

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, JULY 16, 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 16th day of July, 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**
- 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 28, 2013 and June 18, 2013
 - B. Approval of Bills in the amount of: \$ _____**
- 7. Public Hearings**
 - A. Consumer Confidence Report**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Approve Electronic Bill Pay Options**
- 10. New Business**
 - A. Approve Audit for 2011-2012 / Kennemer, Masters and Lunsford**
 - B. Discuss Windstream Internet Services**
 - C. Approve Consumer Confidence Report**
 - D. Discuss / Approve to Renew Contract with Joni Copeland for Impound Yard**
 - E. Approve Amendment to Sick Time Policy**
 - F. Approve Amendments to Zoning Ordinance:**
 - 1) R2 Accessory Building Requirements**
 - 2) R2 Carport Setbacks**
 - 3) R2B Carport Setbacks**
 - G. Approve to Open an Enterprise Checking Account**
 - H. Discuss Feasibility of City Health Inspector vs. County / Ray Bailey**

11. **Announcements**
12. **Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code, § 511.071, § 551.072, § 551.074, and § 551.087 to discuss:**
 - A. **Private consultations with legal counsel on any or all subjects or matter 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.**
 - E. **Deliberation regarding Economic Development Negotiations.**

OPEN MEETING:

13. **Discussion and action on any items discussed in Executive Session**
14. **Adjournment**