

**NOTICE OF MEETING / PUBLIC HEARING
SWEENY CITY COUNCIL
TUESDAY, SEPTEMBER 15, 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 15th day of September, 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** – August 18, 2015
 - B. Approval of Bills in the amount of: \$**_____
- 7. Public Hearings**
 - A. 2015 / 2016 Budget**

**THIS BUDGET WILL RAISE MORE TOTAL
PROPERTY TAXES THAN LAST YEAR’S BUDGET
BY \$16,792 OR 1.71% AND OF THAT AMOUNT
\$20,516 IS TAX REVENUE TO BE RAISED FROM
NEW PROPERTY ADDED TO THE TAX ROLL
THIS YEAR.**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Take Action Final Approval to Subdivide 109 N. McKinney**
 - B. Discuss / Take Action on Iron and Manganese Filter**

10. **New Business**
 - A. **Discuss / Take Action Resignation Council Position #3 Ray Bailey**
 - B. **Discuss/ Take Action on Vacancy Council Position #3**
 - C. **Discuss / Take Action 2014 / 2015 Budget Amendments**
 - D. **Discuss / Take Action on Resolution 2015 / 2016 Budget**
 - E. **Discuss / Take Action on Ordinance to Set Tax Rate 2015 / 2016**
 - F. **Discuss / Take Action on Funding for Filter and Other Utility Improvements**
 - G. **Discuss / Take Action on Permit Fees**
 - H. **Discuss / Take Action to Amend Animal Ordinance to Exclude Horses / Livestock on Sidewalk and Include Horses / Livestock to Animal Waste Portion**
 - I. **Discuss / Take Action to Place Informational Sign on Main Street (Chamber of Commerce)**
 - J. **Discuss / Take Action on MOU with National Recreation and Park Association for Monarch Butterfly Gardens**
 - K. **Discuss / Take Action to Approve Sell of Brazoria County In Trust Property SOUTHEND ADDITION (SWEENY), LOT 9**
 - L. **Discuss / Take Action on Vacancies to SEDC Board of Directors**
 - M. **Discuss / Take Action Interlocal Agreement Brazoria County Road and Bridge Fiscal Year 2016**
 - N. **Discuss / Take Action on Resolution to Nominate for Brazoria County Appraisal District**
 - O. **Discuss / Take Action Brazosport Facts as Official Newspaper of the City**
 - P. **Discuss / Take Action to Sell City Property Located at Sweeny, Block 40 Lots 6,7,8,9**
 - Q. **Discuss/ Take Action to Change Policy on Cutting on and off Water (Donald 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**