



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 9, 2018
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
 - National Law Enforcement Appreciation Day

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. December 12, 2017
- b. 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 DIRECTOR OF FINANCE TO SET UP A BANK ACCOUNT WITH
ALLEGIANCE BANK FOR ENTRUST, INC., TO ACCEPT HEALTH INSURANCE
PREMIUMS FROM THE CITY OF SEALY, TEXAS AND PAY OUT CLAIMS ON BEHALF
OF CITY PERSONNEL.**

8. Presentation of Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.
9. Discussion and possible action regarding utilization and improvements of facilities and streets at B&PW Park.
10. Discussion and possible action to approve an ordinance in which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ADOPTING AMENDMENT NO. 1 TO THE BUDGET OF THE CITY OF SEALY, TEXAS, FOR THE FISCAL YEAR 2017-18; ALLOCATING UNAPPROPRIATED FUNDS; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)

11. Discussion and possible action to waive the rental and security fees for the Liedertafel Hall and the Hill Community Center for the following organizations for the entirety of calendar year 2018.
 - a. Austin County Economic Development Committee
 - b. Austin County Peace Officers Association
 - c. Friends of Gordon Memorial Library
 - d. Post-traumatic stress disorder (PTSD) support group
 - e. Sealy Area Historical Society
 - f. Sealy Chamber of Commerce
 - g. Sealy Community Foundation
 - h. Sealy Downtown Association
 - i. Sealy KJT
 - j. Sealy High School Prom
 - k. Sealy Lions Club
 - l. Sealy Playtime
 - m. Sealy Rotary Club
 - n. Sealy Volunteer Fire Department
 - o. Sealy YMCA
12. Discussion and possible action regarding spending freeze.
13. **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 Interim City Manager).
 - c. Personnel Matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.) – City Manager. {This item is authorized by the Texas Government Code, Section 551.074.}
14. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
15. Request(s) for future agenda items and comment(s).

16. City Manager's report

17. Adjournment

CERTIFICATION

I certify that a copy of the January 9, 2018, 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 p.m., Friday, January 5, 2018.

Brooke Christoferson, Deputy 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.