



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 25, 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. September 11, 2018
 2. September 11, 2018 – Public Hearing (Tax Rate)
 3. September 19, 2018 – Public Hearing (Tax Rate)
 4. September 19, 2018 – Public Hearing (Budget)
 5. September 19, 2018

- b. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ESTABLISHING AND PROVIDING RATES FOR SERVICES OF THE WATERWORKS AND SANITARY SEWER SYSTEMS OF THE CITY; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING FEES FOR CONNECTION TO SAID SYSTEMS; REPEALING ORDINANCE NO. 2017-17 ADOPTED ON THE 14th DAY OF NOVEMBER 2017 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY.

(This is the second of two readings.)

- c. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ESTABLISHING AND PROVIDING RATES FOR SERVICES OF SOLID WASTE OF THE CITY; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING FEES FOR SERVICE; REPEALING ORDINANCE NO. 2017-18 ADOPTED ON THE 28th DAY OF NOVEMBER 2017, AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT OR INCONSISTENT WITH THIS ORDINANCE; AND PROVIDING FOR SEVERABILITY.

(This is the second of two readings.)

8. Presentation of post event report for Sealybration by members of the Sealy Community Foundation.
9. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
10. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF SEALY, TEXAS BUDGET FOR THE FISCAL YEAR 2018-2019; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.

(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, and Section 7.02.E. Adoption, only one reading is required for final passage of this ordinance.)

11. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF SEALY, TEXAS, FOR THE YEAR 2018; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

(Per the City of Sealy Home Rule Charter, Section 3.12. (2) – Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)

12. Discussion and possible action regarding the proposed streets for repaving.

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 A CONTRACT BY AND BETWEEN SAID CITY AND BULLSEYE, INC., FOR THE REPAIRS TO THE WALKING TRAIL AT THE B&PW PARK.

14. Discussion and possible action regarding plans for Irene Le Blanc Pool operations for 2019.

15. Discussion and possible action to change the next regular scheduled meeting date from Tuesday, October 9, 2018 to Monday October 8, 2018.

16. Discussion and possible action regarding groups/entities allowed to use the Hill Community Center and Liedertafel Hall at no charge.

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

18. City Manager's report

- Drainage project on Westview Terrace
- Appraisal of land for future Austin County EMS facility
- Rate study
- Hill Center parking lot repairs
- Hill Street railroad crossing repairs
- Wastewater Treatment Plan progress
- Status report on properties acquired for IH-10 Frontage road and expansion project

19. Adjournment

CERTIFICATION

I certify that a copy of the September 25, 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., Saturday, September 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.