



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 16, 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 Pledges 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 18, 2019
 - July 2, 2019 - Workshop
 - July 2, 2019
7. **PUBLIC HEARING (2nd) – ANNEXATION:** The City of Sealy proposes to institute annexation proceedings to enlarge and extend the boundary limits of the City of Sealy, Texas to incorporate an approximate 45.11-acre tract of land situated in Austin County and located near the intersection of Rice Field Road and FM 3013.
 - a. Open Public Hearing
 - b. Receive Public Comments
 - c. Close Public Hearing

8. Discussion and possible action to adopt an ordinance for the annexation of approximately 45.11-acre tract of land situated in Austin County and located near the intersection of Rice Field Road and FM 3013. *(This is the first of two readings.)*
9. Presentation of Collection Report to the City of Sealy by Perdue Brandon Fielder Collins & Mott.
10. Discussion and possible action regarding a departmental report presented by Jay Reeves, Chief of Police.
11. Discussion and possible action regarding a departmental report presented by Warren Escovy, Planning Director/Assistant City Manager.
12. Discussion and possible action to approve an Ordinance regulating parking on Schmidt Road. *(This is the first of two readings.)*
13. Discussion and possible action to approve a final plat for Dove Landing Section 1 located on the Southeast corner of FM 3013 and FM 3538.
14. Discussion and possible action to approve a performance agreement with David Kelly for Dove Landing Project for Sealy EDC to provide financial or other incentives for Infrastructure installation in an amount not to exceed \$300,000.00, provide utility service in the area.
15. Discussion and possible action to adopt a resolution amending the City of Sealy Fee Schedule to include additional financial policies.
16. Discussion and possible action to approve an Ordinance amending Section 2-102 of Chapter 2 of the Code of Ordinances regarding the Main Street program. *(This is the first of two readings.)*
17. Discussion and possible action to approve a resolution to amend the Sealy 4B Economic Development Corporation Bylaws to provide for Main Street Program Manager/Director position.
18. Discussion and possible action to approve a resolution authorizing the expenditure of funds for the Sealy Main Street Program to fund the Main Street Manager/Director position by the Sealy Economic Corporation, in an amount not to exceed \$100,000. *(This is the first of two readings.)*
19. Discussion and possible action to approve an agreement between City of Sealy and Union Pacific Railroad authorizing the use of the Railroad right-of-way.
20. Discussion and possible action to renew the Natural Gas Contract with West Texas Gas.
21. Discussion and possible action to approve a resolution adopting the City of Sealy Municipal Gas Public Awareness Program.
22. City Manager's report and possible discussion.
 - Update on \$2 Million grant project
23. Request(s) for future agenda items and comment(s).
24. Adjournment.

CERTIFICATION

I certify that a copy of the July 16, 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, July 12, 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.