



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, OCTOBER 20, 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, October 20, 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/81019794895>. To attend the meeting via teleconference, please use one of the following numbers: 1-669-900-6833 or 1-346-248-7799, Meeting ID: 810 1979 4895.

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, October 20, 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 meeting held:
  - September 28, 2020 – Special Meeting
- b) Discussion and possible action to adopt an Ordinance amending Section 70-1 regarding supervision and control of parks. *(This is the second of two readings.)*

- c) Discussion and possible action to amend the Solid Waste Ordinance to provide for recycling services. *(This is the second of two readings.)*
  - d) Discussion and possible action to adopt an Ordinance amending Section 2-68 setting forth the responsibility of the director of public works and director of parks, streets, drainage, and building services. *(This is the second of two readings.)*
7. Presentation, discussion and possible action regarding Foreign Trade Zones.
  8. Discussion and possible action to approve a Resolution of the City of Sealy approving the Sealy Economic Development Corporation's expenditure of funds to Anchor Manufacturing to promote new and expanded business development, in an amount not to exceed \$250,000.00. *(This is the first of two readings.)*
  9. Discussion and possible action regarding adoption of a Development Agreement with TerraMark Ventures for Bullinger Creek development.
  10. Discussion and possible action to amend the water and sewer rate ordinance. *(This is the first of two readings.)*
  11. Discussion and possible action to amend the gas rate ordinance. *(This is the first of two readings.)*
  12. Discussion and possible action regarding increasing the drainage fee.
  13. Discussion and possible action to direct staff to execute a contract/engagement letter with the audit firm of BrooksWatson & Co., PLLC.
  14. Financial report presented by the Director of Finance.
  15. Discussion and possible action to adopt an Ordinance amending Section 102-445 (definitions) of the drainage ordinance. *(This is the first of two readings.)*
  16. Discussion and possible action regarding ballfield rentals at B&PW Park.
  17. Discussion and possible action to approve a TxCDBG sewer improvement project contract with Mercer Construction Company.
  18. Discussion and possible action to adopt a Resolution appointing members to the Capital Improvements Advisory Committee.
  19. City Manager's report and discussion:
    - a) Re-opening of City facility rentals
  20. Request(s) for future agenda items and comment(s).
  21. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
    - a) Texas Government Code, Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This City may meet in executive session to deliberate the offer of a financial or other incentive to a business prospect that the City seeks to have locate, stay, or expand in or near the City and with

which the City is conducting economic negotiations namely TerraMark Ventures (Bullinger Creek).

22. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

23. Adjournment

CERTIFICATION

*I certify that a copy of the October 20, 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, October 16, 2020.*

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Brooke Knoll, City Secretary