



**SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 18, 2022
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date, time, and location 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.

- A. Call to Order
- B. Invocation and Pledges of Allegiance
- C. Roll Call and Certification of a Quorum
- D. Proclamations and Special Recognitions:
 - Chamber of Commerce Week

E. Public Comments and Petition(s)

In the interest of maintaining the decorum of the meeting, 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. Speakers may not poll the Councilmembers or attendees. 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.

- F. Presentation – Public Improvement Districts
Presentation – Fawn Mackey - Court Report

G. Consent Agenda

This agenda consists of non-controversial items required by law. Items may be removed from the Consent Agenda by any Council Member making such a request prior to a motion and vote on the Consent Agenda.

- Approval of Minutes for September 22, 2022 Special Council Meeting.
- Approval of Minutes for October 4, 2022 Regular Council Meeting.

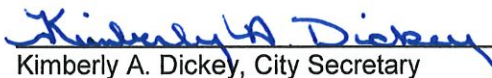
H. Business

1. Discussion and possible action regarding Mayor's Appointment of new Planning Commission Member.
2. Discussion and possible action regarding Harvest Festival.
3. Discussion and possible action regarding amendment to City of Sealy Personnel Policies and Procedure Manual Section 4.2-M.
4. Discussion and possible action to approve, disapprove, or approve with conditions, or grant an extension for a partial replat of Lot 2 Wal-Mart No 437 Subdivision located at 2200 HWY 36 South.

5. Discussion and possible action regarding **ORDINANCE** amending Chapter 14 - Buildings and Building Regulations regarding fencing. (first of two readings)
 6. Discussion and possible action regarding an **ORDINANCE** amending Chapter 28 outdoor lighting. (first of two readings)
 7. Discussion and possible action regarding **ORDINANCE** to amend Master Fee Schedule. (second of two readings)
- I. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
- a.) **Texas Government Code, Section 551.074, PERSONNEL MATTERS:**
(to deliberate the appointment, employment, evaluation, or duties of a public officer or employee)
 - Financial Director
 - 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;
 - West Texas Natural Gas Agreement for Gate #3
 - Hailiang Copper Texas
8. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 9. Discussion and possible action to approve a Finance Consulting Agreement with Steven Kutra.
 10. Discussion and possible action regarding Agreement with Hailiang Copper Texas for natural gas consumption.
 11. Discussion and possible action regarding Agreement with West Texas Gas for natural gas City Gate #3.
- J. Request for future agenda items, comments, and announcements.
12. Adjourn

CERTIFICATION

I, KIMBERLY A. DICKEY, do hereby certify that the above notice of meeting of the City of Sealy, Texas, City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Kimberly A. Dickey, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 627-6105.