



NOTICE OF SPECIAL MEETING AND
WORKSHOP
CITY COUNCIL
CITY OF SEALY, TEXAS
SATURDAY, MARCH 30, 2019
9:00 A.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 **W.E. HILL COMMUNITY CENTER located at 1000 MAIN STREET** in Sealy, Texas, 77474 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.

1. Call to Order
2. Invocation
3. Roll Call and Certification of a Quorum.
4. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. **Section 551.071 CONSULTATION WITH ATTORNEY.** A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer;
– Town Park Center, Cause No. 2017V-0040.
 - b. **Section 551.071 CONSULTATION WITH ATTORNEY.** A governmental body may conduct a private consultation with its attorney 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, namely legal issues associated with previous drainage commitment.
5. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. **PRIORITIES WORKSHOP:** The Sealy city Council will enter into a workshop session to discuss, and consider priorities for future projects and budgeting:
 - a. Ethics manual/policies
 - b. HR Personnel Policies/Procedures Manual
 - c. Planning and Community Development
 - New Development
 - Proposed Development
 - I-10 Expansion
 - Junk Vehicles
 - Annexation

- d. Parks/Streets/Drainage/Building Services
 - Street Maintenance & Repairs
 - Drainage projects
 - B&PW Park Track
 - Building Maintenance/Repairs
 - Signs
 - Park upgrades
 - City Barn addition
- e. Water/Sewer/Gas
 - Utility relocations/expansions
 - Continuous Lighting on IH-10
 - Smoke testing on utility lines
- f. Police Department
 - Additional employees
 - Vehicle replacement
 - Fencing
- g. Finance Department
 - New equipment
 - Clearview Analytics
 - Website management
 - Financial transparency
 - Auditing
 - Disaster recovery service
- h. City Secretary
 - Just FOIA
 - New Equipment
 - Social media compliance with Records retention
 - Memberships
 - Ease of requests for information
- i. Information Technology
 - Replace servers
 - Fiber Internet Connections
- j. Fire Marshal
 - Replace Vehicle
- k. Sealy Economic Development Corporation
 - Corporation goals
 - Office space
- l. Main Street Program
 - Program goals
 - Future plans
- m. Municipal Court
 - New equipment
 - Upgrades

- n. City Manager
 - Zoning
 - Apartment and housing situation
 - TxDOT expansion and traffic issues
 - Grants
 - Updates to B&PW Park
- 7. Request(s) for future agenda items and comment(s).
- 8. Adjournment

CERTIFICATION

I certify that a copy of the March 30, 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 9:00 a.m., Wednesday, March 27, 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 may 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 email at dcooksey@ci.sealy.tx.us.