



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 11, 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.)
 - Discussion and possible action regarding approval of minutes for the meeting held August 28, 2018.
8. 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 MAIN STREET WATER MAIN IMPROVEMENT PROJECT, TASK ORDER NO. 18-03; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.

9. 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 HIGHWAY 36 SEWER MAIN EXTENSION PROJECT, TASK ORDER NO. 18-04; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.
10. 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 HIGHWAY 36 WATER MAIN EXTENSION PROJECT, TASK ORDER NO. 18-05; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.
11. 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 WITH TANKEZ COATINGS, INC., FOR THE 2018 REXVILLE ELEVATED STORAGE TANK REHABILITATION PROJECT; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THE RESOLUTION.
12. 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.
13. 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 AGREEMENT BY AND BETWEEN SAID CITY AND CHRISTOPHER L. NICHOLS, THE NICHOLS FIRM, PLLC, AS OUTSIDE LEGAL COUNSEL; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION.
14. Discussion and possible action to approve a variance request to Sec. 28-11(b) for minimum depth at 719 Roosevelt Street.
15. Discussion and possible action to designate a representative and alternate to the Houston-Galveston Area Council 2019 Assembly.
16. Discussion and possible action to direct staff regarding the mowing of property located next to the JAC Memorial Park and pool.
17. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. Discussion pertaining to economic development pursuant to Section 551.087 of the Texas Government Code.
18. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

19. Request(s) for future agenda items and comment(s).

20. City Manager's report

- Gas contract renewal
- Ice Cream Party

21. Adjournment

CERTIFICATION

I certify that a copy of the September 11, 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, September 7, 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.