

A regular meeting of the City Council was held at City Hall on Tuesday, February 19, 2008

****** TAPE DID NOT RECORD ******

1. Call To Order

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

2. Invocation

Invocation was given by Charlie Stevenson

3. Roll Call

Council present: Mayor Larry Piper, Gary Coker, Rodney Weems, and Linda Diaz.
Absent: Thomas Lemon and Neal Bess Jr.

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

4. Pledge of Allegiance

Pledge of Allegiance was recited.

5. Presentations by Citizens -

Visitors: Al Lindley, Frank Lawrence, Doug and Tammy Issacs

6.. * Consent Items

A. Approval of Minutes - January 15, 2008

B. Approval of Bills- \$27, 387.97

Rodney Weems questioned the bill for Dan Schaefer. Tim Moss explained Dan is our consultant.

Gary Coker made a motion to accept the consent items as read. Rodney Weems seconded the motion. All in favor; motion carried.

7. * Public Hearings

A.

8. Fire Department Report

No one present from Fire Department to give report.

9. Old Business

A. Final Plat Approval Subdivision of Property / Mr. Mayberry

Gary Coker made a motion to approve the final plat approval of property. Rodney Weems seconded. All in favor; motion carried.

10. New Business

A. Ordinance to Call Election - May 10, 2008

Charlie Stevenson read the Ordinance. Rodney Weems made a motion to approve the Ordinance to Call Election as read. Gary Coker seconded. All in favor; motion carried.

B. Joint Election Agreement with Brazoria County

Rodney Weems made a motion to join into the joint election agreement with Brazoria County. Linda Diaz seconded. All in favor; motion carried.

C. Proposed Voting Center Pilot Program / Brazoria County

Rodney Weems made a motion to approve the proposed voting center pilot program in Brazoria County. Gary Coker seconded. All in favor; motion carried.

D. Appoint Park and Recreation Board / Neal Bess and or Rodney Weems

This would be a five member board by Ordinance. Neal Bess would be Council liaison with this board. Rodney Weems made a motion to accept applications for the Park and Recreation Board. Gary Coker seconded. All in favor; motion carried.

E. Discuss Personnel Policy Overtime Pay / Tim Moss

Tim Moss suggested to change personnel policy to read that vacation and holidays would be considered as worked days. Gary Coker made a motion to table until next meeting. Linda Diaz seconded. All in favor; motion carried.

F. SEDC - Pocket Parks / Frances Jammer

Rodney Weems made a motion to approve SEDC to donate \$11,000.00 to the pocket parks. Gary Coker seconded. All in favor; motion carried.

G. Preliminary Approval to Subdivide Property at 1303 Ave A / Drew Jolly

Gary Coker made a motion to give preliminary approval to subdivide the property located at 1303 Ave A. Linda Diaz seconded. All in favor; motion carried.

11. *Reports of Advisory Boards & Commissions

None

12. Mayor, Council and Staff Reports

Gary Coker –

Thomas Lemon – Absent

Neal Bess – Absent

Mayor –

Rodney Weems –

Linda Diaz –

Tim Moss –

Chief Stroud – Absent

Homer Toscano –

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. To Discuss:

OPEN MEETING:

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

Rodney Weems made a motion for Charlie Stevenson to settle the case of Lance vs. City of Sweeny for \$1,000.00. Gary Coker seconded. All in favor; motion carried.

16. Adjournment

Being no further business meeting adjourned at 7:52 PM

PASSED AND APPROVED THIS 18 DAY OF March, 2008



Reatta Minshew, City Secretary