



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, DECEMBER 17, 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
 - 2019 Employee Service Awards
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 meeting:
 - December 3, 2019 – Regular Meeting
7. Discussion and possible action to authorize the City Manager to enter into a demand response contract with Voltus.
8. Discussion and possible action to approve a drainage easement dedicated to Valbridge Property Advisors on City property located at Cryan Park.

9. Discussion and possible action to approve a final plat for Retreat at Sealy located at 1500 Hwy 90 West.
10. Discussion and possible action to approve or deny a variance from Section 28-94 (c) building line for a property located at 535 Hardeman Street.
11. Discussion and possible action to approve a Performance Reimbursement Agreement between the Sealy Economic Development Corporation and CCA Southeast, Inc., contractor for Hailiang Copper Texas for Direct Pay Administration.
12. Discussion and possible action to approve a Resolution approving EDC funding in the amount not to exceed \$53,612.52 to reimburse the City of Sealy, Texas, for obligations under the Prasek's 380 Agreement. *(This is the first of two readings.)*
13. Discussion and possible action to approve an ordinance amending the Sealy Economic Development Corporation's fiscal year 2019-2020 budget. *(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)*
14. Discussion and possible action to appoint a Building Advisory Committee for proposed space planning.
15. Discussion and possible action to direct staff to go out for proposals, qualifications or bids for the Comprehensive Plan.
16. Discussion and possible action to direct staff to start the competitive bidding process for the track renovations at B&PW Park and an addition to the City Barn.
17. City Manager's report and possible discussion:
 - No quorum for December 12th Capital Improvement Advisory Committee meeting. Next CIAC meeting will be held on January 14th.
 - Please advise Mark Pulos if you plan on attending the ribbon cutting ceremony at the WWTP
 - Bid opening for Hwy 36 water line-January 7th
 - Update on Main Street Manager Position
18. Request(s) for future agenda items and comment(s).
19. Adjournment.

CERTIFICATION

I certify that a copy of the December 17, 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, December 13, 2019.

Brooke Knoll, 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 979-885-1669 or E-mail at bknoll@ci.sealy.tx.us.