on May 29th at 5:30 pm. James Wise seconded. All were in favor. Motion carried.

**11. MAYOR, COUNCIL AND STAFF REPORTS**

**12. ADJOURNMENT**

There being no further business the meeting adjourned at 8:05 p.m.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2012.**

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Reatta Minshew, City Secretary