

**NOTICE OF MEETING  
AND PUBLIC HEARING  
SWEENY CITY COUNCIL  
TUESDAY, SEPTEMBER 17, 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 17<sup>th</sup> day of September, 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 – August 20, 2013**
  - B. Approval of Bills in the amount of: \$ \_\_\_\_\_**
- 7. Public Hearings**
  - A. 2013- 2014 Budget**
- 8. Fire Department Report**
- 9. Old Business**
  - A. Approve Ordinance OV 65 Exemption**
  - B. Approve Ordinance Utility Rates**
  - C. Discuss / Approve Options for Proposal to SISD to Acquire Land**
- 10. New Business**
  - A. Award Bid for 2013 Sidewalk Project**
  - B. Approve Engagement Letter Kennemer, Masters, and Lunsford**
  - C. Approve Budget Amendments**
  - D. Approve Resolution for the 2013 -2014 Budget**
  - E. Ordinance to Set Tax Rate**
  - F. Approve SEDC Budget**
  - G. Approve SEDC New Board Members**
  - H. Approve Resolution to Sell In Trust Properties at Public Resale**

- I. Approve Jail Services Agreement with West Columbia**
- J. Nomination by Resolution for Brazoria County Appraisal District**
- K. Approve Resolution & Designation of Representative / Alternate for H-GAC**
- L. Approve Road and Bridge Interlocal Agreement with Brazoria County**

**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. 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**