



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
TUESDAY, APRIL 5, 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 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
  - Fair Housing Proclamation
  - Child Abuse Prevention Month Proclamation
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. Discussion and possible action regarding approval of minutes for the meeting held:
  - March 15, 2022
7. Presentation by and discussion with City Attorney, Tim Kirwin and Chairperson for the Charter Review Commission, Jennifer Sullivan regarding the proposed amendments to the City Charter.
8. **PUBLIC HEARING:** The City of Sealy proposes to institute voluntary (consent) annexation to enlarge and extend the boundary limits of the City of Sealy, Texas to incorporate portions of Harrison Road situated in Austin County.
9. Presentation by and discussion with the Austin County EMS Director.
10. Presentation by and discussion with TxDot representative(s) regarding the current I-10 project and any future projects.
11. Presentation by and discussion with the GIS Coordinator regarding spatial analysis extension for ArcGIS Pro to create a tool for new development.
12. Finance Director's report and possible discussion:
  - a) Financial report

13. Discussion and possible action to appoint Lora Lenzsch as Preceding Judge for the City of Sealy Municipal Court.
14. Discussion and possible action to approve a mural for Downtown for the East wall of the building located at 119 Main Street.
15. Discussion regarding the City of Sealy Public Community Survey results presented by Chelsea Humes, Interim EDC Director/Main Street Manager.
16. Discussion and possible action regarding the review of solid waste contract provisions.
17. Discussion and possible action regarding the rental calendar and fee structure for the City's rental facilities.
18. Discussion and possible action to adopt an Ordinance declaring unopposed candidates and canceling the General Election. *(Second of two readings)*
19. Community and Development Director's report and possible discussion:
  - a) Platting process and procedures
20. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
  - a) **Section 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** The City will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision;
    - Remitite
  - 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
21. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
22. Requests for future agenda items, comments, and announcements.
23. City Manager's report and possible discussion.
24. Adjournment

CERTIFICATION

*I, Mercedes Bencomo, City Secretary of the City of Sealy, do hereby certify that a copy of the April 5, 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.*

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Mercedes Bencomo, City Secretary