

A regular meeting of the City Council was held at City Hall on Tuesday, May 21, 2013 at 6 pm.

1. Call to Order

Mayor Kenneth Lott called the meeting to order. He stated the meetings are conducted in strict compliance with Roberts Rule of Order.

2. Roll Call

Council Present: Gary Coker, Dale Lemon, Ray Bailey, James Wise and Pat Moss. Also present: Cindy King, City Manager; and Charlie Stevenson, City Attorney.

3. Invocation

Invocation was given by Mayor Kenneth Lott.

4. Pledge of Allegiance

Pledge of Allegiance was recited and lead by Ray Bailey.

5. Presentation of Citizens:

Visitors: Gary and Alice Hood, Sandra Blaine, Brian and Paula Brooks, Vera Ross, Gloria Millsap, Waymen Hutchings, Jalyn White-Wich.

CANVASS THE VOTE FROM MAY 11, 2013 ELECTION

	Office of Mayor	
Candidate		Number of Votes
Rodney Weems		305
Neal Bess Jr.		226
Kenneth Lott		36
	City Council Position Two	
Dale Lemon		429
	City Council Position Four	
Scott Swift		110
Rachel Wells		234
Stephen Nance		186

Rodney Weems is declared the winner of the Mayor race.

Rachel Wells is declared the winner of the Council Position Four race.

Rodney Weems took his seat as the Mayor. Rachel Wells took her seat as position four.

Rodney, Dale and Rachel recited oaths and statements.

6. Consent Items

A. Approval of Minutes – April 16, 2013

Gary Coker made a motion to approve the minutes from April 16, 2013, as written. Dale Lemon seconded. All were in favor, motion carried.

B. Approval of Bills -- \$43,512.22

Ray Bailey made a motion to pay the bills in the amount of \$43,512.22. Gary Coker seconded. All were in favor, motion carried.

7. Public Hearings

8. Fire Department Report

Roger Barton gave the report.

9. Old Business

A. Award Bid for Sell of Fire Truck

Dale Lemon made a motion to accept a bid from Sargent Fire Dept on the 1996 Tanker in the amount of \$6,500.00. Pat Moss seconded. Ray Bailey opposed. Four yays. Motion carried.

B. Approve Recreational Vehicle Park Ordinance

Dale Lemon made a motion to table. Rachel Wells seconded. All were in favor. Motion carried.

C. Approve Hilcorp Agreement for MLK Park, walking trail and water well #3.

Dale Lemon made a motion to approve the agreement between the City of Sweeny and Hilcorp for the MLK Park, walking trail and water well #3, pending Hilcorp's signature. Ray Bailey seconded. All were in favor. Motion carried.

10. New Business

A. Approve Resolution Adopting

Mayor Rodney Weems proposed a resolution for adopting procedures for the council meetings. Rachel Wells made a motion to approve the resolution. There being no second, motion dies.

B. Approve Mayor Pro-Tem

Council voted by written ballot. Gary Coker received three votes. Dale Lemon received two votes. Dale Lemon made a motion to approve Gary Coker as Mayor Pro-Tem. Ray Bailey seconded. All were in favor. Motion carried.

- C. Approve Variance to Allow Fireworks at July 4th**
Ray Bailey made a motion to approve the variance to allow Fireworks at the 4th of July. Dale Lemon seconded. All were in favor. Motion carried.
- D. Discuss our Options with “In Trust Properties”**
Discussion made. No Action.
- E. Approve Moving Funds from Self Insurance Fund to Enterprise Fund for Repairs to Wastewater Plant.**
Ray Bailey made a motion to approve moving funds in the amount of \$2,798.64 from Self Insurance Fund to Enterprise Fund for Repairs to Wastewater Plant. Pat Moss seconded. All were in favor. Motion carried.

ANNOUCEMENTS:

- 11. Closed Executive Session**

OPEN MEETING

- 12. Discussion and action from Executive Session**
- 13. Adjournment: 7:05 p.m.**

PASSED AND APPROVED THIS _____ DAY OF _____, 2013

Reatta Minshew, City Secretary