



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 26, 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:
 - February 12, 2019
 - b. 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 second of two readings)

- c. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE OF THE CITY OF SEALY TEXAS, DELETING SECTION 28-109 OF ARTICLE XIII OF CHAPTER 28 AND ADDING A NEW SECTION 28-109 OF ARTICLE XIII OF CHAPTER 28; PROVIDING FOR RULES AND REGULATIONS FOR VARIANCES; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL, AND PROVIDING AN EFFECTIVE DATE.
(This is the second of two readings.)
7. Presentation by the Sealy Community Foundation of its Fantasy of Lights report on the use of hotel occupancy tax (HOT) funds.
8. Discussion and possible action to approve an event to be held at B&PW Park on March 15-16, 2019.
9. Update from Anthony Branch on the Sealy Little Dribblers Program.
10. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.
11. Discussion and possible action to approve the job description and position of Executive Assistant for the Sealy Economic Development Corporation.
12. Discussion and possible action to extending the Main Street Water Project to Columbus Road in order to provide a loop for the 12" water main.
13. 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, ADOPTING AMENDMENT NO. 1 TO THE BUDGET OF THE CITY OF SEALY, TEXAS, FOR THE FISCAL YEAR 2018-19; ALLOCATING UNAPPROPRIATED FUNDS; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.
(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)
14. City Manager's report and possible discussion.
- Update on the City Council ethics policy.
 - Update on the status of the collection of delinquent HOT Funds.
 - Update on the collection of HOT Funds to the entity that owes the city a refund of unspent funds.
 - Update on possibility of a drainage easement off of San Felipe Street for the ditch that goes to Travis Street.
 - City wide garage sale
15. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
- a. 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. Adjournment

CERTIFICATION

I certify that a copy of the February 26, 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 22, 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.