



**NOTICE OF SPECIAL MEETING**  
**SEALY CITY COUNCIL**  
**W.E. HILL COMMUNITY CENTER**  
**1000 MAIN STREET**  
**SEALY, TX 77474**  
**FRIDAY, APRIL 24, 2020**  
**6:00 P.M.**

Due to the COVID-19 Disaster and CDC's recommendation regarding social distancing measures, the public will not be allowed to be physically present at this meeting, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate. To attend the meeting via telephone, please use the following number: **1-669-900-6833**, Meeting ID: **578-995-8274**.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at [bknoll@ci.sealy.tx.us](mailto:bknoll@ci.sealy.tx.us) no later than 5:00 p.m. on April 24, 2020. The request must include the speaker's name, address, and phone number that will be used if teleconferencing as well as the agenda item number.

After the meeting, a video recording of this meeting will be made available to the public at <https://austincountynewsonline.com/category/local-meetings/sealy-city-council>.

For more information or questions concerning the teleconference, please contact the Office of the City Secretary at 979-885-1669.

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 meetings held:
    - February 29, 2020 - Priorities Meeting
    - March 3, 2020 - Regular Meeting
  - b) AT&T Contracts
  - c) Ordinance canceling the City of Sealy's General Election scheduled for May 2, 2020 (*This is the second of two readings.*)
7. Consideration and approval of an ordinance authorizing and ordering the issuance of the City of Sealy, Texas general obligation refunding bonds, series 2020; Authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto.

8. Discussion and possible action to award or reject the bid for the city gas gate project.
9. Discussion and possible action to approve an ordinance amending the gas rates. *(This is the first of two readings.)*
10. Discussion and possible action to approve a contract for utility collections.
11. Discussion and possible action to approve a resolution setting an annexation fee for the voluntary and consensual annexation of tracts of land into the Sealy city limits.
12. Discussion and possible action to approve a resolution approving the submission of a grant application for the Sealy Police Department Equipment Update Project to the Office of the Governor-Criminal Justice Division.
13. Discussion and possible action to establish a 380 agreement program as allowed by state law for grants and loans to businesses based on COVID-19 for economic development.
14. City Manager's report and possible discussion:
  - a) A workshop to discuss:
    - Internet connection regarding internet and phone service
  - b) COVID-19 response from the city.
15. Request(s) for future agenda items and comment(s).
16. Adjournment

CERTIFICATION

*I certify that a copy of the April 24, 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. on Tuesday, April 21, 2020.*

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Brooke Knoll, City Secretary