



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MARCH 1, 2022
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 City Council Chambers located at 415 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. (Public Comment)
(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:
 - February 15, 2022
7. Introduction and discussion by M & M Disposal regarding waste and recycling services.
8. Introduction and discussion by Frontier regarding waste and recycling services.
9. Presentation and discussion regarding the Animal Control Facility.
10. Officially receive the Racial Profiling Report from the Sealy Police Department.
11. Discussion and possible action to accept or reject Westview Drainage bid(s).
12. Discussion and possible action to adopt an Ordinance amending Chapter 28 regarding off-street parking for multi-family. *(This is the second of two readings)*
13. Discussion and possible action to approve a W.E. Hill Center Parking project funded by the Sealy Economic Development Corporation to provide design work for a parking area located at 1000

Main Street in an amount not to exceed \$9,000.00.

14. Discussion and possible action to approve Amendment No. 1 to a Sealy Economic Development Corporation performance agreement between the Sealy EDC and All Mini Storage, LLC.
15. Discussion and possible action to approve a performance agreement between the Sealy Economic Development Corporation and BROOKE & CO LLC., which includes proposed incentives and the expenditure of funds for the Wings Project, located at approximately 119 Main Street, in an amount not to exceed \$4,500.00.
16. Fire marshal report and possible discussion:
 - a) Update on AED's
17. **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, reassignment, or duties of a public officer or employee)
 - City Secretary
 - EDC Deputy Executive Director/Secretary
 - City Manager's Executive Assistant/Deputy City Secretary
 - Senior Building Official
 - 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;
 - Bullinger Creek Development
 - TEVA Opioid Settlements
 - Coin Operated Machines (game rooms, 8-liners, amusement redemption machines)
 - Gas Utility system
18. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
19. Discussion and possible action regarding organizational chart revisions.
20. Discussion and possible action regarding pay scale chart updates.
21. Discussion and possible action to approve a proposed lease for the Sealy Economic Development Corporation to lease Suite 8 in the Professional Building located at 330 Main Street.
22. Requests for future agenda items, comments, and announcements.
23. Adjournment

CERTIFICATION

I, Mercedes Bencomo, Deputy City Secretary of the City of Sealy, do hereby certify that a copy of the March 1, 2022 City Council Agenda was posted at City Hall and on the City's website, in compliance with Chapter 551 of the Texas Government Code.

Mercedes Bencomo, Deputy City Secretary