



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 16, 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
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:
 - June 2, 2020 - Regular Meeting
7. Introduction of Sealy ISD Superintendent Dr. Bryan Hallmark.
8. Sealy Chamber of Commerce and Visitor and Convention Center revised quarterly report.
9. Discussion and possible action to approve a license agreement for public drainage infrastructure with the Retreat at Sealy.
10. Discussion and possible action to approve a resolution approving Sealy EDC's expenditure of funds to reimburse the City of Sealy for the 380 Economic Development Program for Businesses impacted by COVID-19 epidemic, in an amount not to exceed \$250,000. *(This is the second of two readings.)*

11. Discussion and possible action to approve a resolution approving Sealy EDC's expenditure of funds to Bellville Medical Center to promote new and expanded business development, in an amount not to exceed \$180,000. *(This is the second of two readings.)*
12. Discussion and possible action to approve a Performance Agreement between the Sealy EDC and Bellville Medical Center, which includes funding for proposed incentives and the expenditure of funds for the health care facility, in an amount not to exceed \$180,000.00.
13. Discussion and possible action to approve a resolution approving Sealy EDC's expenditure of funds to Hendrix Industries, Inc., to promote new and expanded business development, in an amount not to exceed \$205,000.00. *(This is the second of two readings.)*
14. Discussion and possible action to approve a Performance Agreement between the Sealy EDC and Hendrix Industries, Inc., which includes funding for proposed incentives and the expenditure of funds for the Hendrix Project, in an amount not to exceed \$205,000.00.
15. Discussion and possible action to approve a resolution approving Sealy EDC's expenditure of funds to Bill's Supermarket, Inc. to promote new and expanded business development, in an amount not to exceed \$15,000.00. *(This is the second of two readings.)*
16. Discussion and possible action to approve a Performance Agreement between the Sealy EDC and Bill's Supermarket, Inc., in an amount not to exceed \$15,000.00.
17. Discussion and possible action to award a bid for the B&PW Walking Trail project.
18. Discussion and possible action to select a Mayor Pro tem.
19. Discussion and possible action to appoint Wyn McCreedy to serve on the Sealy Economic Development Board.
20. Discussion and possible action to appoint Sterling Schiller to serve on the Sealy Economic Development Board.
21. Discussion and possible action to appoint Sandra Vrabec to serve on the Sealy Economic Development Board.
22. Discussion and possible action to appoint Dee Anne Lerma to serve on the Sealy Economic Development Board.
23. Discussion and possible action to adopt an ordinance amending Parks Board membership and removal. *(This is the first of two readings.)*
24. Discussion and possible action regarding pricing for upgraded sound system at the Hill Community Center.
25. City Manager's report and possible discussion:
 - a) Update on pool opening
 - b) Update on tree ordinance
 - c) Department budgets are being prepared
 - d) Punch list at WWTP complete
 - e) Tommy Kuykendall to discuss Allen's Creek drainage at future meeting

26. Request(s) for future agenda items and comment(s).

27. Adjournment

CERTIFICATION

I certify that a copy of the June 16, 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, June 12, 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.