



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 23, 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.)
 1. Discussion and possible action regarding approval of minutes for the following meetings:
 - a. October 8, 2018 – Workshop
 - b. October 8, 2018
8. Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.
9. Discussion and possible action to approve a change order with LEM Construction Company regarding the contract for the construction of the 2.0 MGPD Wastewater Treatment Plant.

10. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
11. Discussion and possible action regarding Land Use Assumptions and Capital Improvement Plan for the City of Sealy proposed in conjunction with the adoption of impact fees for water and wastewater.
12. Discussion and possible action to appoint a member to the Planning Commission.
13. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS AUTHORIZING THE CITY MANAGER TO CONVEYING AN EASEMENT TO CENTERPOINT ENERGY FROM THE CITY OF SEALY, TEXAS FOR ELECTRICAL SERVICE TO THE NEW 2.0 GPD WASTEWATER TREATMENT PLANT PROJECT.

14. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A LIBRARY SERVICES AGREEMENT BY AND BETWEEN SAID CITY AND VIRGIL AND JOSEPHINE GORDON MEMORIAL LIBRARY; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BE EFFECTIVE AS OF OCTOBER 1, 2018.

15. Request(s) for future agenda items and comment(s).
16. City Manager's report and possible discussion.
 - Interlocal agreement with Sealy ISD concerning mowing and limb pickup
 - Drainage on Westview Terrace update
 - Committee review of non-profit organizations use of city facilities
 - Update on appraisal of property for EMS Facility
 - Workshop for review of Personnel Policy and Procedure Manual
 - Purchase of land at Scranton Park from Railroad
 - Date for Town Hall Meeting
 - City employee participation in Forever Tigers: Adopt a Class – Selman Elementary

17. Adjournment

CERTIFICATION

I certify that a copy of the October 23, 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, October 19, 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.