



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 22, 2019
6:00 P.M.**

Notice is hereby given of a Public Hearing and 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. Invocation and Pledge 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:
 - January 8, 2018
7. Discussion and possible action regarding the drainage study on Westview Terrace.
8. Discussion concerning drainage on city owned property located between the Fire Station on Highway 90 and the Police Station on Rexville Road.
9. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.

10. Discussion and possible action to approve a resolution adopting the City's investment policy.
11. Discussion and possible action regarding Hotel/Motel Occupancy Tax policies, procedures, and application process.
12. Discussion and possible action to approve amendments to the Sealy Economic Development Corporation bylaws.
13. Discussion and possible action on Sealy Economic Development Corporation Board and City Manager's recommendation to employ Robert Worley as a Department Director to serve as Sealy Economic Development Corporation Executive Director.
14. Discussion and possible action to authorize the purchase of a Dump Truck.
15. Discuss, consider and take action to adopt an ordinance, resolution, or policy regarding use and rental of city facilities.
16. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING TWO (2) COUNCILMEMBERS; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance.)
17. Discussion regarding parking in the downtown area.
18. Discussion and possible action to approve a resolution authorizing the Mayor to execute and the City Secretary to attest an Interlocal agreement with Sealy ISD for conducting early voting and the sharing of a polling place on election day.
19. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. Discussion pertaining to economic development pursuant to Section 551.087 of the Texas Government Code – concerning the Bent River project.
20. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
21. Request(s) for future agenda items and comment(s).
22. City Manager's report and possible discussion.
 - Update on the Main Street program
 - Update on the removal of the median sign on Main Street
 - Update on repairs to the B&PW walking trail
 - Update on IH-10 expansion
 - Personnel policies and procedure manual
23. Adjournment

CERTIFICATION

I certify that a copy of the January 22, 2019, 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., Friday, January 18, 2019.

Dayl Cooksey, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: The Sealy City Hall and Council Chambers is wheelchair accessible. Access to the building and special parking are available at the primary entrance to the building facing Main Street. Persons with disabilities who plan to attend this meeting and who might need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 979-885-3511 or E-mail at dcooksey@ci.sealy.tx.us.