



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MARCH 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
 - a. Child Abuse Prevention Month
 - b. Autism Awareness
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 March 13, 2018.
8. Discussion and possible action regarding procurement of administrative and engineering services associated to the City's Community Development Block Grant - Disaster Recovery (CDBG-DR) project (s) associated to the 2016 Severe Flood and Storm events administered by the Texas General Land Office.
9. Consider and take action on Resolution 2013-11 to offer Austin County a land exchange for the sites for the County to construct a new emergency medical service facility on land currently owned by the City of Sealy and the City of Sealy to construct a neighborhood park on property currently owned by Austin County.

10. Council to discuss and take action on directing the City Attorney to draft rules of conduct/ethics that would apply to city council members.
11. **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.
12. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
13. Discussion and possible action to extend Acres Lane to intersect with IH-10 Feeder.
14. Council to take action to authorize the City Manager to negotiate and purchase a 0.0131 acre (572 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 17 of the C.R. Gebhardt Subdivision No. IV (no plat of record found) located in Lot 7, Block 34 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 0.423 acre tract of land described in Warranty Deed to Antonios Tsounakas and wife Stavroula Tsounakas executed February 8, 1996 and recorded in Volume 746, Page 969 of the Official Public Records of Austin County, Texas. (Parcel 12)
15. Council to take action to authorize the City Manager to negotiate and purchase a 0.310 acre (1,349 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of Lot 7, Block 34 of the Sealy Subdivision as recorded in Volume Y, Page 318 of the Deed Records of Austin County, Texas, and being a portion of a called 0.450 acre tract of land described in Warranty Deed to Karen Glenewinkel executed December 3, 1981 and recorded in Volume 451, Page 130 of said Deed Records of Austin County, Texas. (Parcel 13)
16. Request(s) for future agenda items and comment(s).
17. City Manager's report
18. Adjournment

CERTIFICATION

I certify that a copy of the March 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, March 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.