



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 19, 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 W.E Hill Community Center located at 1000 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
 - a) Fair Housing Proclamation
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:
 - April 24, 2020 - Special Meeting
 - May 5, 2020 - Regular Meeting
7. Discussion and possible action to approve or deny a variance request by Sealy ISD regarding parking lot material.
8. Discussion and possible action to approve or deny a variance request regarding a dual building line for a property located at 525 Hardeman Street.
9. Discussion and possible action to approve or deny a variance request to allow an access easement instead of a 60' ROW for a property located at 2078 Sally Gail.
10. Discussion and possible action to select a firm to help secure electricity rates.

11. Discussion and possible action to review the City's restaurant inspection policy. (Noack)
12. Discussion and possible action regarding potential pool and splash pad opening date(s).
13. Discussion and possible action regarding potential park facility openings.
14. Discussion and possible action regarding animal control facility. (Sullivan)
15. Discussion and possible action to approve a Resolution declaring certain property (computer and office equipment) as salvage/surplus property and ordering its disposition.
16. Discussion and possible action to approve a Resolution declaring certain property (vehicle) salvage/surplus property and ordering its disposition.
17. Discussion and possible action on six-year projection cash report of Sealy 4B Economic Development Corporation. (Koy)
18. Monthly financial report presented by the Director of Finance.
19. City Manager's report and discussion:
 - a) Highway 36 Water Line Project Update
 - b) Highway 36 Sewer Line Project Update
 - c) Main Street Water Line Project Update
 - d) Paving Project Update
20. Request(s) for future agenda items and comment(s).
21. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):
 - a) **Texas Government Code, Section 551.072. DELIBERATION REGARDING REAL PROPERTY.** The City may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
22. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
23. Adjournment

CERTIFICATION

I certify that a copy of the May 19, 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 Friday, May 15, 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 may 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 email at bknoll@ci.sealy.tx.us.