



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, FEBRUARY 20, 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. 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.)
5. Discussion regarding City variance processes and procedures and the law on same.
6. Discuss, consider, and take action to adopt an ordinance amending the variance processes and procedures under Chapter 28 of the City's Code of Ordinances.
7. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. Personnel Matters (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.) – City Manager. *{This item is authorized by the Texas Government Code, Section 551.074.}*
 - b. Consultation with City Attorney concerning a matter in which the duty of the attorney requires it for threatened or contemplated litigation or settlement offer pursuant to Section 551.071 of the Texas Government Code – Town Park Center, Cause No. 2017V-0040.
8. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

9. Request(s) for future agenda items and comment(s).

10. Adjournment

CERTIFICATION

I certify that a copy of the February 20, 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, February 15, 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.