



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, APRIL 23, 2019
6:00 P.M.**

Notice is hereby given of a 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
 - National Small Business Week
 - National Travel and Tourism Week
 - National Day of Prayer
 - Municipal Clerks Week
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:
 - March 30, 2019
 - April 9, 2019

- b. 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, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF SEALY, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY IN AN AMOUNT OF NOT LESS THAN ONE DOLLAR (\$1.00) OR MORE THAN TWO HUNDRED DOLLARS (\$200.00) FOR VIOLATION OF ANY PROVISION HEREOF. *(This is the second of two readings.)*
7. Director of Parks/Streets/Drainage/Building Services Report.
 - Budget requests/updates
 - City-wide clean-up
 - Front Street closures
 - Substandard building demolitions
 - Mowing/Shredding
 - Mosquito spraying update
 - Update on new employee
8. City Secretary Report:
 - Election process/update
 - Public information requests
 - Records retention
 - Budget requests
 - HOT Funds application/forms
9. Discussion and possible action to approve a resolution of the City of Sealy, Texas suspending the May 10, 2019 effective date of CenterPoint Energy Houston Electric, LLC's requested rate change.
10. Discussion and possible action to ratify the Enterprise drainage easement.
11. City Manager's report and possible discussion.
 - City Manager Meeting in Missouri City on April 12th
 - Texas City Manager Meeting in Fort Worth on June 27-30th
 - Workshop on May 14th to discuss Downtown and Main Street programs
 - Town Hall meeting for May 15th
 - Plaque for Chapman Family for contributions to B&PW Park
 - HOT Fund application and requirements
 - Enterprise Pipeline presentation
 - Ethics Manual
 - Meeting Dates
 - Sealy EDC office sub-lease
 - Weekly updates from Strand Association on infrastructure projects

12. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):

- a. **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;
– Chapter 28 Code of Ordinances.
- b. **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;
– Town Park Center, Cause No. 2017V-0040.

13. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

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

15. Adjournment

CERTIFICATION

I certify that a copy of the April 23, 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, April 19, 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.