

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, MAY 21, 2013
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 21st day of May, 2013**, 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** - With reminder that meetings are in strict compliance with Roberts Rules of 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. Canvass the Votes**
- 7. Swear in New Officials**
- 8. Consent Items**
 - A. Approval of Minutes** – April 16, 2013
 - B. Approval of Bills in the amount of: \$** _____
- 9. Public Hearings**
- 10. Fire Department Report**
- 11. Old Business**
 - A. Award Bid(s) for Sell of Fire Trucks**
 - B. Approve Recreational Vehicle Park Ordinance**
 - C. Approve HilCorp Agreements for MLK Park, Walking Trail and Water Well #3**
- 12. New Business**
 - A. Approve Resolution Adopting Procedures for Conduct of Meetings of the City Council**
 - B. Appoint Mayor Pro-Tem**
 - C. Approve Variance to Allow Fireworks July 4th**
 - D. Discuss our Options with In Trust Properties**

E. Approve Moving Funds from Self Insurance Fund to Enterprise Fund for Repairs to Wastewater Treatment Plant

13. Announcements

14. 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:

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

16. Adjournment