



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 14, 2017
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date and time at the City Hall Council Chamber located at 415 Main Street in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In the interest of maintaining the decorum of the meeting, and in accordance with Sections 2-35 and 2-36 of the Code of Ordinances, only those individuals who have registered to speak may speak on any agenda item. Individuals may register prior to the start of the meeting on the form at the entrance of the council chamber or by contacting the City Secretary. Comments may not be addressed to or at individuals and are limited to five minutes per speaker; however, if a large quantity of individuals has registered to speak, the time may be reduced. Speakers may not poll the council members or attendees.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum.
4. Discussion and possible action to approve the agenda.
5. Proclamations and Special Recognitions
6. Petition(s) and/or Request(s) from the Public.
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act and Section 2-36(5) k.7 of the Code of Ordinances, the city council will not discuss or consider any item addressed during this agenda item. However, the mayor and the city manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
7. **CONSENT AGENDA**
 - a. Discussion and possible action regarding approval of minutes for the following meeting:
 1. October 24, 2017
 2. November 6, 2017
8. Discussion and possible action regarding employee medical insurance recommendation.
9. Discussion and possible action regarding the Sealy Community Foundation.
10. Discussion and possible action to approve a resolution in which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST TO A MUTUAL AID LAW ENFORCEMENT AGREEMENT BY AND BETWEEN THE CITY OF SEALY, TEXAS AND SEALY INDEPENDENT SCHOOL DISTRICT.

11. Discussion and possible action to approve a resolution in which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT FOR THE PURPOSE OF ASSISTING EACH PARTICIPATING JURISDICTION WITH GENERAL LAW ENFORCEMENT SERVICES IN AUSTIN COUNTY.

12. Discussion and possible action to approve a resolution in which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN SAID CITY AND EMPLOYER SERVICE DIVISION OF WORKFORCE SOLUTIONS; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE ON NOVEMBER 14, 2017.

13. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A LIBRARY SERVICES AGREEMENT BY AND BETWEEN SAID CITY AND VIRGIL AND JOSEPHINE GORDON MEMORIAL LIBRARY; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE ON NOVEMBER 14, 2017.

14. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ESTABLISHING AND PROVIDING RATES FOR SERVICES OF THE WATERWORKS AND SANITARY SEWER SYSTEMS OF THE CITY; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING FEES FOR CONNECTION TO SAID SYSTEMS; REPEALING ORDINANCE NO. 2017-06 ADOPTED ON THE 14th DAY OF MARCH 2017 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY.

(This is the second of two readings.)

15. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ESTABLISHING AND PROVIDING RATES FOR SERVICES OF SOLID WASTE OF THE CITY; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING FEES FOR SERVICE; REPEALING ORDINANCE NO. 2016-25 ADOPTED ON THE 19TH DAY OF SEPTEMBER 2016, AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY.

(This is the first of two readings.)

16. Discussion and possible action regarding City pay scales.

17. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
- a. Consultation with City Attorney to receive legal advice on legal matters pursuant to Texas Government Code, Section 551.071.
 - b. Discussion pertaining personnel matters pursuant to Section 551.074 of the Texas Government Code (annual evaluation of City Manager).
18. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
19. Request(s) for future agenda items and comment(s).
20. City Manager's report:
- Future Capital Improvement and funding of projects
 - Update on signage on Rexville Road and Kloecker Road
 - New site for water well update
21. Adjournment

CERTIFICATION

I certify that a copy of the November 14 2017, agenda of items to be considered by the Sealy City Council was posted on the City Hall bulletin board and on the city website on or before 6:00 pm, Thursday, November 9, 2017.

Dayl Cooksey, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: The Sealy City Hall and Council Chambers is wheelchair accessible. Access to the building and special parking are available at the primary entrance to the building facing Main Street. Persons with disabilities who plan to attend this meeting and who might need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 979-885-3511 or E-mail at dcooksey@ci.sealy.tx.us.