



**SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 20, 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 Center located 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.

- A. Call to Order
- B. Invocation and Pledges of Allegiance
- C. Roll Call and Certification of a Quorum
- D. Proclamations and Special Recognitions
- E. Public Comments and Petition(s)

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.

(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.)

- F. Presentation – Perdue Brandon Fielder Collins & Mott LLP tax collection report.

- G. Consent Agenda

This agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from the Consent Agenda by any Council Member making such a request prior to a motion and vote on the Consent Agenda.

- Approval of Minutes for September 6, 2022 Regular Council Meeting.

- H. Agenda

1. Discussion and possible action to approve depository services with Wells Fargo.
2. Discussion and possible action regarding Event Form approval for Farmers Market.

3. Discussion and possible action regarding designation of representative and alternate to the Houston-Galveston Area Council 2023 General Assembly.
 4. Discussion and possible action regarding the quarterly report for Gordon Memorial Library.
 5. Discussion and possible action regarding FM 3013 Speed Limit reduction
ORDINANCE.
(This is the Second of two readings).
 6. Discussion and possible action regarding **ORDINANCE** on the Master Fee Schedule. (This is the Second of two readings).
 7. Discussion and possible action to repeal **RESOLUTION** 2021-03.
 8. Discussion and possible action to repeal **RESOLUTION** 2021-04.
 9. Discussion and possible action to repeal **RESOLUTION** 2019-05.
 10. Discussion and possible action regarding sign variance area application from Prasek's Family Smokehouse.
 11. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for Shepherd's Way Reserve "B" partial replat.
 12. Discussion and possible action regarding a **RESOLUTION** designating the Director of Finance and Assistant Director of Finance as Investment Officers of the City of Sealy.
 13. Discussion and possible action regarding approval of a **RESOLUTION** adopting the City's Investment Policy.
 14. Discussion and possible action regarding a **RESOLUTION** authorizing participation in the TexPool Investment Pools and Designating authorized Representatives.
 15. Discussion and possible action regarding the Gas Contract renewal with West Texas Gas.
 16. Discussion and possible action regarding a Dedication Deed of Natural Gas Utility Infrastructure between Hailiang Copper Texas, Inc and the City of Sealy.
 17. Discussion and possible action regarding Financial Report from Finance Director.
- I. **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, duties, discipline, or dismissal of a public officer or employee)
 - Public Works Director
 - Court Administrator

- 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 and Settlement Agreement
 - D. R. Horton Development Agreement Amendment

18. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
19. Discussion and possible action regarding an amendment to the D.R. Horton Development Agreement.
20. Discussion and possible action regarding Organizational Chart.
21. Discussion and possible action regarding Pay Scale.
22. Discussion and possible action regarding Fiscal Year 2022-2023 Proposed Budget.
- J. Request for future agenda items, comments, and announcements.
23. Adjourn

CERTIFICATION

I, KIMBERLY A. DICKEY, do hereby certify that the above notice of meeting of the City of Sealy, Texas, City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, on Friday September 16, 2022 at 9:30 AM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

KIMBERLY A. DICKEY, City Secretary

All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above-described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 627-6105.