



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 14, 2019
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. Official Canvass of the General Election conducted in the City of Sealy on Saturday, May 4, 2019.
5. Consideration and possible action to approve a resolution of which the caption reads:
**A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS,
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A CITY OFFICERS'
ELECTION.**
6. The Official Oath and Constitutional Statement of elected officers.
7. Proclamations and Special Recognitions
 - National Police Week
 - National Police Officers Memorial Day – May 15th
 - Emergency Medical Services Week
 - National Public Works Appreciation Week
 - Public Service Recognition Week
 - Memorial Day
8. 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.)

9. **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:
- April 23, 2019

10. Presentation by Enterprise Pipeline, Inc., concerning facility safety and preparedness training and plans.
11. Consider and take action regarding the preliminary plat for Palo and Melanie Ilagen, located on FM 1094 near Oaks Street.
12. Discussion and possible action regarding the presentation and acceptance of the independent audit performed by Belt Harris Pechacek, LLLP.
13. Quarterly presentation and discussion by Robert Worley, Executive Director of the Sealy Economic Development Corporation.
14. Fire Marshal/IT Staff report and discussion.
15. Consider and take action regarding the variance granted to Sealy ISD by City Council for a time extension until January 31, 2020 to pave the parking area for the football stadium area as required by City Code.
16. Discussion and possible action to approve and accept a utility easement from NESH 1, LLC.
17. Discussion and possible action to approve an ordinance to change the regular city Council meeting dates. *(This is the first of two readings.)*
18. Annexation Fees – discussion and possible action to establish fees for voluntary annexations and direct City Staff to prepare an ordinance for consideration and adoption.
19. Discussion and possible action to allow Jose Chavez the use of the City Facilities at B&PW Park for a youth soccer camp.
20. Consideration and possible action to call two (2) public hearings before the City Council of the City of Sealy, Texas, on June 11, 2019 at 6:00 p.m. and on June 11, 2019 at 6:30 p.m. at City Hall, 415 Main Street, Sealy, Austin County, Texas to hear any and all persons desiring to be heard on or in connection with any matter or question involving the proposed voluntary annexation into the City of Sealy, Texas of an approximate 45.11-acre tract of land situated in the Austin County located near the intersection of Rice Field Road and FM 3013 and that portion of FM 3013 running adjacent to the tract proposed for annexation as may be necessary to comply with state law contiguity requirements.
21. Discussion and possible action to approve Hotel/Motel Occupancy Tax requests for funds and post event reporting requirements.

22. City Manager's report and possible discussion.

- Town Hall meeting for May 20th
- Plaque for Chapman Family for contributions to B&PW Park
- Weekly updates from Strand Association on infrastructure projects

23. **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. 2019V-0062.
- b. **Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT.** A governmental body may discuss and deliberate in private session pertaining to economic development - Bent River project.

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

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

26. Adjournment.

CERTIFICATION

I certify that a copy of the May 14, 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, May 10, 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.