



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, APRIL 19, 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
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:
 - April 5, 2022
7. Discussion and possible action to accept the fiscal year 2021 annual comprehensive financial report. (Presentation by a representative of Brooks Watson & Co.)
8. Presentation and discussion by Bond Counsel and City Financial Advisor regarding Certificates of Obligations.
9. Discussion and possible action regarding the need to make Notice of Intent to Issue Certificates of Obligations.
10. Discussion and possible action to approve a Resolution authorizing Publication of Intention to Issue Certificates of Obligation, in an aggregate principal amount not to exceed \$18,000,000.00 for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters related thereto.
11. Presentation and discussion by a Texas Municipal Retirement System (TMRS) representative regarding the annual update of the employee pension program.
12. Presentation and discussion by Eric Geisler with Economic Incentive Services regarding the Texas Enterprise Zone Program.

13. **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. *(This is the second of two public hearings)*
14. Discussion and possible action to approve an Ordinance annexing an approximate 2.894-acre tract of land into the City of Sealy, Austin County, Texas, (portions of Harrison Road) and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all inhabitants of said property all rights and privileges of other citizens of the City of Sealy, and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city. *(This is the first of two readings)*
15. Discussion and possible action to appoint Lora Lenzsch as Presiding Municipal Court Judge for a term ending May 2023.
16. Discussion and possible action to approve a Judicial Services Contract with Lora Lenzsch Law Firm.
17. Discussion and possible action to authorize the Mayor to execute an agreement by and between City of Sealy and Pitney Bowes.
18. Discussion and possible action to approve a contract for lifeguard staffing services.
19. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a final plat for Westward Pointe Sec. 2, located approximately north of FM-3013, east of the Wal-Mart Distribution Center, and west of Harrison Road.
20. Discussion and possible action to approve or disapprove the expansion of the mural located at The Donut Palace, 130 Main Street.
21. Discussion and possible action to approve street closure for the 2022 Mudbugs on Main event.
22. Discussion and possible action to allow Saddleback Saloon permission to sell beer, wine, and liquor on city property located in front of 207 Main Street for the 2022 Mudbugs on Main event.
23. Discussion and possible action to approve a Resolution adopting a revised financial management policy.
24. Requests for future agenda items, comments, and announcements.
25. City Manager's report and possible discussion:
 - a) Westview Drainage project
 - b) City Facilities
 - c) HOT Funds
26. Adjournment

CERTIFICATION

I, Mercedes Bencomo, City Secretary of the City of Sealy, do hereby certify that a copy of the April 19, 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, City Secretary