

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, MARCH 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 18th day of March, 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** – February 18, 2014
 - B. Approval of Bills in the amount of: \$ _____**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Approve Bids to Sell:**
 - 1. Two – 2007 Crown Victoria’s**
 - 2. Two – 1999 F 150’s**
 - 3. One – 1988 Case Back Hoe**
 - 4. One – 1984 Bread Truck**
 - 5. One – 1982 Ford 700**
 - B. Discuss/Approve Judge Salary**
- 10. New Business**
 - A. Discuss / Approve Preliminary Plat to Subdivide Industrial Park for Apache Oil**
 - B. Discuss / Approve Sweeny HOSA to Plant Remembrance Tree in BackYard Park**
 - C. Request to Change 9425 FM 1459 From R-2 to C-1 (Lana Tipps)**
 - D. Discuss /Approve to Go Out For Bids for Debris Removal in a Natural**

Disaster

- E. Discuss Preliminary Plans for Library Renovation**
- F. Discuss/ Approve Alcohol at BBQ Cook Off Section at Pride Day May 1-3**
- G. Discuss / Approve to Close City Hall Friday May 2nd For Pride Day**
- H. Discuss / Approve Raise vs Stipend for Employees – Dale Lemon**
- I. Discuss / Approve How Elected Officials are Paid**
- J. Approve Contract Renewal with Coler and Colantonio**
- K. Proclamation: April Fair Housing Month**
- L. Proclamation: Red Cross**

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 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**