

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, MAY 17, 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 17th day of May, 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. Canvass the Votes from the May 7, 2016 Elections**
- 6. Swear in New Officials**
- 7. 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.
- 8. Consent Items**
 - A. Approval of Minutes** – April 19, 2016 and May 2, 2016
 - B. Approval of Bills in the amount of: \$ _____**
- 9. Public Hearings**
- 10. Fire Department Report**
- 11. Old Business**
 - A. Discuss / Take Action on Council Position 4 Vacancy**
 - B. Discuss / Take Action Amendment to Sign Ordinance**
- 12. New Business**
 - A. Swear in New Official for Council Position 4 (If Necessary)**
 - B. Discuss / Take Action to Appoint Mayor Pro – Tem**
 - C. Discuss/ Take Action to Allow a Benefit BBQ Cook-Off and Alcohol on City Property**
 - D. Discuss / Take Action to Amend Animal Ordinance (Melanie Kallina / Melissa Karst)**

- E. Discuss / Take Action to Grant Variance for Fireworks on July 4th**
- F. Discuss / Take Action Variance to Burn Inside City Limits**
- G. Discuss/Take Action on Requesting TxDOT to Lower Speed Limit on FM 524**
- H. Discuss / Take Action to Sell In- Trust Property at Sherriff's Sale**
- I. Discuss / Take Action Veteran's Memorial Checking Account Signer(s)**
- J. Proclamation: Sweeny Scholars**

13. Announcements

14. 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:

15. Discussion and action on any items discussed in Executive Session

16. Adjournment