

A regular meeting and public hearing of the City Council was held at City Hall on Tuesday, February 16, 2010.

1. Call To Order

Mayor Lott called the meeting to order. Reminded Council and audience meetings are conducted in strict compliance with Roberts Rule of Order.

2. Roll Call

Council present: Dale Lemon, Ray Bailey, Linda Diaz. Absent: Mayor Pro-Tem Neil Bess and Gary Coker.

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

3. Invocation

Invocation was given by Mayor Lott

4. Pledge of Allegiance

Pledge of Allegiance was recited and led by Lance Drake.

5. Presentations by Citizens -

Visitors: Brian Odom, Ryan Crouch, Agatha Jones, Lance Drake, Clay Drake, Rodney Weems, Audris Phillips, Waymon Hutchings, Holly Romero, Tammy Isaacs, Gloria Harrison, Alison and Andy Anderson, and Tim Webb.

Rodney Weems addressed Council on several issues.

6. Consent Items

A. Approval of Minutes - January 19, 2010

Dale Lemon made a motion to approve the minutes as written. Linda Diaz seconded. All in favor; motion carried.

B. Approval of Bills - \$23,848.03

Ray Bailey made a motion to approve the bills. Dale Lemon seconded. All in favor; motion carried.

7. Public Hearings

None

8. Fire Department Report

Tim Webb gave report. Total of 11 calls. Current roster at 25.

9. Old Business

A. Final Approval to Subdivide Property at Hackberry and Fifth (Brian Odom)

Mr. Odom was present. Charlie Stevenson suggested the names of the lots to be changed. Ray Bailey made a motion to accept the final approval to subdivide property at Hackberry and Fifth with changes suggested by Charlie Stevenson. Dale Lemon seconded. All in favor; motion carried.

B. Final Approval to Subdivide Property (Drew Jolly)

Mr. Jolly was present. Linda made a motion to give final approval to subdivide property. Dale Lemon seconded. All in favor; motion carried.

C. Annex Property for Industrial Park on FM 524 (Tim Moss)

Charlie Stevenson read the ordinance regarding the annexation of said property. Dale Lemon made a motion to approve the ordinance as read. Ray Bailey seconded. All in favor; motion carried.

D. Annex Property for H.K. Brooks on FM 524 (Tim Moss)

Charlie Stevenson read the ordinance regarding the annexation of said property. Dale Lemon made a motion to approve the ordinance as read. Linda Diaz seconded. All in favor; motion carried.

E. Installation of Base Material for Backyard Park (Mayor Lott)

Mayor Lott in regards to this agenda item. The size of the requested space has been reduced as well as the costs; the new cost for space is \$16,034.38. Tim Moss stated he has spoken to the County and we could reallocate some funds from them to allow to fund this project. Discussion made. Dale Lemon mentioned having a special meeting when all Council members could be in attendance. Ray Bailey made a motion to table this agenda item until next week when all Council members could be in attendance. Linda Diaz seconded. All in favor; motion carried.

10. New Business

A. Ordinance to Call Election for May 8, 2010

Charlie Stevenson read the ordinance to call the elections on May 8, 2010. Dale Lemon made a motion to approve the ordinance as read. Linda Diaz seconded. All in favor; motion carried.

B. Joint Contract with Brazoria County for May 8, 2010

Dale Lemon made a motion to approve the joint contract with Brazoria County for the May 8, 2010 elections. Ray Bailey seconded. All in favor; motion carried.

C. Discuss Purchasing a Corporate Table for Chamber Banquet (Tim Moss)

Tim Moss stated information for the banquet table amounts were included in packets. Ray Bailey made a motion to purchase a \$500.00 silver table. Dale Lemon seconded. All in favor; motion carried.

D. Fundraiser for Jacolby Simmons

No action taken

E. Permission to go out for bids on Second Phase of Infrastructure for Industrial Park (Tim Moss)

Tim Moss stated that the city was able to receive an additional \$200,000.00 from the County’s Economic Development Grant. Approval from the Council is needed to go out for bids for the second phase of infrastructure in the industrial park. Ray Bailey made a motion to give permission to go out for bids on the second phase of the infrastructure on the industrial park. Dale Lemon seconded. All in favor; motion carried.

11. Reports of Advisory Boards & Commissions

Dale Lemon gave an update on the Park and Recreation Board; they had a meeting last month and are working towards a grant.

12. Mayor, Council and Staff Reports

Mayor Lott – Update on the Veteran’s Memorial task force.

Gary Coker – Absent

Dale Lemon – Discussed westside of Sweeny revitalization; to be discussed at next meeting.

Neal Bess – Absent

Ray Bailey – None

Linda Diaz – None

Tim Moss – None

Chief Stroud – None

Homer Toscano – None

13. Announcements

None

14. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov’t Code § 511.071, § 551.072 and § 551.074.

OPEN MEETING:

15. Discussion and action on any items discussed in Executive Session

16. Adjournment

Being no further business meeting adjourned at 8:12 pm

PASSED AND APPROVED THIS _____ DAY OF _____, 2010

Reatta Minshew, City Secretary