

A regular meeting of the City Council was held at City Hall on Tuesday, October 17, 2006

1. CALL TO ORDER

Mayor Piper called the meeting to order.

2. ROLL CALL

Council present: Mayor Larry Piper, Rodney Weems, Gary Coker, Rita McMillan, and Larry Borders. Absent: Ken McConnell.

Also present: Tim Moss, City Manager; Homer Toscano, Director of Public Works. Charlie Stevenson, City Attorney; and Gary Stroud, Police Chief.

3. INVOCATION

Invocation was given.

4. PLEDGE OF ALLEGIANCE

Pledge of allegiance was recited.

5 WELCOME OF VISITORS

Visitors present: Linda Diaz

6. APPROVAL OF MINUTES

Rita McMillian made a motion to accepted the minutes from September 19, 2006; and September 25, 2006. Gary Coker seconded the motion. All in favor; motion carried.

7. APPROVAL OF BILLS

Rodney Weems made a motion to pay the bills in the amount of \$33,554.06. Larry Borders seconded the motion. All were in favor; motion carried.

8. FIRE DEPARTMENT REPORT

Roger Barton gave the Fire Department report; of 11 calls. Including 2 motor vehicle accidents, 1 vehicle fire, 1 assist. City employees, 3 fire alarms, and 1 assist. Police Department, and 3 gas leaks. Roger also mentioned October is Fire Prevention Month; and teaching Fire Prevention for the area schools; and Brazoria County Fair. Finally, Roger mentioned paying off two fire trucks, with the help from the citizens of Sweeny.

9. OLD BUSINESS

A. Barry Mitchell/ Final Approval of Property Subdivision

Vicki Mitchell spoke on behalf of her son Barry Mitchell. Barry Mitchell had not signed the plats as of today. Gary Coker made a motion to accept the subdividing of the property at 2nd Street and Meador; pending the signature of Barry Mitchell. Larry Borders seconded. All in favor; motion carried.

B. Larry Lamb Jr / Subdivide Property

Larry Lamb spoke regarding subdividing of property. Rodney Weems made a motion to accept the subdividing of property. Rita McMillian seconded. All in favor; motion carried.

C. DA Investigation Findings of Complaint on Police Dept.

Pete Gamboa spoke on behalf of the District Attorney's office and gave a report on his findings. No action was taken.

D. Weed and Rubbish Ordinance # 136

Charlie Stevenson read the Ordinance with the amendments. Larry Borders made a motion to accept the Ordinance as read. Rodney Weems seconded. All in favor; motion carried.

E. Connect CTY Service

Tim Moss stated a contract has been signed. No action was taken.

F. Annexation

Mayor Piper and Tim Moss spoke about the Annexation of FM 1459 and FM 524. We have three different project proposals from O'Malley. The total for all projects will be \$499,619.84. Rita McMillan made a motion to begin annexation proceedings along FM 1459 from Rural Lane to Milian Circle; and along FM 524 to Marsh Vet. Clinic. Gary Coker seconded. All in favor; motion carried.

G. Review Bid on Landfill Property

Tim Moss spoke on the Landfill Property and stated we received one bid. Discussion was made. Larry Borders made a motion to accept the bid on the Landfill Property. Gary Coker seconded. All in favor; motion carried.

H. Immigration Resolution

Charlie Stevenson read the Resolution with changes. Larry Borders made a motion to accept the Resolution. Rodney Weems seconded. All in favor; motion carried.

10. NEW BUSINESS

A. 1st Choice Power Master Power Sales Agreement

Larry Borders made a motion to table the 1st Choice Power Master Power Sales Agreement until further investigation with Gary Coker, Ken McConnell, Tim Moss, and Mayor Piper. Rodney Weems seconded. All in favor; motion carried.

B. Municipal Courts Week Proclamation

Charlie Stevenson read the Proclamation. Rita McMillian made a motion to accept the Proclamation. Gary Coker seconded. All in favor; motion carried.

11. Mayor, Council and Staff Reports

Mayor Piper: Stated that the rain has put a halt on the Pharmacy and Seniors Building projects.

12. Adjournment

There being no further business, the meeting adjourned at 8:12PM.

PASSED AND APPROVED THIS ____ DAY OF _____, 2006.

Reatta Minshev, City Secretary