



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 17, 2021
6:00 P.M.**

Notice is hereby given of a regular 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 meeting held:
 - August 3, 2021 (Regular Meeting)
 - August 11, 2021 (Special Meeting)
 - August 12, 2021 (Special Meeting)
7. Discussion and possible action to authorize an updated posting of the required 30-day notice of consideration of a proposed ordinance adopting a tax abatement agreement; and to authorize the City Secretary to send notice letters to the other taxing units in which the proposed tax abatement property is located.
8. Discussion and possible action to adopt an Ordinance to impose a development moratorium.
(This is the first of two readings.)

9. Discussion and possible action to adopt an Ordinance amending the City of Sealy Budget (Fiscal Year 2020-2021) regarding EDC 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.)*
10. Discussion and possible action to appoint a councilmember to serve on the Sealy Economic Development Corporation (SEDC) Board.
11. Discussion and possible action regarding Gordon Memorial Library funding request.
12. Discussion and possible action regarding the proposed property tax rate.
13. Discussion and possible action regarding adopting culvert installation fees.
14. Discussion and possible action regarding engineering development fees.
15. Discussion and possible action regarding review of financial data and proposed Fiscal Year 2021-2022 budget.
16. City Manager's report and possible discussion:
 - a) Update on Charter Review Commission Meeting
 - b) Update on Cryan Park Pond
 - c) Update on GLO Front/Fowlkes Street Project
 - d) Cancellation of November 2, 2021 Regular Meeting / Need to Reschedule
17. Requests for future agenda items, comments, and announcements.
18. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a) Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) – Director of Parks, Streets, Drainage, and Building Services.
 - b) Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, namely personnel matters.
19. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
20. Adjournment

CERTIFICATION

I certify that a copy of the August 17, 2021, 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 August 13, 2021.

Brooke Knoll, City Secretary