



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, JUNE 22, 2020
5:00 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. Roll Call and Certification of a Quorum
3. 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)
4. Discussion and possible action to review applications for the Sealy Economic Development Board of Directors and hear presentations from applicants on same.
5. Discussion and possible action to appoint Wyn McCready to serve on the Sealy Economic Development Board of Directors.
6. Discussion and possible action to appoint Dee Anne Lerma to serve on the Sealy Economic Development Board of Directors.
7. Discussion and possible action to appoint Sterling Schiller to serve on the Sealy Economic Development Board of Directors.
8. Discussion and possible action to appoint Carolyn Bilski to serve on the Sealy Economic Development Board of Directors.
9. Discussion and possible action to appoint Larry Koy to serve on the Sealy Economic Development Board of Directors.
10. Discussion and possible action to appoint Sandra Vrablec to serve on the Sealy Economic Development Board of Directors.
11. Discussion and possible action to appoint Brian Lapham to serve on the Sealy Economic Development Board of Directors.

12. Adjournment

CERTIFICATION

I certify that a copy of the June 22, 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 5:00 p.m. on Friday, June 19, 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.