



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 6, 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:
 1. July 16, 2019 – Workshop
 2. July 16, 2019
 3. July 22, 2019 – Town Hall
 4. July 24, 2019 – Workshop
 - b. 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 second of two readings.)*
 - c. 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 second of two readings.)*

- d. Discussion and possible action to approve a resolution authorizing the expenditure of funds for the Sealy Main Street Program by the Sealy Economic Corporation, in an amount not to exceed \$80,000. *(This is the second of two readings.)*
7. Presentation by Clayton Harris with TxDOT and discussion concerning current and proposed projects.
8. Discussion and possible action to approve the use of the Hill Community Center for branch early voting for elections held by Austin County Elections office beginning in 2020.
9. Discussion and possible action to approve an ordinance amending Section 2-31 of the City of Sealy Code of Ordinances setting salaries for Mayor and Councilmembers. *(This is the first of two readings.)*
10. Discussion and possible action regarding a Municipal Utility District.
11. Discussion and possible action to approve a list of surplus items for disposal by public auction, competitive sealed bid, negotiated sale, and /or destruction.
12. Discussion and possible action to direct staff concerning utility rates.
13. Discussion and possible action to approve a denial resolution regarding proposed rate increase for CenterPoint Energy.
14. City Manager's report and possible discussion.
 - City Manager's vacation days
 - Sealy EDC ribbon cutting and open house
15. Request(s) for future agenda items and comment(s).
16. Adjournment.

CERTIFICATION

I certify that a copy of the August 6, 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, August 2, 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.