



NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, AUGUST 12, 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, August 12, 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/81801815745>. To attend the meeting via teleconference, please use one of the following numbers: **1-669-900-6833** or **1-346-248-7799**, Meeting ID: **818 0181 5745**.

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, August 12, 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. Discussion and possible action regarding City adopting zoning.
7. Discussion and possible action regarding purchasing of new vehicles, equipment and fencing for the 2020/2021 fiscal year City Budget.
8. Discussion and possible action regarding adding new employment positions to the 2020/2021 fiscal year City Budget.
9. Discussion and possible action regarding filling of employment positions for the 2020/2021 fiscal year City Budget.
10. Discussion and possible action regarding a utility rate increase.
11. Discussion and possible action regarding the creation and implementation of a master utility plan for water, sewer, gas and a master drainage plan.

12. Discussion and possible action regarding Sealybration funds.
13. Presentation and discussion regarding platting and planning processes.
14. Discussion and possible action regarding sound system at the Hill Community Center.
15. Discussion and possible action to approve an Interlocal Agreement with Austin County for election services.
16. Discussion and possible action to approve an ordinance ordering and calling the City of Sealy 2020 special election. *(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance.)*
17. Request(s) for future agenda items and comment(s).
18. Adjournment

CERTIFICATION

I certify that a copy of the August 12, 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 Sunday, August 9, 2020.

Brooke Knoll, City Secretary