



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 26, 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 June 12, 2018.
8. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
9. Discussion and possible action to allow the consumption of alcohol for the *Fowlkes + Main Music Fest* to be held on June 28, 2018.
10. Discussion and possible action to authorizing the mayor to execute an audit engagement letter with Belt Harris Pechacek, LLLP, to perform the annual independent audit for the city for fiscal year 2017-2018.

11. Discussion concerning sale of Certificates of Obligation for capital projects, including drainage.
12. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. Consultation with City Attorney concerning a matter in which the duty of the attorney requires it pursuant to Section 551.071 of the Texas Government Code.
 - b. Discussion pertaining to economic development negotiations pursuant to Section 551.087 of the Texas Government Code.
13. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
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, ADOPTING THE CITY'S DRAINAGE MANUAL, AS AMENDED; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY.
15. Discussion and possible action to appoint member(s) to the Main Street Advisory Board.
16. Discussion and possible action to appoint member(s) to the Planning Commission.
17. Request(s) for future agenda items and comment(s).
18. City Manager's report
 - America's Best Value Motel
 - Irene Le Blanc Pool update
 - Construction Zone for IH-10 expansion
 - Sale of 203 Hardeman Street property
 - Quiet Zone
 - Lazarus Village staff review
 - Personnel Policies and Procedures Manual
 - Budget workshop
 - Employee insurance survey
 - Main Street designation update
19. Adjournment

CERTIFICATION

I certify that a copy of the June 26, 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, June 22, 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.