



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, DECEMBER 3, 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
 - 2018 Employee Service Awards
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 the approval of minutes for the following meetings:
 - a) November 19, 2019 – Regular Meeting
7. Presentation, discussion and possible action by representative with Strand Associates, Inc. regarding the GLO DBG-DR Front Street & Alleyway Drainage Project.
8. Discussion and possible action to direct staff, the City Attorney, and any others to begin discussions with developer for the possible creation of a municipal utility district.

9. Discussion and possible action to approve an ordinance adopting Amendment No. 2 to the budget of the City of Sealy, Texas, for the fiscal year 2018-2019.
(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.)
10. Discussion and possible action to approve a resolution amending the authorized representatives to TexPool for the City of Sealy.
11. Discussion and possible action to approve a resolution amending the authorized representatives to TexPool for the Sealy Economic Development Corporation.
12. Discussion and possible action to approve a resolution for EDC funding for B&PW Park improvements, in an amount not to exceed \$300,000. *(This is the second of two readings.)*
13. Discussion and possible action to approve a nuisance ordinance. *(This is the second of two readings.)*
14. Discussion and possible action to approve a resolution declaring certain items as surplus or salvage.
15. Discussion and possible action regarding a potential build out for city offices.
16. Discussion and possible action to acknowledge receipt of Comment 2019-01 from the Capital Improvement Advisory Committee's semiannual meeting regarding the City's impact fees for water and wastewater improvements.
17. City Manager's report and possible discussion:
 - Received \$350,000 award letter for TxCDBG grant for sewer infrastructure on East side of town
 - Ribbon cutting for new WWTP scheduled for December 17th
 - Railings to be installed downtown
 - Employee Christmas Party on December 13th
 - Main Street Manager applications
 - Update on Main Street water line project
 - Discussion regarding ducks at B&PW Park will be on the December 18th Parks Board agenda
18. Request(s) for future agenda items and comment(s).
19. Adjournment.

CERTIFICATION

I certify that a copy of the December 3, 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, November 29, 2019.

Brooke Knoll, 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 979-885-1669 or E-mail at bknoll@ci.sealy.tx.us.