

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, MAY 22, 2012
7:00 P.M.**

Notice is hereby given that a regular meeting of the City Council of Sweeny, Texas, will be held at **7:00 p.m.** on **Tuesday, the 22nd day of May, 2012**, 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 Votes**
- 7. Swear in New Officials**
- 8. Consent Items**
 - A. Approval of Minutes** – March 20, 2012
 - B. Approval of Bills in the amount of:** \$ _____
- 9. Public Hearings**
- 10. Fire Department Report**
- 11. Old Business**
 - A. Discuss/ Approve Amendments Animal Ordinance – Fowl at Large**
 - B. Approve Minute Order for 20mph Sign on Texas Ave**
- 12. New Business**
 - A. Approve Kennemer Masters 2010 – 2011 Audit Report / Kevin Cadenhead**
 - B. Discuss Drainage Concerns with Recent Flooding**
 - C. Request to Burn Tree on Empty Lot / Mary Englehardt**
 - D. Approve Agreement with O'Malley Engineers for Water Well #5**
 - E. Approve Sanitary Control Easement Ordinance**
 - F. Appoint Mayor Pro-Tem**
 - G. Approve 4 Students for Summer Help**

- H. Approve Reatta Minshew on City Bank Accounts
- I. Approve City Credit Card for Chief of Police
- J. Approve Variance for Fireworks on July 4th
- K. Set Date for Special Meeting to Award Bid for Water Well #5

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