



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JANUARY 18, 2022  
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. (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 meetings held:
    - December 15, 2021
    - January 4, 2022
7. Presentation by Bluebonnet Groundwater Conservation.
8. **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;
    - ETJ release with San Felipe
    - Cane Crossing Estates Development Agreement

9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
10. Discussion and possible action to adopt a resolution to approve the Sealy EDC's expenditure of funds to the Wolf Pack Bar & Grill, LLC (Wolf Pack Project) to promote new and expanded business development in an amount not to exceed \$30,000.00. *(This is the second of two readings.)*
11. Discussion and possible action to approve the website template.
12. Discussion and possible action to approve an engagement letter with Arbitrage Compliance Specialists, Inc. for arbitrage compliance services.
13. Discussion regarding municipal solid waste collection and disposal contract.
14. Finance Director's report and possible discussion:
  - a) Chapter 380 Obligations
  - b) Financial Update
  - c) Impact Fee Revenue Balance
  - d) Audit Schedule
15. Interim City Manager's report and possible discussion:
  - a) Chapter 380 Reporting
  - b) Westview Drainage Project
  - c) Sealy Economic Development Corporation Meeting Schedule
  - d) Hazard Mitigation Grant
16. **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)
    - Interim City Manager
17. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
18. Requests for future agenda items, comments, and announcements.
19. Adjournment

CERTIFICATION

*I, Brooke Knoll, City Secretary of the City of Sealy, do hereby certify that a copy of the January 18, 2022 City Council Agenda was posted at City Hall and on the City's website, in compliance with Chapter 551 of the Texas Government Code.*

  
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Brooke Knoll, City Secretary