

**NOTICE OF MEETING
AND PUBLIC HEARING
SWEENY CITY COUNCIL
TUESDAY, SEPTEMBER 16, 2014
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 September, 2014**, 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 / 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 five (5) minutes.
- 6. Consent Items**
 - A. Approval of Minutes** – August 19, 2014
 - B. Approval of Bills in the amount of:** \$ _____
- 7. Public Hearings**
 - A. 2014/2015 Budget**

This budget will raise more total property taxes than last year’s budget by \$46,329 or 4.91%, and of that amount \$6,472 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 Plat for P66 Pipeline Co. in Industrial Park**
 - B. Discuss / Take Action Final Plat Crestmont (Sweeny) Block 1 Lot 1 SW 2 Lot 2 (Mark Roome)**
 - C. Discuss / Take Action on Mowing of Private Property**
- 10. New Business**
 - A. Discuss / Take Action on Engagement Letter with Kennemer Masters**

Lunsford

- B. Discuss / Take Action on Budget Amendments**
- C. Discuss / Take Action on Resolution for the 2014/2015 Budget**
- D. Discuss / Take Action on Ordinance to Set the Tax Rate (.908000)**
- E. Discuss/ Take Action on Paw Prints along Elm from Ashley Wilson Road to Football Stadium (Project Graduation 2015)**
- F. Discuss / Take Action on SEDC Board Members**
- G. Discuss/ Take Action on Street Light near 1208 E. Seventh St. (Ray Bailey)**
- H. Discuss / Take Action on TMLIRP Board of Trustees Election**
- I. Discuss / Take Action on Official Newspaper**
- J. Discuss / Set Date for Joint Planning Meeting with SEDC**
- K. Certificate of Recognition / Achievement: Little League All Star, Technology Students, Computer Science UIL**

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**