



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, MARCH 30, 2021
4:15 P.M.**

Notice is hereby given of a special 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 W.E. Hill Community Center 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. 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. Discussion and possible action to approve a Resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.
5. Discussion and possible action to approve a Resolution designating a professional engineering firm for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.
6. Discussion and possible action to approve road repair agreement for Kersten Road.
7. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a) **Section 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** The City will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) and **Sec. 551.071 CONSULTATION WITH ATTORNEY;** The City will meet in closed session to seek the advice of its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter; approval of a municipal utility district; Development Agreement for D.R. Horton development (Westward Pointe).

8. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
9. Discussion and possible action regarding adoption of a Development Agreement for D.R. Horton (Westward Pointe) development.
10. Discussion and possible action regarding Mayor and City Councilmembers Fiscal Year 2021-2022 budget priorities:
 - A. Introductory Comments from City Manager
 - B. Councilmember Lerma's Priorities for Fiscal Year 2021-2022 Budget
 - C. Councilmember Noack's Priorities for Fiscal Year 2021-2022 Budget
 - D. Councilmember Vrablec's Priorities for Fiscal Year 2021-2022 Budget
 - E. Councilmember Sullivan's Priorities for Fiscal Year 2021-2022 Budget
 - F. Councilman Koy's Priorities for Fiscal Year 2021-2022 Budget
 - G. Councilman Burttschell's Priorities for Fiscal Year 2021-2022 Budget
 - H. Mayor Bilski's Priorities for Fiscal Year 2021-2022 Budget
 - I. Closing Comments from City Manager
11. Requests for future agenda items, comments, and announcements.
12. Adjournment

CERTIFICATION

I certify that a copy of the March 30, 2021, 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 4:15 p.m. on March 26, 2021.

Brooke Knoll, City Secretary