



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, SEPTEMBER 25, 2019
6:00 P.M.**

Notice is hereby given of a special 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. Roll Call and Certification of a Quorum.
3. 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 of individual.)
4. Discussion and possible action to approve an ordinance adopting the City of Sealy, Texas budget for the fiscal year 2019-2020.
(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, and Section 7.02.E. Adoption, only one reading is required for final passage of this ordinance. A record vote will be taken.)
5. Discussion and possible action to approve an ordinance providing for the levy and collection of ad valorem taxes of the City of Sealy, Texas, for the year 2019.
(Per the City of Sealy Home Rule Charter, Section 3.12. (2) – Procedure to Enact Legislation, only one reading is required for final passage of this ordinance. A record vote will be taken.)
6. Discussion and possible action to adopt an ordinance establishing and providing rates for services for natural gas system of the City of Sealy. *(This is the second of two readings.)*
7. Presentation, discussion and possible action by representative with Public Management, Inc. regarding the Front Street Drainage Project.
8. Discussion and possible action to approve a resolution adopting policies in connection with the City of Sealy, Texas participation in federally funded Community Development Block Grant (CDBG) Projects.
9. Discussion and possible action to approve a resolution designating the Mayor, City Manager, City Secretary and Finance Director as authorized signatories for contractual documents and

documents for requesting funds pertaining to the Community Development Block Grant Program (CDBG).

10. Discussion and possible action to make a recommendation to approve or deny requests for variances for Tranquility Lakes Master Plan regarding sidewalks, building lines and fence height.
11. Discussion and possible action to approve a resolution creating an economic development program and authorizing the Mayor and the President of the Sealy Economic Development Corporation to execute a Chapter 380 Economic Development and Performance Agreement between the City of Sealy, Texas, the Sealy Economic Development Corporation and Hailiang Copper Texas, Inc. for economic development incentives.
12. Adjournment

CERTIFICATION

I certify that a copy of the September 25, 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 pm, Friday, September 20, 2019.

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 may 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 email at dcooksey@ci.sealy.tx.us.