



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 8, 2019
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. Proclamations and Special Recognitions
 - National Law Enforcement Appreciation Day
 - Human Trafficking Prevention Month
 - Sealy School Choice Week
5. 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.)
6. **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:
 - I. December 4, 2018
 - II. December 11, 2018
 - III. December 12, 2018
7. Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.
8. Update by Public Management, Inc., on proposed, current, and anticipated grant opportunities.

9. Update by Anthony Branch on the Little Dribblers program.
10. Discussion and possible action to consider graphics for Rexville Road Elevated Storage tank.
11. Discussion and possible action to approve a resolution authorizing the City Manager to proceed with the sale of land to Austin County, being approximately 1.093-acres, and authorizing the Mayor to execute any documents pertaining to the sale of property located between Sealy Police Department and Sealy Fire Department.
12. Discussion and possible action to authorize the City Manager, upon approval of City Attorney, to enter into a contract with Civil Corp LLC., for engineering services.
13. Discussion and possible action regarding Hotel/Motel Occupancy Tax policies, procedures, and application process.
14. Discussion and possible action to consider replacement of City of Sealy signs located at 415 and 405 Main Street.
15. Discussion and possible action to approve a resolution to approve an Interlocal agreement with Austin County, Precinct 3, for Road Maintenance.
16. Discussion and possible action to approve a resolution to approve an Interlocal agreement with Austin County, Precinct 4, for Road Maintenance.
17. Discussion and possible action to appoint Chief Jay Reeves an Emergency Management Coordinator and Captain Scott Riske as Assistant Coordinator for the City of Sealy.
18. Discussion and possible action regarding policies for the non-profit use of city facilities.
19. Request(s) for future agenda items and comment(s).
20. City Manager's report and possible discussion.
 - Update on the wastewater treatment plant
 - Update on the Rexville elevated water tank renovation
 - Update on repairs to the B&PW walking trail
 - Update on IH-10 expansion
 - Update on Economic Development activity
21. Adjournment

CERTIFICATION

I certify that a copy of the January 8, 2019, 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, January 4, 2019.

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.