



NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JULY 15, 2020
6:00 P.M.

Notice is hereby given of a Special Meeting of the City Council of the City of Sealy, Texas, to take place via videoconference on Wednesday, July 15, 2020 at 6:00 p.m. Due to the COVID-19 pandemic and CDC's recommendation regarding social distancing measures, the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via videoconference or teleconference means. To attend the meeting via videoconference, please follow the link to <https://us02web.zoom.us/j/88271431285>.

To attend the meeting via teleconference, please use one of the following numbers: **1-669-900-6833** or **1-346-248-7799**, Meeting ID: **882-7143-1285**.

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 no later than 2:00 p.m. on Wednesday, July 15, 2020. The request must include the speaker's name, address, the phone number that will be used if teleconferencing as well as the agenda item number.

After the meeting, a 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 and/or videoconference, 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:
 - June 16, 2020 - Workshop
 - June 16, 2020 - Regular Meeting
 - June 22, 2020 – Special Meeting
7. Discussion and possible action to approve or deny a preliminary plat for a property located on Sens Road, known as Red Oak Estates Sec.1.
8. Discussion and possible action to approve or deny four setback variances for a property located at 402 4th Street.

9. Discussion and possible action to adopt a resolution to approve Sealy EDC's expenditure of funds for Maass Flange's business expansion project in an amount not to exceed \$205,000.00. *(This is the first of two readings.)*
10. Discussion and possible action to adopt a resolution to approve Sealy EDC's expenditure of funds using a Historic District Improvement Grant to Andrew Krampitz and Erin Krampitz (Edward Jones Project) to promote new business development in an amount not to exceed \$28,000.00. *(This is the first of two readings.)*
11. Discussion and possible action to adopt an ordinance approving a Sealy EDC Budget Amendment in the amount of \$250,000.00 to reimburse the City under its 380 Program related to businesses impacted by COVID-19. *(Only one reading is required for passage of this ordinance.)*
12. Discussion and possible to approve Amendment No. 1 to the Administrative Services Agreement between the Sealy EDC and the City of Sealy.
13. Discussion and possible action to approve a gas gate contract with Diamond D&B Energy Services, LLC.
14. Discussion and possible action to execute a contract with Stateside for right of way services and authorize City Manager or Mayor to execute same.
15. Discussion and possible action to adopt an ordinance amending Parks Board membership and removal. *(This is the second of two readings.)*
16. Presentation and discussion by Warren Escovy regarding enterprise zones.
17. City Manager's report and discussion:
 - a) Sealy Oaks plans were re-submitted
 - b) Staff's need for an adequate amount of time to fulfill council members' requests
 - c) Request for additional railings in the Downtown area
 - d) Update on easement acquisition for the Hwy 36 sewer line project
 - e) Update on RFP's for zoning and comprehensive plan
18. Request(s) for future agenda items and comment(s).
19. Adjournment

CERTIFICATION

I certify that a copy of the July 15, 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, July 10, 2020.

Brooke Knoll, City Secretary