

A special meeting of the City Council was held at City Hall on Wednesday, November 1, 2016 at 6 p.m.

### **CALL TO ORDER**

Mayor Dale Lemon called the meeting to order at 6:00 p.m.

### **ROLL CALL**

**Council Present:** Sandra Blaine, Jeff Farley, Brian Brooks, Bill Hayes and Tim Pettigrew.

**Staff Present:** Cindy King, City Manager; Gene West, Dir. Public Works; Charlie Stevenson, Attorney; John Barnard, Chief of Police; Roger Barton, Fire Chief; Devin Lemon, Fire Marshal

### **PLEDGE OF ALLEGIANCE**

Visitor: Doug Bailey

### **INVOCATION**

The invocation was given by Bill Hayes

### **REGULAR AGENDA**

#### **A. Burn Request: Doug Bailey**

Doug Bailey requested to have a bon fire for the Sweeny Bulldog Football Team across from the Jr. High School on Elm Street. Fire Marshal Devin Lemon and Fire Chief Roger Barton stated the bon fire needed to be behind the Elementary School on Kinder Lane and ALL pedestrians stay on sidewalk and or driveway.

Pending a possible burn ban set by Brazoria County, Mr. Bailey needed to have a plan of action with an agreement between SISD, Fire Marshall and Fire Dept.

Jeff Farley made a motion to approve the variance pending burn ban for bon fire one day during the week of November 7 – 11, 2016, the bon fire would be at the Elementary School, Mr. Bailey would need to submit a plan to the Fire Marshal and Fire Chief at least 72 hrs prior to the event for approval. Brian Brooks seconded. All were in favor. Motion carried.

#### **B. Christmas in the Park Sponsorship**

Cindy King stated it was unclear at last month meeting what the council wanted to sponsor towards Christmas in the Park.

Brian Brooks made a motion to give \$75.00 towards a Christmas tree. Jeff Farley seconded. All were in favor. Motion carried.

**1. 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, reassignments, 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.

\*\*\*Eddie Filer and Attorney Gregory Cagle asked to stay in open meeting. Eddie Filer gave testimony of event of May 6, 2016 (Pride Day BBQ Cook-off at Gazebo Park) with Marcus Bonner.

After hearing testimony from Eddie Filer council asked to go into Closed Executive Session at 10:15 a.m.

**2. RECONVENE TO REGULAR SESSION:**

**3. ADJOURNMENT**

Mayor Dale Lemon called the meeting adjourned at 6:27 p.m.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2016

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Reatta Minshew, City Secretary