

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, JUNE 19, 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 19th day of June, 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. Consent Items**
 - A. Approval of Minutes** – May 15, 2012 and May 29, 2012
 - B. Approval of Bills in the amount of: \$** _____
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Update on Water System**
- 10. New Business**
 - A. Resolution Authorizing Publication of Notice of Intention to Issue Certificates of Obligation in a Principal Amount not to Exceed \$2,100,000.00 and Authorizing Certain Other Matters Relating Thereto**
 - B. Request to use Tower and Building Located on City Property end of Shari Lane / Lee Vaughan**
 - C. Change Name of BackYard Park to Sweeny Veterans Memorial Park / Al Lindley**
 - D. Approve Replacing Media for Water System**
 - E. Discuss \$3.00 Sidewalk Fee on Utility Bills / Ray Bailey**
 - F. Discuss /Approve Time Frame for Residents on FM 1459 for Sewer Hook-up**
 - G. Discuss the R2B Requirements of the Zoning Ordinance/ Dale Lemon**
 - H. Discuss / Approve Change in Electrical Rates**

- I. Appoint Members for Planning and Zoning Board of Adjustments**
- J. Appoint Members for Parks Board**
- K. Set Date for Budget Workshop**

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**