



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, DECEMBER 11, 2018
6:00 P.M.**

Notice is hereby given of a Public Hearing and 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. **PUBLIC HEARING:** The City Council will hold a public hearing to consider the adoption of an impact fee and the amount of the proposed impact fee per service unit. Any member of the public has the right to appear at this hearing and present evidence for or against the plan and proposed fee.
5. Proclamations and Special Recognitions
 - Sealy Lions Club 50th Anniversary
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 meeting held November 27, 2018.
8. Discussion and possible action regarding awarding contract to Administrative firm associated to the City's Community Development Block Grant application and possible funding from the Texas Department of Agriculture

9. Discussion and possible action regarding awarding contract to Engineering firm associated to the City's Community Development Block Grant application and possible funding from the Texas Department of Agriculture
10. Discussion and possible action regarding improvements to B&PW Park.
11. Discussion and possible action to adopt an ordinance approving Budget Amendment No. 3 for the City of Sealy 2017-2018 fiscal year budget.
(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)
12. Request(s) for future agenda items and comment(s).
13. City Manager's report and possible discussion.
 - Update on the wastewater treatment plant
 - Update on the Rexville elevated water tank renovation
 - Update on North Highway 36 utility line extension
 - Update on Main Street water line
 - Update on repairs to the B&PW walking trail.
14. Adjournment

CERTIFICATION

I certify that a copy of the December 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, December 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.