



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 2, 2019
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 Pledges of Allegiance
3. Roll Call and Certification of a Quorum
4. Proclamations and Special Recognitions
 - Sealy Junior Boys All Stars District 13 Champions
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:
 - June 18, 2019
 - b. Discussion and possible action to adopt a resolution approving funding by the Sealy 4B Economic Development Corporation for Harvest Moon Apartments for infrastructure improvements. *(This is the second of two readings.)*
7. **PUBLIC HEARING (1st) – ANNEXATION:** The City of Sealy proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City of Sealy, Texas to incorporate an approximate 45.11-acre tract of land situated in Austin County and located near the intersection of Rice Field Road and FM 3013.

- a. Open Public Hearing
 - b. Receive Public Comments
 - c. Close Public Hearing
8. Discussion and possible action regarding Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.
 9. Discussion and possible action regarding a departmental report presented by Mark Pulos, Public Works Director.
 10. Discussion and possible action regarding a departmental report presented by Lawrence Siska, Director of Streets/Parks/Drainage/Building Services.
 11. Discussion and possible action to approve a Historic District Improvement Grant for 313 Main Street funded by the Sealy 4B Economic Development Corporation, in an amount not to exceed \$2,500.
 12. Discussion and possible action to approve a performance agreement for a Historic District Improvement Grant for 313 Main Street funded by the Sealy 4B Economic Development Corporation with Amy and George Fogle, not to exceed \$2,500.
 13. Discussion and possible action to approve the Main Street Manager job description and pay scale.
 14. Discussion and possible action to appoint member(s) to serve on the Sealy Planning Commission.
 15. Discussion and possible action to approve a proposed public improvement district (PID) for a 157-acre tract located approximately on FM-3013 behind Walmart Distribution.
 16. Discussion and possible action to adopt an ethics policy.
 17. City Manager's report and possible discussion.
 - Council review of department budgets-July 9th at 5 p.m.
 - 2016 drainage project kick off meeting with GLO grant manager-July 10th
 - Hwy 36 N water and sewer project update
 18. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - **Section 551.071 CONSULTATION WITH ATTORNEY.** A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer;
 - Town Park Center, Cause No. 2019V-0062.
 19. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 20. Request(s) for future agenda items and comment(s).
 21. Adjournment.

CERTIFICATION

I certify that a copy of the July 2, 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, June 28, 2019.

Brooke Christoferson, Deputy 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.