



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, NOVEMBER 10, 2021
6:00 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 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
 - a) Stephen F. Austin Month Proclamation
5. 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.)
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:
 - October 19, 2021
 - October 26, 2021
 - November 2, 2021
7. Administer Oath of Office to Bradley Miller.
8. Discussion and possible action to approve trustees to the Levine Trust.
9. Discussion and possible action to approve the expenditure of Sealy Economic Development Corporation funds for Alley #1 and Alley #2 project in an amount not to exceed \$7,290.00.
10. Discussion and possible action to approve the extension of the Sealy Main Street District to include territory from Joe Scranton Jr. Park to Liedertafel Hall.

11. Discussion and possible action to approve the cost increase for the Downtown Well and Raw Water Main to Silliman Street Water Plant.
12. City Manager's report and possible discussion:
 - a) Westview Drainage
 - b) Water taps and moratorium
 - c) New council member
 - d) New HR Administrator
13. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a) **Texas Government Code, Section 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; or 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 Chapter 551 of the Texas Government Code; Utilities Functions Agreement and Development Agreement - Cane Belt
14. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
15. Discussion and possible action regarding Comprehensive Annexation, Development and Utilities Functions Agreement for Cane Belt Estates.
16. Requests for future agenda items, comments, and announcements.
17. Adjournment

CERTIFICATION

I certify that a copy of the November 10, 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 November 5, 2021.

Mercedes Bencomo, Deputy City Secretary