



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 17, 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
 - First Responders Week May 15-21, 2022
 - National Public Works Appreciation Week May 15-21, 2022
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. Discussion and possible action regarding approval of minutes for the meeting held:
 - May 3, 2022
7. Official Canvass of the City of Sealy Charter Amendment Special Election conducted on Saturday, May 7, 2022.
8. Discussion and possible action to approve a Resolution and Order canvassing the returns and declaring the results of the City of Sealy Charter Amendment Special Election conducted on Saturday, May 7, 2022.
9. Discussion and possible action to enter an Order in the records of the City of Sealy declaring that the charter amendments are adopted.
10. Administer Oaths to newly elected officers.
11. Discussion and possible action to approve an Ordinance annexing an approximate 2.42-acre tract of land into the City of Sealy, Austin County, Texas, (portions of Harrison Road) and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all inhabitants of said property all rights and privileges of other citizens of the City of Sealy, and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city. *(This is the first of two readings)*

12. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a replat for Hunters Crossing Section 1 phase No. 2.
13. Discussion and possible action regarding an advisory committee to make recommendations to council regarding Main Street program reorganization and projects.
14. Discussion and possible action regarding insurance requirements for the HOT Funds Policy.
15. Discussion and possible action regarding the repayment of HOT Funds from Sealy Community Foundation.
16. Main Street Manager's update and possible discussion:
 - a) Update on BOTA Festival
17. Discussion and possible action regarding BOTA dates for 2023.
18. Discussion and possible action to authorize the Mayor to execute a Consent to Encroach Agreement between CenterPoint Energy Houston Electric, LLC and the City of Sealy regarding previous construction of a parking lot and sidewalks at Cryan Memorial Park.
19. Discussion and possible action to adopt an Ordinance establishing a Master Fee Schedule. (This is the first of two readings)
20. **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.
 - BSR
 - Bullinger Creek
 - HighTen
 - b) **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;
 - BSR
 - Bullinger Creek
 - HighTen
21. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

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

23. Adjournment

CERTIFICATION

I, Sandra Vrabec, Deputy City Secretary of the City of Sealy, do hereby certify that a copy of the May 17, 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.

Sandra Vrabec, Deputy City Secretary