

**NOTICE OF MEETING  
SWEENY CITY COUNCIL  
TUESDAY, AUGUST 20, 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 20th day of August, 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** – July 16<sup>th</sup> and 22<sup>nd</sup>, August 13, 2013
  - B. Approval of Bills in the amount of: \$** \_\_\_\_\_
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Update on Windstream Internet Services**
  - B. Approve Amendments to Zoning Ordinance**
- 10. New Business**
  - A. Proclamation: Sweeny Little League**
  - B. Award Bid For New Ground Storage Water Tank / O' Malley**
  - C. Discuss / Approve Rezoning of 1.655 Acres (+/-) of 1664 N. Main to C1 / Brian Brooks**
  - D. Sweeny Rotary – Industrial Park**
    - 1. Approve Use of Industrial Park for Tail Gate Cook – Off**
    - 2. Approve Variance to allow Alcohol at Tail Gate Cook - Off**
  - E. Approve Resolution to Approve Certified Tax Roll for 2013**
  - F. Discuss / Approve Tax Rate and Schedule Public Hearings if Necessary**
  - G. Approve Raising OV 65 Tax Exemption to \$30,000.00**
  - H. Discuss / Approve Increase of Utility Rates**

1. **Increase of Minimum Bill (water and sewer)**
    2. **Increase Turn On / Reconnect Fee's**
  - I. **Discuss / Approve Changes to Mowing Fee's**
  - J. **Approve Ordinance and Contract with Perdue, Brandon, Fielder, Collins and Mott for Collections of Delinquent Utility Accounts**
  - K. **Discuss / Approve Way Company Proposal**
  - L. **SISD Property**
    1. **Discuss / Approve Agreement on 21.8 Acres on FM 524**
    2. **Discuss / Approve Annexation of South FM 524**
  - M. **Approve Gulf Coast State Planning Region Mutual Aid Agreement**
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. **Discuss 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**