



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 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 W.E Hill Community Center located at 1000 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 meetings held:
 - June 16, 2020 - Workshop
 - June 16, 2020 - Regular Meeting
 - June 22, 2020 – Special Meeting
7. Discussion and possible action to approve or deny a preliminary plat for a property located on Sens Road, known as Red Oak Estates Sec.1.
8. Discussion and possible action to approve or deny four setback variances for a property located at 402 4th Street.
9. Discussion and possible action to adopt a resolution to approve Sealy EDC's expenditure of funds for Maass Flange's business expansion project in an amount not to exceed \$205,000.00.
(This is the first of two readings.)

10. Discussion and possible action to adopt a resolution to approve Sealy EDC's expenditure of funds using a Historic District Improvement Grant to Andrew Krampitz and Erin Krampitz (Edward Jones Project) to promote new business development in an amount not to exceed \$28,000.00. *(This is the first of two readings.)*
11. Discussion and possible action to adopt an ordinance approving a Sealy EDC Budget Amendment in the amount of \$250,000.00 to reimburse the City under its 380 program related to businesses impacted by COVID-19. *(Only one reading is required for passage of this ordinance.)*
12. Discussion and possible to approve Amendment No. 1 to the Administrative Services Agreement between the Sealy EDC and the City of Sealy.
13. Discussion and possible action to approve a gas gate contract with Diamond D&B Energy Services, LLC.
14. Discussion and possible action to execute a contract with Stateside for right of way services and authorize City Manager or Mayor to execute same.
15. Discussion and possible action to adopt an ordinance amending Parks Board membership and removal. *(This is the second of two readings.)*
16. City Manager's report and discussion:
 - a) Sealy Oaks plans were re-submitted
 - b) Staff's need for an adequate amount of time to fulfill council members' requests
 - c) Request for additional railings in the Downtown area
 - d) Update on easement acquisition for the Hwy 36 sewer line project
17. Request(s) for future agenda items and comment(s).
18. Adjournment

CERTIFICATION

I certify that a copy of the July 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. on Friday, July 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 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 979-885-1669 or email at bknoll@ci.sealy.tx.us.