



**SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 7, 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
 - Resolution Honoring Shirley Meadows
 - Proclamation for State Farm's 100th Anniversary
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:
 - May 17, 2022
 - May 24, 2022
7. Discussion and possible action to elect a Mayor Pro Tem.
8. Presentation for Virgil and Josephine Gordon Memorial Library's quarterly report for first quarter of 2022.
9. Presentation for Sealy Convention and Visitors Bureau quarterly reports for July-September 2021, October-December 2021, and January-March 2022.
10. Discussion and possible action to extend the HOT Funds deadline for application submission for 2022.
11. Discussion and possible action regarding Chapter 29 Ordinance regarding murals.
(This is the first of two readings.)
12. Discussion and possible action to approve or disapprove Sealy Main Street Mural Policy.

13. Discussion and possible action to approve or deny the painting of the proposed mural at approximately 318 2nd St on the property of the First United Methodist Church in the alley between 2nd Street and Main Street on the East wall of the metal wall of the building to the left of Graze and Peace.
14. Discussion and possible action to approve or disapprove adopting the new Community Wide Event Application.
15. Discussion and possible action to approve or disapprove closing Main Street and Fowlkes Street for a Farmer's Market to be held 3rd Saturday of each month from 9:00 a.m. – 1:00 p.m. (Presentation by Babette Smith)
16. Discussion and possible action to adopt an Ordinance to extend a development moratorium. (This is the second of two readings)
17. Discussion and possible action to appoint individuals to serve on the Parks Board.
18. Discussion and possible action to appoint individuals to serve on the Planning Commission.
19. Discussion and possible action to appoint individuals to serve on the Sealy Economic Development Corporation Board.
20. Discussion and possible action to approve or disapprove having a special on reduced cost for a pool pass for one week.
21. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
 - a) **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.
 - **Gulf Coast Coalition of Cities and CenterPoint Distribution Cost Recovery Factor Application**
 - **Gas Utility**
 - **BSR/Hunters Crossing**
 - b) **Texas Government Code, Section 551.074, PERSONNEL MATTERS:** (to deliberate the appointment, employment, evaluation, or duties of a public officer or employee)
 - **Kimberley Dickey, City Secretary**
22. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

23. Discussion and possible action to concur with the City Manager's appointment of Kimberley Dickey, City Secretary.
24. Requests for future agenda items, comments, and announcements.
25. Adjournment

CERTIFICATION

I, Sandra Vrabec, Deputy City Secretary of the City of Sealy, do hereby certify that a copy of the June 7, 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.

Sandra Vrabec, Deputy City Secretary