

**NOTICE OF MEETING
SWEENY CITY COUNCIL
TUESDAY, OCTOBER 20, 2015
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 20th day of October, 2015**, in the Council Chambers, City Hall, Sweeny, Texas. Council is conducted under modified Roberts Rules of Order as approved by Resolution 100-15; December 22, 2014. 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 three (3) minutes.
- 6. Swear in New Officials**
- 7. Consent Items**
 - A. Approval of Minutes** – September 15, 2015 and October 1, 2015
 - B. Approval of Bills in the amount of: \$ _____**
- 8. Public Hearings**
- 9. Fire Department Report**
- 10. Old Business**
 - A. Discuss / Take Action on Water System**
 - B. Discuss / Take Action Final Approval to Subdivide 109 N. McKinney**
 - C. Discuss / Take Action on Amending Animal Control Ordinance**
 - D. Discuss / Take Action on Sell of City Property Located at Sweeny, Block 40
Lots 6,7,8,9**
 - E. Discuss / Take Action to Change Policy on Cutting on and off Water**
- 11. New Business**
 - A. Discuss / Take Action on Concession Trailers (Curtis Maricle)**
 - B. Discuss / Take Action SEDC By-Law Changes**
 - C. Discuss/ Take Action to Amend Tax Abatement Ordinance**
 - D. Discuss / Take Action to Name MLK Walking Trail**

- E. **Discuss/ Take Action to Appoint HGAC Representative and Alternate**
- F. **Discuss / Take Action on Resolution Authorizing the Creation of the Gulf Coast Regional 911 Emergency Communications District**
- G. **Proclamations: Municipal Courts Week, Breast Cancer Awareness Month, Alzheimer's Disease Awareness Month**

12. Announcements

13. 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:

- 14. Discussion and action on any items discussed in Executive Session**
- 15. Adjournment**