

A regular meeting of the City Council of Sweeny, Texas, was held at City Hall on Tuesday, October 15, 2013 at 6 pm.

1. Call to Order

Mayor Rodney Weems called the meeting to order.

2. Roll Call

Council Present: Gary Coker, Dale Lemon, Ray Bailey, Rachel Wells and Pat Moss. Also present: Cindy King, City Manager; Charlie Stevenson, City Attorney; John Barnard, Chief of Police; Homer Toscano, Dir. of Public Works.

3. Invocation

Invocation was given by Charlie Stevenson.

4. Pledge of Allegiance

Pledge of Allegiance was recited and led by Ray Bailey.

5. Presentation of Citizens

Visitors: None

6. Consent Items

A. Approval of Minutes – August 26, 2013, September 17, 2013 and October 7, 2013

Ray Bailey made a motion to approve the minutes of August 26, 2013, September 17, 2013 and October 7, 2013 as written. Gary Coker seconded. All were in favor, motion carried.

B. Approval of Bills \$35,380.45

Ray Bailey made a motion to pay the bills in the amount of \$35,380.45. Gary Coker seconded. All were in favor, motion carried.

7. Public Hearing

8. Fire Department Report

Roger Barton gave the report.

9. Old Business

A. Follow-Up Proposal to SISD

Mayor Weems has not heard back for SISD. Dale Lemon made a motion to table for next month. Rachel Wells seconded. All were in favor. Motion carried.

B. Discuss / Approve Sell of In Trust Properties
Dale Lemon made a motion to adopt resolution and attachments Rachel Wells seconded. All were in favor. Motion carried.

C. Approve SEDC Member for Vacancy
Kim Jurek asked council for approval of Jeff Farley for a vacancy for SEDC board. Dale Lemon made a motion to approve Jeff Farley. Pat Moss seconded. All were in favor. Motion carried.

10. New Business

A. Discuss / Preliminary Approval for Subdividing Property 106 and 206 Cornelia / Johnny Crober
Mr. Crober would like to subdivide lot 7, ½ on 106 Cornelia and ½ on 206 Cornelia. This will allow Mr. Crober to place a carport on his property and meet the setback requirements.

Ray Bailey made a motion to approve preliminary approval for subdividing property at 106 Cornelia upon getting the property

B. Discuss / Approve Variance for Junk Vehicle / Kim Jurek
Charlie Stevenson advised council not to give a variance but to change the Junk Vehicle Ordinance to allow “Yard Art”. Charlie asked Kim to give him some verbiage in regards to “Yard Art”.

Dale Lemon made a motion to table for next month. Pat Moss seconded. All were in favor. Motion carried.

C. Approval for SEDC Project / Backyard RV Park
Ray Bailey made a motion to approve SEDC to give Brian and Paula Brooks \$30,000.00 grant for their RV Park. Rachel Wells seconded. All were in favor. Motion carried.

D. Apache Oil Project

1. Discuss / Approval of Spokesperson for Apache Oil
No Action

2. Discuss / Approval Performance Agreement
No Action

3. Discuss / Approval Leasing of Land at Industrial Park
No Action

E. Discuss / Approve Industrial Park Covenant and Regulations
No Action

- F. Approve Adding Chief Barnard to PD Checking Accounts**
Dale Lemon made a motion to approve adding Chief John Barnard to the PD Checking Accounts: Narcotics Grant Fund, Drug Interdiction Fund, Seizure Fund, Forfeiture Fund, and Blue Santa Fund. Pat Moss seconded. All were in favor. Motion carried.
- G. Approve Removal of Kenneth Lott and Adding Rodney Weems to City Checking Accounts**
Dale Lemon made a motion to approve the removal of Kenneth Lott and adding Rodney Weems to the City of Sweeny checking accounts. The City of Sweeny owns, controls, and manages these bank accounts. Rachel Wells seconded. All were in favor.
- H. Approve Changing Waiting Period**
Cindy King addressed the council that our personnel policy states we have a waiting period of 6 months for health, dental, life and accidental death and dismemberment insurance. With the Health Care Reform we can no longer do a 6 month waiting period; the longest we can give is 90 days. She would like the council to approve changing our policy to a 90 day waiting period starting 10-01-2013.
- Dale Lemon made a motion to approve changing the waiting period to 90 days for health benefits. Rachel Wells seconded. All were in favor. Motion carried.
- I. Discuss/ Set Meeting for 1-5 year plan including annexation**
Council Set meeting for Tuesday, October 29, 2013 at 5:30 pm
- J. Proclamations: Municipal Courts Week, Cancer Awareness Month and Alzheimer's Awareness Month for November 2013.**
Mayor Rodney Weems read the proclamations.

ANNOUNCEMENTS

- 11. Closed Executive Session**

OPEN MEETING

- 12. Discussion and action from Executive Session**
- 13. Adjournment: 7:05 p.m.**

PASSED AND APPROVED THIS _____ DAY OF _____, 2013

Reatta Minshew, City Secretary