



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, NOVEMBER 9, 2020
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date and time at the W.E Hill Community Center located at 1000 Main Street in Sealy, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In the interest of maintaining the decorum of the meeting, and in accordance with Sections 2-35 and 2-36 of the Code of Ordinances, only those individuals who have registered to speak may speak on any agenda item. Individuals may register prior to the start of the meeting on the form at the entrance of the council chamber or by contacting the City Secretary. Comments may not be addressed to or at individuals and are limited to five minutes per speaker; however, if a large quantity of individuals has registered to speak, the time may be reduced. Speakers may not poll the council members or attendees.

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:
 - October 6, 2020 – Regular Meeting
 - October 20, 2020 – Regular Meeting
7. Discussion and possible action regarding acceptance of easements for the Texas GLO drainage project.
8. Official Canvass of the Special City of Sealy Election conducted on Tuesday, November 3, 2020.
9. Discussion and possible action to approve a Resolution and Order canvassing the returns and declaring the results of the special mayoral election.
10. Administer Statement of Officer Oath and Oath of Office to Mayor elect.
11. Discussion and possible action regarding traffic and road conditions on Mlcak Road.

12. Discussion and presentation by staff on employee medical healthcare options.
13. Discussion and possible action to approve a contract with a new health care provider.
14. Discussion and possible action to approve or deny two variances from Sec. 28-11(a) and 28-11(c) to allow a minimum lot width of 55' and a minimum lot area of 6,600 square feet in a subdivision known as Westward Pointe, located approximately north of FM-3013, east of the Wal-Mart Distribution Center, and west of Harrison Road.
15. Discussion and possible action to approve or deny a Preliminary Plat for Westward Pointe Sec. 1, located approximately north of FM-3013, east of the Wal-Mart Distribution Center, and west of Harrison Road.
16. Discussion and possible action to approve a TXCDBG sewer improvement project contract with Mercer Construction Company.
17. Discussion and possible action regarding changing to an automatic meter reading system. (*Mark Pulos' Agenda Request*)
18. Discussion and possible action to amend the water and sewer rate ordinance. (*This is the second of two readings.*)
19. Discussion and possible action to amend the gas rate ordinance. (*This is the second of two readings.*)
20. Discussion and possible action to adopt an Ordinance amending Section 102-445 (definitions) of the drainage ordinance. (*This is the second of two readings.*)
21. Discussion and possible action to approve a Resolution for HGAC General Assembly Designation.
22. Discussion and possible action to authorize the mayor to execute an Interlocal Agreement for Law Enforcement with Austin County.
23. Discussion and possible action regarding stadium parking paving timeline from Sealy ISD.
24. City Manager's report and possible discussion:
 - a) Update on drainage pipe leading to Cryan Park Pond
 - b) Update on the Enterprise Truck Parking
 - c) Update on Fund Balance
 - d) Update on CARES Act Funds
25. Request(s) for future agenda items and comment(s).
26. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a) **Texas Government Code, Sec. 551.071. CONSULTATION WITH ATTORNEY.** A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer - SEALY ISD.
27. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

28. Adjournment

CERTIFICATION

I certify that a copy of the November 9, 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, November 6, 2020.

Brooke Knoll, City Secretary