



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 7, 2020
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 the approval of minutes for the December 17, 2019 meeting.
 - b. Contract for Cybersecurity Training
7. Discussion and possible action to consider a request by the Sealy Chamber of Commerce to sell alcoholic beverages at Levine Park.
8. Discussion and possible action to approve or deny a building variance per Chapter 28 for a property located at 525 Hardeman Street.

9. Discussion and possible action to approve or deny a variance per Chapter 28 to allow crushed concrete instead of asphalt or concrete for a property approximately located at the 2000 block of Highway 90, north of the FM-3538 intersection.
10. Discussion and possible action to authorize the Mayor to execute and the City Secretary to attest an Interlocal agreement between the City of Sealy and Austin County Precinct 3 for road maintenance.
11. Discussion and possible action to authorize the Mayor to execute and the City Secretary to attest an Interlocal agreement between the City of Sealy and Austin County Precinct 4 for road maintenance.
12. Discussion and possible action regarding the Mark A. Chapman dedication monument at B&PW Park.
13. Discussion and possible action to approve a MOU between City of Sealy and the City of Zhujie.
14. 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 second of two readings.)*
15. Discussion and possible action to approve a Resolution approving EDC funding in the amount not to exceed \$45,000 to CCA Southeast, Inc. for Direct Pay Administration. *(This is the second of two readings.)*
16. Discussion and possible action to consider a recommendation from the Parks Board regarding ducks at the B&PW Park pond.
17. Discussion and possible action to adopt a Resolution to amend the Fee Schedule for coin operated machines also known as amusement redemption machines.
18. City Manager's report and possible discussion:
 - Update on Main Street parking to be on January 21st agenda
 - Update on status of Main Street Manager position
 - Bid opening for the Hwy 36 N water main project will be on January 7th. Thirty-one companies have picked up the bid documents.
 - Update on future workshop regarding drainage projects
19. Request(s) for future agenda items and comment(s).
20. Adjournment

CERTIFICATION

I certify that a copy of the January 7, 2020, 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, January 3, 2020.

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.