

**NOTICE OF MEETING  
SWEENY CITY COUNCIL  
TUESDAY, FEBRUARY 18, 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 **Tuesday, the 18<sup>th</sup> day of February, 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**
- 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 – January 21, 2014**
  - B. Approval of Bills in the amount of: \$ \_\_\_\_\_**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Final Approval to Subdivide Property at 301 E. Third (Jim Alford)**
  - B. Discuss / Approve Judge’s Salary**
- 10. New Business**
  - A. Discuss / Approve Use of Land Next to City Hall and Variance for Alcohol (Sweeny Employee Benefit BBQ)**
  - B. Discuss Approve SEDC Grant to Bulldog Café for \$53,660.85**
  - C. Discuss / Approve Use of Industrial Park for Obstacle Course on Pride Day**
  - D. Approve Joint Election Agreement with Brazoria County for May 10, 2014 Elections**
  - E. Approve Ordinance to Call Elections for May 10, 2014**
  - F. Discuss /Approve to Sell:**
    - 1. Two 2007 PD Crown Victoria Cars**
    - 2. Two 1999 PW F 150 Trucks**
    - 3. One 1988 Case 580 K Back -Hoe**

- 4. One 1984 Bread Truck
- 5. One 1982 Ford 700 Truck
- 6. Misc. Scrap Metal
- G. Discuss / Approve to Waive Permit Fee's for New Construction
- H. Review/ Approve Investment Policy
- I. Discuss / Approve to Purchase Tickets to Chamber Banquet March 21<sup>st</sup>
- J. Discuss / Approve Agreement with ECivis

**11. Announcements**

**12. Closed Executive Session 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 matter 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