



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 18, 2020
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
 - 2020 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 approval of minutes for the meeting held:
 - February 4, 2020
 - b. Discussion and possible action to approve a contract with Netspark IP & Telecom for telecommunications, data, information, wireless, and other services.
7. Discussion and possible action regarding post event reports from the Sealy Community Foundation for the Sealybration and Fantasy of Lights events-2019.
8. Discussion and possible action to consider a request by the Main Street Advisory Board to hold the second annual Mudbugs on Main event in the Downtown District on April 4, 2020.
9. Discussion and possible action to approve a 2019 TxCDBG Engineering Services Contract.

10. Discussion and possible action to approve a variance per Section 80-11 (a) (3) and (b) (4) to allow an off-site sandwich board sign.
11. Discussion and possible action to approve a Land Plan for a property located at 3587 Ward Bend Road.
12. Discussion and possible action to approve a Preliminary Plat for a property located at 3587 Ward Bend Road.
13. Discussion and possible action to approve the following variances for a property located at 203 Hardeman Street:
 - Variance per Section 28-11 (b) for lot length on the house
 - Variance per Section 28-11 (b) for lot length on HOA
 - Variance per Section 28-11 (a) for lot width on HOA
 - Variance per Section 28-12 for off street parking
 - Variance per Section 28-11 (c) for lot size
14. Discussion and possible action to approve a Resolution declaring certain property as salvage/surplus property and ordering its disposition.
15. Discussion and possible action to establish a drainage committee.
16. Discussion and possible action to approve a future drainage workshop.
17. Discussion and possible action to adopt an ordinance amending parking regulation in the Downtown District. (*This is the first of two readings.*)
18. City Manager's report and possible discussion:
 - Street paving in the Lakeside subdivision off of FM-2187
 - Update on status of TCEQ filing for pig rescue farm off of Gebhardt Road
 - WWTP will be fully functional the week beginning February 17
19. Request(s) for future agenda items and comment(s).
20. Adjournment

CERTIFICATION

I certify that a copy of the February 18, 2020, 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 14, 2020.

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.