

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, OCTOBER 15, 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 15th day of October, 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** – Aug 26, 2013, Sept 17, 2013 and October 7, 2013
 - B. Approval of Bills in the amount of: \$** _____
- 7. Public Hearings**
- 8. Fire Department Report**
- 9. Old Business**
 - A. Follow – Up Proposal to SISD for Land on FM 524**
 - B. Discuss / Approve Sell of In Trust Properties**
 - C. Approve SEDC Member for Vacancy**
- 10. New Business**
 - A. Discuss / Preliminary Approval for Subdividing Property 106 Cornelia (Johnny Crober)**
 - B. Discuss / Approve Variance for Junk Vehicle (Kim Jurek)**
 - C. Approval of SEDC Project – Backyard RV Park**
 - D. Apache Oil Project**
 - 1. Discuss / Approval of Spokesperson for Apache Oil Project**
 - 2. Discuss / Approval Performance Agreement**
 - 3. Discuss / Approve Leasing of Land at Industrial Park**
 - E. Discuss/ Approve Industrial Park Covenant and Regulations**
 - F. Approve Adding Chief John Barnard to PD Checking Accounts**

- G. Approve Removal of Kenneth Lott and Add Rodney Weems to Checking Accounts**
- H. Approve Changing Waiting Period for Health, Dental, Life, and AD&D**
- I. Discuss / Set Meeting for 1-5 yr Plan Including Annexation**
- J. Proclamations: Municipal Courts Week, Breast Cancer Awareness Month, and Alzheimer's Disease Awareness Month**

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