



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MARCH 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:
 - February 20, 2019
 - February 26, 2019
7. Discussion and possible action regarding profit and loss report from the Sealy Community Foundation for the Fantasy of Lights Event – 2018.
8. Discussion and possible action to approve a resolution to approve the submission of a grant application for the Sealy Police Department Traffic Safety Trailer Project, to the Office of the Governor – Criminal Justice Division.

9. Discussion and possible action to consider a request to extend a variance for nine months to allow a gravel parking lot instead of asphalt or concrete on Highway 90, west of Tiger Stadium and east of Allen's Creek for Sealy ISD.
10. Discussion and possible action to approve a bid received for the purchase of property struck off in a property tax sale located at 203 Rice Street.
11. Discussion and possible action to approve a resolution authorizing the City Manager to execute an agreement with Aquatico Pool Management, Inc., for the operation of the Irene Le Blanc Swimming Pool facility.
12. Discussion and possible action to consider a request by the Main Street Advisory Board to hold a Crawfish Boil event in the Downtown Main Street District.
13. Discussion and possible action on the proposed lease for Sealy EDC to lease the building located at 313 Main Street.
14. Discussion and possible action to approve a project of the Sealy Economic Development Corporation to provide funding to the Greater Sealy Little League for the following:
 - Field lighting and associated electrical service - \$55,741.25
 - New scoreboard - \$5,402.00.
15. Discussion and possible action to approve a resolution authorizing the Mayor to execute a contract for election services, with Austin County, Texas to furnish certain election equipment needed for the City General Election.
16. Discussion and possible action to approve an agreement with NewWave Business to increase the existing High Speed Internet Service for City of Sealy facilities.
17. Discussion and possible action to approve an ordinance in which the caption reads:
AN ORDINANCE OF THE CITY OF SEALY, TEXAS, AMENDING CHAPTER 70 OF THE CODE OF ORDINANCES OF THE CITY OF SEALY, TEXAS; PROVIDING RULES AND REGULATIONS FOR PARK USE; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.
(This is the first of two readings.)
18. City Manager's report and possible discussion.
 - Update on WWTP
 - Representatives From Bent River Project will be here for the next few weeks
 - Working on Project details for the upcoming Priorities Meeting.
 - Will begin Budget process first of April
19. Request(s) for future agenda items and comment(s).
20. Adjournment

CERTIFICATION

I certify that a copy of the March 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, March 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.