



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 28, 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
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:
 - May 14, 2019 – Workshop
 - May 14, 2019
 - b. Discussion and possible action to approve an ordinance to change the regular city Council meeting dates. *(This is the second of two readings.)*
7. Discussion and possible action to authorize the City Manager to execute a contract for the Main Street Water Line Project.

8. Monthly financial report presented by the Director of Finance.
9. Public Works – Water/Sewer/Gas Staff report and discussion.
10. Discussion and consideration to approve a project of the Sealy EDC to provide financial or other incentives for the Dove Tail Crossing Project.
11. Discussion and possible action to approve a resolution appointing Chief Jay Reeves to serve as a representative for the City of Sealy as a member of the Austin County 911 Board.
12. Discussion and possible action regarding the drainage channel outfall on San Felipe Road.
13. Consideration and possible action to call two (2) public hearings before the City Council of the City of Sealy, Texas, on July 2, 2019 at 6:00 p.m. and on July 16, 2019 at 6:00 p.m. at City Hall, 415 Main Street, Sealy, Austin County, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving the proposed voluntary annexation into the City of Sealy, Texas of an approximate 45.11-acre tract of land situated in the Austin County located near the intersection of Rice Field Road and FM 3013 and that portion of FM 3013 running adjacent to the tract proposed for annexation as may be necessary to comply with state law contiguity requirements.
14. Discuss, consider, and possible action to adopt an ordinance regulating engine brakes. (*This is the first of two readings*).
15. Discuss, consider, and possible action to adopt an ordinance regulating parking along Schmidt Road. (*This is the first of two readings*).
16. Discuss, consider, and possible action to adopt an ordinance amending development regulations under Chapter 28 of the Code of Ordinances. (*This is the first of two readings*).
17. Discussion and possible action relating to leasing of a track hoe for the street department.
18. Request(s) for future agenda items and comment(s).
19. Adjournment.

CERTIFICATION

I certify that a copy of the May 28, 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, May 24, 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.