



**NOTICE OF SPEICAL MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474**

**WEDNESDAY, OCTOBER 24, 2018  
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. Discussion and possible action to approve the agenda.
5. Discussion and possible action to approve a resolution regarding the adoptiong of Land Use Assumptions and Capital Improvement Plan for the City of Sealy proposed in conjunction with the adoption of impact fees for water and wastewater in which the caption reads:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS APPROVING PRELIMINARY LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLAN FOR THE CITY'S PROPOSED WATER AND WASTEWATER IMPACT FEE SERVICE AREA; REPEALING ANY PRIOR RESOLUTIONS, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; TO BE EFFECTIVE ON OCTOBER 24, 2018.**

6. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):  
Closed Executive session:

Consultation with Attorneys to:

1. Receive legal advice on legal matters pursuant to Texas Government Code, Section 551.071 on
  - a. Pending or contemplated litigation; or
  - b. A settlement offer: - namely TOWN PARK CENTER, LLC vs. CITY OF SEALY, TEXAS, MARK STOLARSKI, MAYOR, LARRY KUCIEMBA, CITY MANAGER, AND STEVEN KUTRA, DIRECTOR OF FINANCE in Case Number 2017V-0040; or

2. 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 this chapter.
7. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
8. Request(s) for future agenda items and comment(s).
9. Adjournment

**CERTIFICATION**

*I certify that a copy of the October 24, 2018, 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, October 19, 2018.*

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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](mailto:dcooksey@ci.sealy.tx.us).