

A regular meeting of the City Council of Sweeny, Texas, was held at City Hall on Tuesday, January 21, 2014 at 6 pm.

1. Call to Order

Mayor Rodney Weems called the meeting to order.

2. Roll Call

Council Present: Gary Coker, Rachel Wells and Pat Moss. Dale Lemon and Ray Bailey were absent. Also present: Cindy King, City Manager; Charlie Stevenson, City Attorney; John Barnard, Chief of Police; Homer Toscano, Dir. of Public Works.

3. Invocation

Invocation was given by Charlie Stevenson.

4. Pledge of Allegiance

Pledge of Allegiance was recited and led by Roger Barton.

5. Presentation of Citizens

Visitors: Family of Mr. and Mrs. T.C. Hendricks, Jim Alford.

Mayor Rodney Weems read aloud the proclamation; February 2014 African American History Month, honoring Mr. and Mrs. T.C. Hendricks for all their accomplishments.

6. Consent Items

A. Approval of Minutes – December 17, 2013

B. Approval of Bills \$34,239.26

Gary Coker made a motion to pay the consent items. Rachel Wells seconded. All were in favor, motion carried.

7. Public Hearing

8. Fire Department Report

Roger Barton gave the report.

9. Old Business

10. New Business

A. Discuss Preliminary Approval to Subdivide Property at 301 E. Third Street

Jim Alford on behalf of Sam Guarino is asking approval to subdivide Mr. Guarino's property at 301 E. Third Street.

Gary Coker made a motion to give preliminary approval to Sam Guarino to allow him to subdivide property at 301 E. Third. Pat Moss seconded. All were in favor. Motion carried.

B. Discuss / Approve Sell of 513 Sycamore Street

Jigar Sandesara made a bid of \$10,000.00 for 513 Sycamore.

Gary Coker made a motion to approve the bid of \$10,000.0 for 513 Sycamore. Rachel Wells seconded. All were in favor. Motion carried.

C. Approve Resolution to Finance New Vehicles with Government Capital

Rachel Wells made a motion to approve the resolution to finance the new vehicles with Government Capital. Pat Moss seconded. All were in favor. Motion carried.

D. Remove Becky Coker from all City of Sweeny Checking and Savings Accounts.

Rachel Wells made a motion to remove Becky Coker from all City of Sweeny Checking and Savings Accounts. (Becky Coker retired Jan. 3, 2014) Pat Moss seconded. All were in favor. Motion carried.

E. Discuss / Approve Judge's Salary

Judge Jerry Phillips has announced that he would not be seeking re-election this May. Tammy Odom has asked council to review the new judge's salary.

Gary Coker made a motion to table for next month pending more information. Pat Moss seconded. All were in favor. Motion carried.

F. Discuss / Set Date for Next Planning Meeting

Feb. 25, 2014 at 5:30 pm

G. Lease Agreement between City / Chamber

NO ACTION

H. Proclamation: February 2014 African American History Month.

ANNOUNCEMENTS

11. Closed Executive Session

OPEN MEETING

12. Discussion and action from Executive Session

13. Adjournment: 6:33 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014

Reatta Minshe, City Secretary