



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY HALL COUNCIL CHAMBER
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 2, 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 **City Hall Council Chamber** located at 415 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. Roll Call and Certification of a Quorum
3. Petition(s) and/or Request(s) from the Public. (Public Comment)
(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 performance agreement between the Sealy EDC and Sealy Area Historical Society for the Sealy Historical Park project in an amount not to exceed \$11,426.22.
5. Discussion and possible action to adopt a Resolution to approve Sealy EDC's expenditure of funds to the Sealy Area Historical Society (Sealy Historical Park project) in an amount not to exceed \$11,426.22
6. Discussion regarding Comprehensive Annexation, Development and Utilities Functions Agreement for Cane Belt Estates.
7. Discussion and possible action regarding Hotel Occupancy Tax fund applications for FY 2021/2022 including funding criteria, procedures, conditions, and guidelines.
8. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Convention and Visitors Bureau.
9. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Main Street.
10. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Area Historical Society.

11. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Community Foundation.

12. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**

- a) **Texas Government Code, Section 551.074, PERSONNEL MATTERS:** (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
- City Manager

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

14. Adjournment

CERTIFICATION

I certify that a copy of the November 2, 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 29, 2021.

Mercedes Bencomo, Deputy City Secretary