



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 4, 2020
6:00 P.M.**

Notice is hereby given of a Regular Meeting of the City Council of the City of Sealy, Texas, to take place via videoconference and teleconference on Tuesday, August 4, 2020 at 6:00 p.m. Due to the COVID-19 pandemic and CDC's recommendation regarding social distancing measures, the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via videoconference or teleconference means. To attend the meeting via videoconference, please follow the link to <https://us02web.zoom.us/j/86333720203> . To attend the meeting via teleconference, please use one of the following numbers: **1-669-900-6833** or **1-346-248-7799, Meeting ID: 863-3372-0203.**

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at bknull@ci.sealy.tx.us no later than 2:00 p.m. on Tuesday, August 4, 2020. The request must include the speaker's name, address, the phone number that will be used if teleconferencing as well as the agenda item number.

After the meeting, a recording of this meeting will be made available to the public at <https://austincountynewsonline.com/category/local-meetings/sealy-city-council>.

For more information or questions concerning the teleconference and/or videoconference, please contact the Office of the City Secretary at 979-885-1669.

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:
 - July 21, 2020- Workshop
 - July 21, 2020 – Regular Meeting
 - July 23, 2020 - Budget Workshop
 - July 30, 2020 – Budget Workshop

7. **PUBLIC HEARING:** Public hearing on establishing an Enterprise Zone Ordinance and the city's participation in the Texas EZ Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing incentives, designating a liaison for communication with interested parties, and nominating Hailiang Copper Texas, Inc. as an Enterprise Project to the Office of the Governor Economic Development & Tourism through the Economic Development Bank (Bank).
8. Discussion and possible action to adopt an ordinance authorizing the city's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, providing incentives, designating a liaison for communication with interested parties, and nominating Hailiang Copper Texas, Inc. as an Enterprise Project to the Office of the Governor Economic Development & Tourism through the Economic Development Bank. *(This is the first of two readings.)*
9. Presentation of Collection Report to the City of Sealy by Perdue Brandon Fielder Collins & Mott.
10. Discussion and possible action to approve or deny four setback variances for a property located at 402 4th Street.
11. Discussion and possible action to adopt a Resolution authorizing the submission of a Texas Community Development Block Grant – Disaster Recovery Program amendment application to the Texas General Land Office for the Disaster Recovery Fund; And authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant – Disaster Recovery Program.
12. Presentation and discussion by city staff and/or consultants regarding an overview of the comprehensive plan.
13. Presentation and discussion by city staff and/or consultants regarding city drainage improvements.
14. Discussion and possible action to adopt a Resolution approving the EDC to fund all or part of development plan(s) for the City of Sealy either directly or through reimbursement. Funding is not to exceed \$120,000.00. *(This is the first of two readings.)*
15. Discussion and possible action to approve an amendment for the Harvest Moon project performance agreement.
16. Discussion and possible action to approve a resolution adopting the City of Sealy Municipal Gas Public Awareness Program.
17. Discussion and possible action to adopt an ordinance regarding food service establishment inspection postings. *(This is the second of two readings.)*
18. Discussion and possible action to adopt an ordinance amending Parks Board membership and removal. *(This is the second of two readings.)*
19. Discussion and possible action regarding improvements to Cryan Park. (Sullivan)
20. Discussion and possible action regarding the fiscal year 2020-2021 budget for city council.
21. Discussion and possible action regarding Stage Stores, Inc.'s bankruptcy plan.

22. City Manager's report and discussion:
- a) Hot Fund Committee Appointments
 - b) Update on COVID-19 Federal Relief Funds

23. Request(s) for future agenda items and comment(s).

24. Adjournment

CERTIFICATION

I certify that a copy of the August 4, 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 31, 2020.

Brooke Knoll, City Secretary