



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 5, 2021
6:00 P.M.**

Notice is hereby given of a regular 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 meeting held:
 - September 21, 2021 (Regular)
 - September 22, 2021 (Special)
 - September 23, 2021 (Special)
7. **PUBLIC HEARING:** The City Council will hold a public hearing to receive comments concerning a variance request regarding the front building line at a property located approximately at 521 4th Street.
8. Discussion and possible action to approve or disapprove a variance request regarding the front building line for a property located approximately at 521 4th Street.
9. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a replat for a property located approximately at 521 4th Street.

10. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a final replat for the Sealy Christian Food Pantry located approximately at the corner of Old San Felipe Road and Depriest Street.
11. Discussion and possible action to approve a tax abatement agreement with Hendrix Industries, Inc. and Hendrix Interests, LLC.
12. Discussion and possible action to approve a Resolution designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
13. Discussion and possible action to approve a Resolution designating a professional engineering service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
14. Discussion and possible action regarding Hotel Occupancy Tax fund applications for FY 2021/2022.
15. Discussion and possible action to ratify a settlement agreement with WTG Gas Marketing.
16. Discussion and possible action regarding the organizational chart.
17. Presentation by Main Street Manager Chelsea Humes to introduce the new logo, mission, and vision statement for Sealy Main Street.
18. Presentation and discussion of Sealy EDC Grant Announcement, Community Survey Promotion, and Business Networking Luncheon.
19. Discussion and possible action to approve Amendment No. 3 to the performance agreement with Hendrix Industries, INC and Hendrix Interests, LLC, and Hank Vu, individually.
20. Discussion and possible action to approve Amendment No. 1 to the performance agreement with Jeff Trevino at 222 Fowlkes Street.
21. Discussion and possible action to approve Amendment No. 1 to the performance agreement with Jeff Trevino at 223 Main Street.
22. Discussion and possible action to approve Amendment No. 1 to the performance agreement with Jeff Trevino at 224 Fowlkes Street.
23. Discussion and possible action to approve a Resolution to adopt the Sealy Economic Development Corporation's Investment Policy.
24. Discussion and action to approve a Resolution declaring certain property as salvage/surplus property and ordering its disposition.
25. Discussion and possible action to approve procurement policies and procedures.
26. City Manager's report and possible discussion:
 - a) Parking study at Hill Center
 - b) Traffic study at Ward Bend and Quail Hollow Streets
 - c) TML Conference

27. Requests for future agenda items, comments, and announcements.

28. Adjournment

CERTIFICATION

I certify that a copy of the October 5, 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 6:00 p.m. on October 1, 2021.

Mercedes Bencomo, Deputy City Secretary