

**NOTICE OF MEETING  
SWEENY CITY COUNCIL  
TUESDAY, AUGUST 18, 2015  
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 18<sup>th</sup> day of August, 2015**, 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. 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.
- 6. Consent Items**
  - A. Approval of Minutes – July 21, 2015**
  - B. Approval of Bills in the amount of: \$ \_\_\_\_\_**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Discuss / Take Action on Water System**
  - B. Discuss / Take Action Planning and Zoning Board of Adjustments Vacancy**
  - C. Discuss / Take Action Planning and Zoning Board of Commissioners Vacancy**
- 10. New Business**
  - A. Discuss / Take Action on Certified Tax Roll for FY 2015 -2016**
  - B. Discuss / Take Action on Tax Rate FY 2015 – 2016 and Schedule Public Hearing if Necessary**
  - C. Discuss / Take Action on Agreement with Way Company**
  - D. Discuss / Take Action to Subdivide 109 McKinney St**
  - E. Discuss / Take Action to Allow Paw Prints on Elm St (Project Graduation)**
  - F. Discuss / Take Action to Clean Up Town (Tim Pettigrew)**
  - G. Discuss / Take Action Ordinance to Change Speed on FM 524**

- H. Discuss / Take Action Electric Franchise Ordinance (Texas New Mexico)
- I. Discuss / Take Action Sidewalks along Hackberry (Mayor Lemon)
- J. Discuss / Take Action to Place Historical Markers in Backyard Park (Mayor Lemon)
- K. Discuss / Take Action for PD to Raffle Go Cart
- L. Discuss / Take Action on Electricity to Veteran's Memorial Flag Poles at Backyard Park (Mayor Lemon)

11. Announcements

12. 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:

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