



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, AUGUST 20, 2019  
6:00 P.M.**

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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

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:
  1. August 6, 2019 - Workshop
  2. August 6, 2019
7. Presentation by Melissa Washington with the Texas General Land Office regarding availability of Harvey Relief Funds.
8. Presentation by Patrick Wiltshire with Public Management, Inc., concerning current and future grant opportunities.
9. Discussion and possible action to approve a resolution authorizing the submission of an application to the Texas General Land Office related to Hurricane Harvey Disaster Recovery.

10. Discussion and possible action to approve a Master Plat for Lazarus and PMI project.
11. Discussion and possible action to approve a Final Plat for Lazarus and PMI project.
12. Quarterly presentation and discussion by Robert Worley, Executive Director of the Sealy Economic Development Corporation.
13. Discussion and possible action to approve the City of Sealy Personnel Policies and Procedures Manual.
14. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
15. Discussion and possible action to approve a resolution accepting the proposed Financial Management Policy.
16. Discussion regarding the property tax rate for the 2019-2020 fiscal year. If proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote, and schedule the required public hearing(s).
17. Discussion and possible action to approve an ordinance amending Section 2-31 of the City of Sealy Code of Ordinances setting salaries for Mayor and Councilmembers. *(This is the first of two readings.)*
18. Discussion and possible action to adopt a resolution authorizing the expenditure of funds by the Sealy EDC for the Main Street Program in an amount not to exceed \$9,000. *(This is the first of two readings.)*
19. Discussion and possible action to adopt a resolution amending the Schedule of Fees regarding storm water detention capacity.
20. Discussion and possible action to appoint a member to serve on the Sealy Parks Board.
21. Discussion and possible action to adopt a resolution authorizing TML Multistate Intergovernmental Employee Benefits Pool the power to negotiate and engage in settlement discussions concerning filing of Form 1095 with the Internal Revenue Service on behalf of the City of Sealy, Texas.
22. City Manager's report and possible discussion.
23. **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.
24. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
25. Request(s) for future agenda items and comment(s).

26. Adjournment.

**CERTIFICATION**

*I certify that a copy of the August 20, 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, August 16, 2019.*

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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](mailto:dcooksey@ci.sealy.tx.us).