



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 18, 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 18, 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/86303650402>. 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 0365 0402.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at bknoll@ci.sealy.tx.us no later than 2:00 p.m. on Tuesday, August 18, 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:
 - August 4, 2020 – Regular Meeting
7. Discussion and possible action to approve or deny a variance request from Section 28-51 Density to allow 26 units per acre instead of the required 18 for a property located at 405 Gebhardt Road.

8. Discussion and possible action to approve or deny building variances from Section 28-54 and a parking variance from Section 28-71 at 727 Oleander Street.
9. 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 second of two readings.)*
10. 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 second of two readings.)*
11. Discussion and possible action to approve a resolution declaring certain property (mower) salvage/surplus and ordering its disposition.
12. Discussion and possible action to approve an Interlocal Agreement with Public Employee Benefits Alliance.
13. Discussion and possible action to approve letter of intent with Deer Oaks EAP.
14. Discussion and possible action to appoint three individuals to serve on the Parks Board.
15. Discussion and possible action to renew the Natural Gas Contract with WTG Gas Marketing, Inc.
16. Discussion and possible action regarding HOT fund applications for FY 2020/2021.
17. Discussion and possible action on proposed property tax rate.
18. Discussion and possible action to adopt an ordinance establishing and providing rates for services of the waterworks and sanitary sewer systems of the City of Sealy. *(This is the first of two readings.)*
19. Discussion and possible action to adopt an ordinance establishing and providing rates for services for natural gas system of the City of Sealy. *(This is the first of two readings.)*
20. Discussion and possible action to adopt an ordinance establishing and providing rates for services of solid waste of the City of Sealy. *(This is the first of two readings.)*
21. Discussion and possible action to amend Ordinance No. 2004-05 regarding drainage. (Koy)
22. City Manager's report and discussion:
 - a) Received confirmation from Bond Counsel Marcus Deitz that funds for the master utility and master drainage plan can be drawn from COs.
 - b) Update on easement acquisition for the Highway 36 N sewer line project
 - c) Downtown striping is complete
 - d) Railings for the remainder of the downtown area
23. Request(s) for future agenda items and comment(s).
24. Adjournment

CERTIFICATION

I certify that a copy of the August 18, 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, August 14, 2020.

Brooke Knoll, City Secretary