# NOTICE OF PUBLIC MEETING SWEENY CITY COUNCIL TUESDAY, AUGUST 15, 2017 6:00 P.M.

BE IT KNOWN that the City Council of the City of Sweeny will meet in Regular Session on <u>Tuesday, August 15, 2017 at 6:00pm</u> at 102 W. Ashley Wilson Rd, Sweeny, Texas, Sweeny City Hall in the Council Chambers with the following agenda. Council is conducted under modified Roberts Rules of Order as approved by Resolution 102-16; July 19, 2016. In accordance with Chapter §551 of the Texas Government Code, if required, the Council may conduct an executive session on any of the agenda items provided the City Attorney is present.

### **AGENDA**

### **ROLL CALL**

# **PLEDGE OF ALLEGIANCE**

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### **INVOCATION**

### **VISITORS COMMENTS**

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting. Limited to three (3) minutes.

## **COMMENDATIONS**

# Gene West Completed TML Leadership Academy Rodger Larsen Completed and Passed ACO Basic Training Course

At said meeting the Council will deliberate, discuss, consider and or take final action on any or all of the following matters:

### 1. PRESENTATIONS

### A. Fire Department Report

### 2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. Bills for August
- **B.** Minutes from July 18,2017

#### 3. REGULAR AGENDA

### <u>UNFINISHED BUSINESS</u>

- **A.** Discuss / Take Action to Approve Agreement with O'Malley Strand as Engineer for 2017 Sidewalk Improvement Project
- **B.** Discuss / Take Action to Approve Ordinance to Abandon Street Right of Way Between Elm and Holly
- C. Discuss/ Take Action / Update on Drainage Issues (Stevenson Slough)

### **NEW BUSINESS**

- **A.** Discuss / Take Action on Resolution to Approve 2017 Certified Tax Roll
- **B.** Discuss / Take Action on Tax Rate for 2017 2018 and Schedule Public Hearing
- C. Discuss/ Take Action on Strategic Planning for City
- **D.** Discuss / Take Action on Electrical Rates
- **E.** Discuss / Take Action to Approve Representative on Sweeny Fire and Rescue Pension Board
- F. Discuss / Take Action to Sell / Auction / Scrap Fire Truck(s)
- **G.** Discuss / Take Action on Spirit of Brazoria County (Mayor Lemon)
- H. Discuss / Take Action on Social Media Policy (Mayor Lemon)
- I. Set Date for Next Budget Workshop if Necessary
- 4. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.071, 551.072 AND 551.074
- 5. RECONVENE TO REGULAR SESSION
- 6. ITEMS OF COMMUNITY INTEREST
- 7. <u>ADJOURNMENT</u>

| I hereby certify that this Public Not        | ice was place on the Of      | fficial Bulletin Board at City Hall on | atpm            |
|--|------------------------------|--|-----------------|
| Reatta Minshew, City Secretary               |                              |  |                 |
| I hereby certify that this Public Not day of | ice was removed from 2017 at | •                                      | all on this the |
| Reatta Minshew, City Secretary               |                              |  |                 |

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979)548-3321 or FAX (979)548-7745 for further information.