



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, NOVEMBER 5, 2019  
6:00 P.M.**

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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 the approval of minutes for the following meetings:
    - October 15, 2019 – Special Meeting
    - October 15, 2019 – Regular Meeting
7. Discussion and possible action to approve the funding of the renovation project at the B&PW Park, in an amount not to exceed \$300,000.
8. Discussion and possible action to adopt an agreement with Greater Sealy Little League for park entry, maintenances, use, and improvements.

9. Presentation, discussion, and possible action by representative with Strand Associates regarding the separation of the Highway 36 North water and sewer projects.
10. Presentation, discussion and possible action by representative with Voltus regarding proposed services related to the ERCOT Demand Response Program.
11. Presentation, discussion, and possible action by representative with the Austin County Appraisal District regarding roll back taxes.
12. Discussion and possible action to appoint a Director to the Board of Directors of the Austin County Appraisal District.
13. Discussion and possible action to approve a resolution recognizing the importance of municipal courts, the rule of law, and the fair and impartial administration of justice.
14. Discussion and possible action to approve a resolution adopting Sealy EDC budget amendments for the FY 2019-2020 budget.
15. Discussion and possible action regarding the regularly scheduled meeting dates for November and December.
16. Discussion regarding lighting options at Cryan Park.
17. Discussion and possible action to approve Clarification Agreement with Prasek Family Limited Partnership and Prasek's Hillje Smokehouse, Inc.
18. City Manager's report and possible discussion:
  - Main Street waterline project is ahead of schedule
  - Hailiang building plans
  - Gas gate progress
  - FY 2018-2019 budget amendments on Nov 19<sup>th</sup> agenda
19. Request(s) for future agenda items and comment(s).
20. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):
  - a. Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) – City Secretary position.
21. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
22. Adjournment.

**CERTIFICATION**

*I certify that a copy of the November 5, 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, November 1, 2019.*

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Brooke Knoll, 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).