



**SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 21, 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
 - Proclamation for Brown Sugar Band
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:
 - June 7, 2022
7. Consideration and approval of an Ordinance Authorizing and Ordering the Issuance of City of Sealy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; Awarding the Sale Thereof; and Containing Matters Incident Thereto.
(This is the first of one reading Ordinance.)
8. Discussion and possible action regarding extending park hours for Sealybration.
9. Discussion and possible action regarding selling of alcohol on city owned property for July 8-10 for Sealybration.
10. Discussion and possible action regarding a Non-Exclusive Perpetual Utility Easement Agreement between H. E. & D.H. Krampitz Partnership and the City of Sealy.
11. Discussion and possible action to appoint individual to serve on the Planning Commission.

12. Discussion and possible action regarding a mural located at approximately 201 W. Front St. facing the alley between Fowlkes and Front Street.
13. Discussion and possible action regarding a printer lease contract between UBEO and the City of Sealy.
14. Discussion and possible action regarding the use of Mantis Innovation's Reverse Auction to obtain bids for electricity.
15. Discussion and possible action regarding a variance application from the Sealy Area Historical Society to install a gravel driveway at 211 East Main Street, Sealy, TX.
16. Discussion and possible action regarding a variance application from the Sealy Area Historical Society to have a 5-foot radius approach instead of a 10-foot radius approach at 211 East Main Street, Sealy, TX.
17. Discussion and possible action regarding Orientation and Application Policy for Boards and Commissions.
18. Review annual Comprehensive Financial Report 2021.
19. Presentation and discussion regarding Sealy Economic Development Corporation projects and priorities.
20. Discussion and possible action regarding Resolution to declare outdated water meters as salvage.
21. Discussion and possible action regarding Texas Disposal Systems, Inc. (TDS) contract.
22. Finance Director's Report and possible discussion:
 - a) Financial Report
23. Discussion and possible action regarding Chapter 29 Ordinance regarding murals.
(This is the second of two readings)
24. **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.
 - **Sparklight Contract**
 - b) **Section 551.076, DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS:** The governmental body will meet in closed, executive session

to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or security audit.

- **Cyber Security**

25. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
26. Discussion and possible action regarding internet service contract with Sparklight.
27. Requests for future agenda items, comments, and announcements.
28. Adjournment

CERTIFICATION

I, Kimberly Dickey, City Secretary of the City of Sealy, do hereby certify that a copy of the June 21, 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.

Kimberly Dickey, City Secretary