



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, APRIL 10, 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
  - Woodman of the World Flag donation
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 meetings held:
  - a. March 24, 2018
  - b. March 27, 2018
8. Sealy Chamber of Commerce and Convention and Visitors Bureau quarterly report.
9. Discussion and possible action regarding the presentation and acceptance of the independent audit performed by Belt Harris Pechacek, LLLP.
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 A LETTER ON BEHALF OF THE CITY COUNCIL AND THE CITY OF SEALY IN SUPPORT OF THE INTERNATIONAL TRADE COMMISSION'S ENFORCEMENT OF UNITED STATES TRADE REMEDY LAWS TO PROTECT DOMESTIC PRODUCERS SUCH AS MAASS FLANGE, A COMPANY AND AN IMPORTANT EMPLOYER, LOCATED WITHIN THE CITY OF SEALY, TEXAS.**

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 AGREEMENT BY AND BETWEEN SAID CITY AND YMCA FOR THE OPERATION OF THE IRENE LE BLANC SWIMMING POOL FACILITY AND AQUATIC PROGRAMS.**
12. Discussion and possible action to approve a resolution in which the caption reads:  
**A RESOLUTION OF THE CITY OF THE CITY OF SEALY, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
13. 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. 2 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.)*
14. **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.
15. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
16. Council to take action to authorize the City Manager to negotiate and purchase a 0.8382 acre (36,511 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 3, Lot 4 and Lot 5, Block 26 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 64.405 acre tract of land described in Warranty Deed to Sealy Independent School District executed July 19, 2000 and recorded in Clerk File No. 004884 of the Official Public Records of Austin County, Texas. (Parcel 4)
17. Council to take action to authorize the City Manager to negotiate and purchase a 0.3926 acre (17,103 square foot) parcel of land situated in the San Felipe De Austin Survey, Abstract No. 5, Austin County, Texas, and being a portion of a called 2.16 acre tract of land described in deed to Larry Stavinoha executed November 7, 1984 and recorded in Volume 505, Page 808 of the Deed Records of Austin County, Texas and being further described in Volume 361, Page 743 of said Deed Records of Austin County, Texas. (Parcel 14)

18. Discussion and possible action regarding the City of Sealy Organizational Chart.
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 April 10, 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, April 6, 2018.*

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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](mailto:dcooksey@ci.sealy.tx.us).