

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, FEBRUARY 16, 2016
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 16th day of February, 2016**, 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** – January 19, 2016
 - B. Approval of Bills in the amount of: \$** _____
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
- 10. New Business**
 - A. Discuss / Take Action Parking on City Right of Way on Alice Street (Vera and Johnny Ross)**
 - B. Discuss / Take Action on Resolution and Letter to Support Hamilton Valley in the Rehab of McKinney Manor Apartments**
 - C. Discuss / Take Action on Options Showing Commitment of Development Funding to Assist Hamilton Valley in the Rehab of McKinney Manor Apartments**
 - D. Discuss / Take Action on Generator Located at 222 Pecan (Fire Department)**
 - E. Discuss / Take Action to Determine What / Where are Court and Court Offices in Relation to City Hall**
 - F. Discuss / Take Action to Determine Prohibiting Weapons at Meetings in City Hall**

- G. Discuss / Take Action on Investment Policy
- H. Discuss / Take Action on Ordinance Enacting and Adopting a Supplement to the Code of Ordinances
- I. Discuss / Take Action on Ordinance to Call the Elections May 7, 2016
- J. Discuss / Take Action on Joint Election Agreement with Brazoria County for May 7, 2016 Elections
- K. Discuss / Take Action on Ad for Chamber Directory
- L. Discuss / Take Action on Water Leak (Esteyasu Cano)

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