



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 12, 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 22, 2019
7. Discussion and possible action to approve a resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
8. Presentation by Strand Association regarding the Westview Drainage Project.
9. Presentation by Grant Rabon concerning the utility rate study.

10. Discussion and possible action to look at cost efficient alternatives for drainage in the area of proposed Austin County EMS Building

11. Officially receive the Racial Profiling Report from Sealy Police Department.

12. Discussion and possible action to approve an ordinance in which the caption reads:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS, BY AN ADDING ADDITIONAL LOCATION PROHIBITING THRU TRUCK TRAFFIC TO SECTION 98-07 OF ARTICLE II OF CHAPTER 98; BY AMENDING PARAGRAPH (d) REGULATED STREET TO INCLUDE BELLE STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING SEVERABILITY.

(This is the first of two readings)

13. Discussion and possible action to update the City of Sealy Organizational Chart to include Sealy Economic Development Executive Director.

14. Update and discussion on the City Wide Clean-up scheduled for April 6, 2019.

15. **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. Discussion pertaining to economic development pursuant to Section 551.087 of the Texas Government Code – concerning the Bent River project.
- c. Discussion pertaining to economic development pursuant to Section 551.087 of the Texas Government Code – concerning ML project.
- d. 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.

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

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

18. City Manager's report and possible discussion.

- Update on the removal of the median sign on Main Street
- Update on repairs to the B&PW walking trail
- Christian City Fellowship Youth Concert on March 2nd at Levine Park
- Texas General Land Office Disaster Recovery Grant
- Interlocal agreement with Sealy ISD concerning limb pick up and mowing
- Update on Main Street Water line project
- Update on Highway 36 North Water and Sewer project
- Update on pool contract with Aquatico Pool Management

19. Adjournment

CERTIFICATION

I certify that a copy of the February 12, 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 8, 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.