



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 14, 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 following meetings:
 - a. July 24, 2018 Workshop
 - b. July 24, 2018
8. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
9. Discussion and possible action to consider a recommendation by the Planning Commission to allow variances from lot width, depth and size for property located at 802 Fowlkes Street.
10. Discussion and possible action to consider a variance from Sec. 80-9 (2) to allow a billboard to be moved that is an existing non-conforming use sign as part of the I-10 Frontage Project.

11. Discussion regarding the property tax rate for the 2018-2019 fiscal year. If proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote, and schedule the required public hearing(s).
12. Discussion and possible action regarding estimated costs of four previously identified drainage projects.
13. 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 TO A MEMORANDUM OF UNDERSTANDING LAW ENFORCEMENT AGREEMENT BY AND BETWEEN THE CITY OF SEALY, TEXAS AND BLINN COLLEGE RELLIS CAMPUS.
14. Discussion and possible action to approve a resolution in which the caption reads:
A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGINEERING SERVICES AGREEMENT BY AND BETWEEN SAID CITY AND STRAND ASSOCIATES, INC., TO PROVIDE TECHNICAL ASSISTANCE (SERVICES) FOR THE CITY OF SEALY; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.
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 AND THE CITY SECRETARY ATTEST TO ADDENDUM NO. 1 TO THE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN PRASEK'S FAMILY LIMITED PARTNERSHIP, LLC AND THE CITY OF SEALY, AUSTIN COUNTY TEXAS.
16. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE AMENDING CHAPTER 98, ARTICLE III, SECTION 98-82 OF THE CODE OF ORDINANCES OF THE CITY OF SEALY, WHICH ESTABLISHES FOR VEHICLES SPEED LIMITS UNDER THE PROVISIONS OF SECTION 545.356, TEXAS TRANSPORTATION CODE UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF SEALY; AND ESTABLISH SPEED LIMITS AND A SCHOOL ZONE ON FM 2187; PROVIDING A PENALTY OF A FINE IN AN AMOUNT NOT LESS THAN ONE DOLLAR (\$1.00) OR MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATIONS; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT
(This is the first of two readings.)
17. Discussion and possible action to accept a grant in the amount of \$1,000 from Walmart Foundation for the demolition of abandoned structure.
18. Request(s) for future agenda items and comment(s).
19. City Manager's report
 - Health Insurance survey
 - Sale of 203 Hardeman Street
 - Land survey for proposed county purchase
20. Adjournment

CERTIFICATION

I certify that a copy of the August 14, 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, August 10, 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.