

**NOTICE OF MEETING  
SWEENY CITY COUNCIL  
TUESDAY, AUGUST 21, 2012  
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 21st day of August, 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 – July 17, 2012**
  - B. Approval of Bills in the amount of: \$ \_\_\_\_\_**
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Approve Ordinance Authorizing and Ordering the Issuance of City of Sweeny, Texas Certificates of Obligation, Series 2012; Prescribing the Terms and Form Thereof; Providing for the Payment of the Principal Thereof and Interest Thereon; Awarding the Sale Thereof; and Making Other Provisions Regarding Such Certificates, Including Use of the Proceeds Thereof; and Matters Incident Thereto**
  - B. Discuss \$3.00 Sidewalk Fee on Utility Bills**
  - C. Approve Swimming Pool Ordinance**
- 10. New Business**
  - A. Approve Resolution to Approve Certified Tax Roll 2012**
  - B. Approve Tax Rate and Schedule Public Hearing if Necessary**
  - C. Approve Ordinance to Increase Utility Rates**
  - D. Discuss Zoning / Dale Lemon**
  - E. Accept Resignation of Claudia Garza from Planning and Zoning Board of**

**Commissioners**

- F. Approve Change in Zoning Ordinance – Number of Planning and Zoning Board of Commissioners**
- G. Approve Resolution Authorizing Signators for the DRS Round 2.2 Project**
- H. Approve Resolution to Adopt Section 3 Local Opportunity Plan**
- I. Discuss Possible RV Park on FM 1459 / James Wise**
- J. Approve Renewal of OMNI Contract – Section 706.005 Transportation Code Changes**
- K. Discuss Personal Use of City Vehicle for Police Chief / Pat Moss**
- L. Fire Hydrant Maintenance / Dennis Mays**

**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 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.**

**OPEN MEETING:**

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