

**PUBLIC HEARING  
MAY 16, 2006  
7:00PM**

**HAZARD MITIGATION RESOLUTION**

Public hearing opened at 7:00pm on the Creating of the Re-Investment Zone. No one from the public was present. Hearing closed.

A regular meeting of the City Council was held at City Hall on Tuesday, May 16, 2006

**1. CALL TO ORDER**

Mayor Piper called the meeting to order.

**2. ROLL CALL**

Council present: Mayor Larry Piper, Donna Bailey, Gary Coker, Ken McConnell, Rita McMillan and Larry Borders.

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

**3. INVOCATION**

Invocation was given.

**4. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was recited.

**5 WELCOME OF VISITORS**

Visitors present: Darren Mayberry, Robert Brown, Phyllis Kittinger, Gwen Lamb, and Larry Lamb.

**6. APPROVAL OF MINUTES**

Rita McMillan made a motion to accept the minutes as recorded. Donna Bailey seconded the motion. All were in favor; motion carried.

**7. APPROVAL OF BILLS**

Gary Coker made a motion to pay the bills in the amount of \$24,986.51. Donna Bailey seconded the motion. All were in favor; motion carried.

## **8. FIRE DEPARTMENT REPORT**

No one present to give report.

## **9. OLD BUSINESS**

## **10. NEW BUSINESS**

### **A. Create a Re-Investment Zone**

Charlie Stevenson read the Ordinance to create a Re-Investment Zone. Rita McMillan made a motion to create a Re-Investment Zone #1 located at 201 N. Main St. Sweeny TX.. Gary Coker seconded. All in favor; motion carried.

### **B. Approve Tax Abatement**

Charlie Stevenson read the Ordinance for a Tax Abatement. Donna Bailey made a motion to grant the Tax Abatement as presented by Mr. Stevenson. Larry Borders seconded. All in favor; motion carried.

### **C. Robert Brown / Preliminary Subdividing of Property at 9399 FM 524**

Rita McMillan made a motion to approve the preliminary subdividing of the property at 9399 FM 524. Donna Bailey seconded. All in favor; motion carried.

### **D. Barry Mitchell / Preliminary Subdividing of Property at 807 E. Second**

Tabled. Did not attend.

### **E. Larry Lamb / Preliminary Subdividing of Property at Fig St. and First St.**

Larry Borders made a motion to approve the preliminary subdividing of property at Fig and First St.. Donna Bailey seconded. All in favor; motion carried.

### **F. Danny Sheffield / Garbage Issues**

No action taken. Did not attend.

### **G. Property Clean - Up / 1106 Early St.**

Tim Moss gave background information regarding the property at 1106 Early St. Donna Bailey made a motion for Tim to have the authority to go ahead with clean-up of property at 1106 Early St.. Larry Borders seconded. All in favor; motion carried.

**11. Executive Session:**

Recessed for Executive Session 7:40 PM

**A. Personnel**

**12. Action of Executive Session**

Reconvened Open Session 8:46 PM.

Larry Borders made a motion to raise Mrs. Odom’s salary to \$13.34 per hour. That is 8/10 on our salary scale.

Rita McMillan seconded. All in favor; motion carried.

**13. Mayor, Council and Staff Reports**

**Mayor** – July 4, 2006 City Old Fashioned Celebration. Next meeting at the Fountains June 5,2006.

**Rita McMillan** - Sweeny United coming in June.

**Tim Moss** – Working with Judge Willy on tearing down the old Senior’s Building.

**14. Adjournment**

There being no further business, the meeting adjourned at 8:56 PM.

**PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2006.**

\_\_\_\_\_  
**Reatta Minshew, City Secretary**