



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JUNE 18, 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:
    - June 4, 2019 – Workshop
    - June 4, 2019
    - June 10, 2019
  - b. Discussion and possible action to adopt a resolution to approve the Sealy EDC project to provide funds for infrastructure installation for Dove Landing. *(This is the second of two readings.)*
  - c. 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 second of two readings.)*

- d. Discussion and possible action to adopt an ordinance amending Chapter 28 of the Code of Ordinances regarding development. (*This is the second of two readings*).
7. Discussion and possible action regarding the drainage channel outfall on San Felipe Road.
8. Discussion and possible action to adopt a resolution approving funding by the Sealy 4B Economic Development Corporation for Harvest Moon Apartments for infrastructure improvements. (*This is the first of two readings*.)
9. Discussion and presentation by an LGI representative to present a proposed PID to council for a 157 acre tract located on FM-3013 behind Walmart Distribution Center.
10. Discussion and possible action to approve Aya Reimer's request to host the second annual FM Music Fest at Saddleback Saloon on June 27, 2019.
11. Discussion and possible action to approve funding by the Sealy 4B Economic Development Corporation for the Chamber of Commerce for signage.
12. Discussion and possible action to approve a performance agreement with Chamber of Commerce for signage.
13. Discussion and possible action to approve a performance agreement with the Greater Sealy Little League for field improvements.
14. Discussion and possible action to select a Mayor Pro tem.
15. Discussion and possible action to appoint member(s) to serve on the Sealy Parks Board.
16. Discussion and possible action to approve a Master Plan for Tranquility Lakes located on the Northwest corner of Ward Bend and Stockold Road.
17. Discussion and possible action to approve a preliminary plat for Tranquility Lakes located on the Northwest corner of Ward Bend and Stockold Road.
18. Discussion and possible action to approve a Land Plan for Dove Landing located on the Southeast corner of FM 3013 and FM 3538.
19. Discussion and possible to approve the preliminary plat for Dove Landing Section 1 located on the Southeast corner of FM 3013 and FM 3538.
20. Discussion and possible action concerning zoning or other options in regards to the development ordinance.
21. Discussion and possible action to adopt an ethics policy.
22. City Manager's report and possible discussion.
  - Update on Wastewater Treatment Plant
  - Update on Main Street revitalization
  - Update on FY 2020 budget

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.

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 June 18, 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, June 14, 2019.*

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Brooke Christoferson, Deputy 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).