



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 27, 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. Discussion and possible action regarding approval of minutes for the meeting held February 13, 2018.
8. Presentation by the Sealy Community Foundation of its Fantasy of Lights report on the use of hotel occupancy tax (HOT) funds.
9. Discussion and possible action regarding proposed improvements to the B&PW.
10. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS, BY DELETING ALL OF SECTION 2-105 TOURISM COMMISSION FROM ARTICLE IV OF CHAPTER 2 AND REPEALING SAID ORDINANCE No. 2016-02; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY.

(This is the second of two readings.)

11. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS, BY DELETING ALL OF SECTION 2-103 SPORTS COMMISSION FROM ARTICLE IV OF CHAPTER 2 AND REPEALING SAID ORDINANCES No. 2015-13, 2015-15, AND 2016-15; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY.

(This is the second of two readings.)

12. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS, BY DELETING ALL OF SECTION 2-104 KEEP SEALY BEAUTIFUL COMMISSION FROM ARTICLE IV OF CHAPTER 2 AND REPEALING SAID ORDINANCES No. 2014-12 AND 2015-07; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY.

(This is the second of two readings.)

13. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS, BY AMENDING SECTION 70-31 ENTITLED "CREATED MEMBERSHIP" AND SECTION 70-32 ENTITLED "TERMS OF MEMBERS; FILLING OF VACANCIES" OF ARTICLE II OF CHAPTER 70 AND DELETING ALL OF SECTION 70-34 ENTITLED "PURPOSES" FROM ARTICLE II OF CHAPTER 70 THEREOF, AND SUBSTITUTING THEREFOR A NEW SECTION 70-34 ENTITLED "PURPOSES"; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY

(This is the second of two readings.)

14. 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, RENEWING THE INTERLOCAL AGREEMENTS ADOPTED BY RESOLUTION 2017-06 ON JANUARY 24, 2017, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST TO AN INTERLOCAL AGREEMENT FOR STREET MAINTENANCE BY AND BETWEEN SAID CITY AND AUSTIN COUNTY, TEXAS (PRECINCT 3 AND PRECINCT 4) .

15. 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, AMENDING AND ADOPTING THE SCHEDULE OF FEES FOR A MUNICIPAL DRAINAGE UTILITY SYSTEM ADOPTED ON DECEMBER 8, 2004.

16. Discussion and possible action regarding the reorganization of city boards/commissions.

17. Discussion and possible action to appoint a member to the City of Sealy Planning Commission.

18. **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. Deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

19. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
20. Request(s) for future agenda items and comment(s).
21. City Manager's report
22. Adjournment

CERTIFICATION

I certify that a copy of the February 27, 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, February 23, 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.