



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, MAY 8, 2018  
6:00 P.M.**

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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. Official Canvass of the General Election conducted in the City of Sealy on Saturday, May 5, 2018.
6. Consideration and possible action to approve a resolution of which the caption reads:  
**A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS,  
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A CITY OFFICERS'  
ELECTION.**
7. The Official Oath and Constitutional Statement of elected officers.
8. Proclamations and Special Recognitions
  - National Police Week
9. 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.)*
10. Discussion and possible action regarding approval of minutes for the meeting held April 24, 2018.

11. Consideration and approval of a Resolution Authorizing Publication of Notice of Intention To Issue Certificates of Obligation in an Aggregate Principal Amount Not To Exceed \$12,000,000 for the Design, Acquisition, Construction and Improvement of Certain Public Works, and Authorizing Certain Other Matters Relating Thereto.
12. 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 CITY MANAGER TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN AGREEMENT BY AND BETWEEN SAID CITY AND AQUATICO POOL MANAGEMENT, INC., FOR THE OPERATION OF THE IRENE LE BLANC SWIMMING POOL FACILITY.**
13. Presentation by Grant Rabon with NewGen Strategies & Solutions concerning the utility rate study.
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, AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN AGREEMENT BY AND BETWEEN SAID CITY AND STATE OF TEXAS FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF CONTINUOUS HIGHWAY LIGHTING SYSTEMS WITHIN THE MUNICIPALITY.**
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, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT BY AND BETWEEN SAID CITY AND FOUR POINTS SURVEYING FOR THE PLATTING, TOPO, AND SURVEYING SERVICES FOR THE SEALY POLICE AND SEALY FIRE DEPARTMENT PROPERTY.**
16. 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 ADDING ADDITIONAL LOCATIONS FOR PLACEMENT OF TRAFFIC CONTROL DEVICES TO SECTION 98-44 OF ARTICLE II OF CHAPTER 98; BY AMENDING PARAGRAPH (b) STOP SIGN ON 2<sup>ND</sup> STREET AT DANIEL STREET; AMENDING PARAGRAPH (c) YIELD SIGNS TO REMOVE YIELD SIGN ON 2<sup>ND</sup> STREET AT DANIEL STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY.**  
*(This is the first of two readings.)*
17. Discussion and possible action to request that the State of Texas utilize funds to participate fully to fund the local match requirement for the FEMA Hazard Mitigation Grant Programs.
18. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
  - a. Deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

19. Council to take action to authorize the City Manager to negotiate and purchase a 0.6218 acre (27,086 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 5 and Lot 6, 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 26.81 acre tract of land described in Special Warranty Deed to Joyce Marie Park (undivided 1/2 interest) executed February 23, 2006 and recorded in Clerk File No. 061284 of the Official Public Records of Austin County, Texas, and also being a portion of a called 40.413 acre tract of land described in Special Warranty Deed to Joyce Marie Park (undivided 1/2 interest) executed February 23, 2006 and recorded in Clerk File No. 061285 of said Official Public Records of Austin County, Texas, said called 26.81 acre tract of land and said 40.413 acre tract of land also being described in Special Warranty Deed to William Butler Waldroff (undivided 1/2 interest) executed September 2, 2010 and recorded in Clerk File No. 103467 of said Official Public Records of Austin County, Texas. (Parcel 9)
20. Council to take action to authorize the City Manager to negotiate and purchase a 0.2656 acre (11,570 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 11.2506 acre tract of land described in General Warranty Deed to David Cryan executed April 30, 2009 and recorded in Clerk File No. 091958 of the Official Public Records of Austin County, Texas. (Parcel 15)
21. Discussion and possible action concerning the City of Sealy pay scale.
22. Request(s) for future agenda items and comment(s).
23. City Manager's report
24. Adjournment

### **CERTIFICATION**

*I certify that a copy of the May 8, 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, May 4, 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).