



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JULY 21, 2020  
6:00 P.M.**

Notice is hereby given of a Regular Meeting of the City Council of the City of Sealy, Texas, to take place via videoconference and teleconference on Tuesday, July 21, 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/88973485477>.

To attend the meeting via teleconference, please use one of the following numbers: **1-669-900-6833** or **1-346-248-7799, Meeting ID: 889-7348-5477.**

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 2:00 p.m. on Tuesday, July 21, 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:
  - July 15, 2020 - Workshop
  - July 15, 2020 – Special Meeting

7. Presentation, discussion and possible action from engineer and staff regarding Allen's Creek clean-out and widening project.

8. Discussion and possible action to approve, conditionally approve, or disapprove a preliminary plat for a property located on Sens Road, known as Red Oak Estates Sec. 1.
9. Discussion and possible action to approve, conditionally approve, or disapprove a Final Plat for Hunters Crossing Sec. 1, located approximately south of FM-2187 and west of Sealy Homestead.
10. Discussion and possible action to approve conditionally approve, or disapprove a Preliminary Plat for Dove Landing Sec. 2, located approximately at the southeast corner of FM-3013 and FM-3538.
11. Discussion and possible action regarding Sealy ISD paving of stadium parking lot.
12. Discussion and possible action to adopt a resolution to approve Sealy EDC's expenditure of funds for Maass Flanges' business expansion project in an amount not to exceed \$205,000.00. *(This is the second of two readings.)*
13. Discussion and possible action to approve a Performance Agreement between the Sealy EDC and Maass Flanges to promote new and expanded business development, in an amount not to exceed \$205,000.
14. 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 second of two readings.)*
15. Discussion and possible action to approve a Performance Agreement between the Sealy EDC and Andrew Krampitz and Erin Krampitz (Edward Jones Project) to promote new and expanded business development, in an amount not to exceed \$28,000.
16. Discussion and possible action to appoint five individuals to serve on the Planning Commission.
17. Discussion and possible action to appoint eight individuals to serve on the Main Street Advisory Board.
18. Discussion and possible action to adopt an ordinance regarding food service establishment inspection postings. *(This is the first of two readings.)*
19. Discussion and possible action regarding utility accounts related to penalties and interest.
20. City Manager's report and discussion:
  - a) Working on balancing the FY 2020-2021 budget
21. Request(s) for future agenda items and comment(s).
22. Adjournment

CERTIFICATION

*I certify that a copy of the July 21, 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 17, 2020.*



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Brooke Knoll, City Secretary