



**NOTICE OF SPECIAL MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
MONDAY, DECEMBER 21, 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 and teleconference on Monday, December 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/83702310229>.

To attend the meeting via teleconference, please use one of the following numbers: **1-669-900-6833** or **1-346-248-7799**, Meeting ID: **837-0231-0229**.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at [bknoil@ci.sealy.tx.us](mailto:bknoil@ci.sealy.tx.us) no later than 2:00 p.m. on Monday, December, 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. Roll Call and Certification of a Quorum
3. 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)*
4. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
  - a. **Personnel Matters under Texas Government Code, Section 551.074** (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) – Interim City Manager position.
5. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. Discussion and possible action regarding Planning Department work load and assistance for same.
7. Discussion and possible action regarding terminal funding or other payments with Entrust.
8. Discussion and possible action regarding funding for former Rooms 4 Rent site remediation.
9. Discussion and possible action to remove Lloyd Merrell as a Board of Director Member of the Sealy Economic Development Corporation.

10. Requests for future agenda items, comments, and announcements.
11. Adjournment

CERTIFICATION

*I certify that a copy of the December 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, December 18, 2020.*

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Brooke Knoll, City Secretary