



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, AUGUST 28, 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. CONSENT AGENDA**

*(In accordance with Sec. 2-35.(1) of the Code of Ordinances, "Routine matters thought to require little or no deliberation by city council may be placed on a consent agenda, which shall be treated as one agenda item." At any time prior to the call for a vote on the consent agenda, any council member may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda item.)*

- a. Discussion and possible action regarding approval of minutes for the following meetings:
  1. August 9, 2018 – Workshop
  2. August 14, 2018
  3. August 17, 2018 – Workshop
- b. 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 second of two readings.)

8. Discussion and possible action to approve a resolution in which the caption reads:  
**A RESOLUTION OF THE CITY COUNCIL OF SEALY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE DISASTER RECOVERY FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM.**
9. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
10. Discussion and possible action to consider a variance request for 203 Hardeman Street from requirements of front and side building lines and to allow encroachments on 2<sup>nd</sup> Street and a public alley.
11. Discussion and possible action to approve the Sealy Economic Development Corporation proposed amended bylaws.
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, APPOINTING A CAPITAL IMPROVEMENTS ADVISORY COMMITTEE AS REQUIRED BY CHAPTER 395 OF THE TEXAS LOCAL GOVERNMENT CODE.**
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, SETTING A PUBLIC HEARING DATE, TIME AND LOCATION TO CONSIDER ADOPTION OF LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLANS.**
14. Discussion, update, and possible action to consider projects to be funded from the proposed Certificates of Obligation.
15. Discussion and possible action to discuss and direct staff to set utility rates to fund the upcoming budget and Certificates of Obligation.
16. Consideration and approval of an ordinance authorizing and ordering the issuance of the City of Sealy, Texas Combination Tax and Revenue certificates of obligation, Series 2018; Awarding the sale thereof; and containing Matters incident thereto.
17. Discussion and possible action concerning proposals for the position of City Attorney.

18. 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, APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE SEALY POLICE DEPARTMENT RADIO IMPROVEMENT PROJECT TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION; AND DESIGNATING CERTAIN OFFICIALS AS BEING AUTHORIZED TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE APPLICANT AGENCY.**
19. 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 AND ENFORCING TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) PERMIT LOAD RESTRICTIONS FOR OVERSIZE LOADS AT SPECIFIED LOCATIONS AND TIMES WITHIN THE CITY OF SEALY.**
20. Discussion and possible action regarding limb pick up for Sealy ISD.
21. Discussion and possible action to appoint Lenzsch Law Firm to serve as outside council for certain City Projects.
22. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
- Discussion pertaining personnel matters pursuant to Section 551.074 of the Texas Government Code (six month evaluation of City Manager).
23. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
24. Request(s) for future agenda items and comment(s).
25. City Manager's report
- Land purchase for Austin County EMS facility
  - Mowing of property located next to JAC Memorial Park
  - Natural Gas Contract
  - Public hearing on budget and tax rate
  - Enterprise pipe line construction
26. Adjournment

### **CERTIFICATION**

*I certify that a copy of the August 28, 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 24, 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](mailto:dcooksey@ci.sealy.tx.us).