



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 1, 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, September 1, 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/89714470172> . To attend the meeting via teleconference, please use one of the following numbers: 1-669-900-6833 or 1-346-248-7799, Meeting ID: 897 1447 0172.

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 Tuesday, September 1, 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:
 - August 12, 2020 – Special Meeting
 - August 18, 2020 – Regular Meeting
7. Discussion and possible action to approve or deny building variances from Section 28-70 and a parking variance from Section 28-71 at 727 Oleander Street.

8. Discussion and possible action to award or reject the bid for the 2020 TXCDBG Sewer Improvements project.
9. Discussion and possible action to amend the performance agreement with Maass Flanges Corporation and Alex Maass.
10. Discussion and possible action to approve a performance agreement and the expenditure of funds to convert a storage facility into office space (All Mini Storage Project) to promote new business development and enterprises. The proposed incentives are to be used for infrastructure development water and/or sewer installation. The SEDC proposed incentives and expenditure of funds shall not exceed \$5,000.00.
11. Discussion and possible action to approve a performance agreement and expenditure of funds for the development of office/warehouse rental units (Gene & Ryan Svoboda Project) to promote new business development and enterprises. The proposed incentives are to be used for infrastructure development including water, sewer, and/or natural gas development, as well as, City utility tap fees/and or building permit fees, or other development expenses. The SEDC proposed incentives and expenditure of funds is not exceed \$9,900.00.
12. Discussion and possible action to amend the 380 Economic Development Program for Businesses Impacted by COVID-19 Epidemic.
13. Discussion and possible action to waive a requirement of the 380 Economic Development Program for Businesses Impacted by COVID-19 Epidemic for grant recipient All Out Weapons.
14. Discussion and possible action to approve a resolution for an improvement project and the expenditure of funds to provide funding to promote new business development and enterprises. The proposed incentive will be used for structural demolition and/or environmental remediation. The proposed incentives and expenditure of funds shall not exceed \$200,000.00.
15. Discussion and possible action regarding the financial report presented by the Director of Finance.
16. Presentation and discussion regarding platting and planning processes.
17. Discussion and possible action regarding drainage for school properties. (Noack)
18. Discussion and possible action to approve an engineering/surveying contract with Strand Associates for Community Development Block Grant- Disaster Recovery funds.
19. Discussion and possible action regarding increasing the drainage fee on the utility bill. (Noack)
20. Discussion and possible action to adopt an ordinance establishing and providing rates for services of the waterworks and sanitary sewer systems of the City of Sealy. *(This is the second of two readings.)*
21. Discussion and possible action to adopt an ordinance establishing and providing rates for services for natural gas system of the City of Sealy. *(This is the second of two readings.)*
22. Discussion and possible action to adopt an ordinance establishing and providing rates for services of solid waste of the City of Sealy. *(This is the second of two readings.)*

23. City Manager's report and discussion:

- a) Final payment request from VACA Construction for the Main Street Water Line Project
- b) Highway 36 easement update
- c) Recognition to department heads for Hurricane Laura preparation efforts
- d) Moving forward with the Front Street Drainage Project and the Sewer Line Replacement Project on Depriest, Nelson and Old San Felipe Streets
- e) Mayor pro Tem duties and responsibilities

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

25. Adjournment

CERTIFICATION

I certify that a copy of the September 1, 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, August 28, 2020.

Brooke Knoll, City Secretary