



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 23, 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
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 21, 2017
 2. January 8, 2018
 3. January 9, 2018
8. Presentation of Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.
9. Discussion and possible action to approve a list of surplus items for disposal by public auction, competitive sealed bid, negotiated sale, and/or destruction.

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, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance.)
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 A LETTER AGREEMENT BY AND BETWEEN SAID CITY AND SEALY ECONOMIC DEVELOPMENT CORPORATION FOR FUNDING A PORTION OF INFRASTRUCTURE IMPROVEMENTS FOR A NEW LIFT STATION AND ASSOCIATED SANITARY SEWER LINES LOCATED ON FM 3538 AND FM 3013 FOR AN AMOUNT UP TO AND INCLUDING \$250,000.
12. Discussion and possible action to approve the 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 ADMINISTRATIVE SERVICES AGREEMENT BY AND BETWEEN SAID CITY AND SEALY ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR 2018.
13. Discussion and possible action to approve a resolution of 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 A LETTER AGREEMENT BY AND BETWEEN SAID CITY AND SEALY ECONOMIC DEVELOPMENT CORPORATION, FOR FUNDING A PORTION OF THE MAINTENANCE AND OPERATIONS OF THE JACQUELINE A. CRYAN MEMORIAL PARK FOR FISCAL YEAR 2018.
14. Discussion and possible action regarding the combining of and/or elimination of city boards and commissions.
15. **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 to Personnel Matters pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - annual evaluation of Interim City Manager.
 - c. Discussion pertaining to Personnel Matters pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - City Manager.
16. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

17. Discussion and possible action to appoint a City Manager.
18. 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 ATTEST TO A COMPENSATION AND BENEFIT AGREEMENT BETWEEN SAID CITY AND CITY MANAGER.
19. Request(s) for future agenda items and comment(s).
20. City Manager's report
21. Adjournment

CERTIFICATION

I certify that a copy of the January 23, 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 19, 2018.

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.