

**NOTICE OF MEETING
AND PUBLIC HEARING
SWEENY CITY COUNCIL
TUESDAY, SEPTEMBER 18, 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 18th day of September, 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** – August 21, 2012
 - B. Approval of Bills in the amount of: \$** _____
- 7. Public Hearings**
 - A. 2012- 2013 Budget**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Discuss / Approve Policy for Personal Use of City Vehicle**
 - B. Discuss / Approve Agreement with HilCorp on MLK Park**
- 10. New Business**
 - A. Approve Engagement Letter with Kennemer, Masters & Lunsford**
 - B. Discuss / Approve Budget Amendments**
 - C. Approve Resolution for 2012- 2013 Budget**
 - D. Approve Ordinance for Tax Rate**
 - E. Award Bid for Sweeny Fire and Rescue’s Rescue Tools**
 - F. New RV Park / Dan Ellis**
 - G. Approve SEDC Project – FM 524 Sewer Extension**
 - H. Discuss / Approve SEDC Budget**
 - I. Discuss / Approve Amendments to Zoning Ordinance**

- 1) Changes in R2 Requirements
- 2) Rezoning of Streets from R2B to R2
- 3) Change in R2B Requirements
- J. Discuss / Approve Using “Quilt Room” as EOC / Meeting Room
- K. Discuss / Approve Financing Police Vehicle with American National Leasing
- L. Discuss / Approve Contract with Brazoria PD for Jail Services
- M. Discuss / Approve Using Corrugated Culverts for Drainage
- N. Appoint H-GAC Representative for 2013
- O. TML IRP Board of Trustee Election
- P. Approve Brazoria County Road and Bridge Interlocal Agreement Fiscal Year 2013

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