



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JUNE 4, 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. 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:
    - May 20, 2019
    - May 28, 2019
    - May 28, 2019 – Workshop
  - b. Discuss, consider, and possible action to adopt an ordinance regulating engine brakes.  
*(This is the second of two readings).*
7. Discussion and possible action regarding operation of the Main Street Program.

8. Discussion and possible action regarding the Downtown Revitalization Program plans.
9. Discussion and possible action to appoint members to serve on the Sealy Economic Development Corporation Board of Directors.
10. Discussion and possible action to authorize a city holiday for Friday, July 5, 2019.
11. Discussion and possible action to adopt a resolution to approve the Sealy EDC project to provide funds for infrastructure installation for Dove Tail Crossing. *(This is the first of two readings.)*
12. Discussion and possible action to adopt a resolution to approve the Sealy EDC project to provide field lighting and associated electric service to the Greater Sealy Little League. *(This is the first of two readings.)*
13. Discussion and possible action to adopt a resolution to update the City of Sealy fee schedule.
14. Discussion and possible action to consider an amendment to the Texas Disposal System Solid Waste Contract.
15. Discussion and possible action to approve the 2019 Street Paving schedule.
16. City Manager's report and possible discussion.
  - Wheelchair ramp at Studio Blend and Gallery
  - Update on activities and programs at LeBlanc Swimming Pool
17. **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 551.071 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 Chapter 28 of the Code of Ordinances.
  - c. **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 380 Development Agreements.
18. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
19. Discussion and possible action to adopt an ordinance amending Chapter 28 of the Code of Ordinances regarding development. *(This is the first of two readings.)*
20. Request(s) for future agenda items and comment(s).
21. Adjournment.

**CERTIFICATION**

*I certify that a copy of the June 4, 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 31, 2019.*

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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](mailto:dcooksey@ci.sealy.tx.us).