

**PUBLIC HEARING
NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, SEPTEMBER 20, 2011
7:00 P.M.**

Notice is hereby given that a regular meeting of the City Council of Sweeny, Texas, will be held at **7:00 p.m.** on **Tuesday**, the 10th day of September, **2011**, 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 16, 2011
 - B. Approval of Bills in the amount of:** \$ _____
- 7. Public Hearings**
 - A. 2011- 2012 Budget**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Approve SEDC Board Members**
 - B. Approve Authorization of Restricted Prior Service Credit Ordinance**
 - C. Discuss Ordinance on Contractor Registration and Requirements**
 - D. Discuss / Award Bid for Sale of 2003 Crown Victoria**
- 10. New Business**
 - A. Resolution Committing Fund Balance in Accordance with GASB 54**
 - B. Budget Amendments 2010- 2011 – Dan Schaefer**
 - C. Resolution to Approve the Budget 2011- 2012**
 - D. Ordinance to Adopt Tax Rate 2011 – 2012**
 - E. Approve Beautification Elected Officers for 2011 - 2012**
 - E. Approve SEDC Budget**

- F. Appoint Representatives for H-GAC**
- G. Approve Brazoria County Road and Bridge Interlocal Agreement**
- H. Resolution to Nominate No More than Five Candidates to The Brazoria County Appraisal District Board of Directors**
- I. Approve Resignation of Ronald Lynn from Planning and Zoning Board of Adjustments**
- J. Discuss Tethering Ordinance**

11. Reports of Advisory Boards & Commissions

12. Mayor, Council and Staff Reports

13. Announcements

14. 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:

15. Discussion and action on any items discussed in Executive Session

16. Adjournment