



**SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 4, 2022
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date, time, and location 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: Clayton Shavrda Memorial
- 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 three 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 – Streets and Drainage Report
Presentation – City Planner updates
Presentation – Court will have a full Report on October 18th
- 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 20, 2022 Regular Council Meeting.
- Approval of Minutes for September 21, 2022 Special Council Meeting.
- Approval of Minutes for September 22, 2022 Special Council Meeting.

H. Business

- 1. Discussion and possible action regarding approval and ratification of Debtbook Agreement.

2. Discussion and possible action regarding City of Sealy Holiday Schedule 2023.
 3. Discussion and possible action regarding Event Form for Ghost Tours by the Sealy Historical Society.
 4. Discussion and possible action regarding Event Form for O' Christmas Tree Event by the Sealy Historical Society.
 5. Discussion and possible action regarding Event Form for Boo Bash on Main.
 6. Discussion and possible action regarding **ORDINANCE 2022-19** for Sealy Economic Development and Main Street fiscal year 2021-2022 budget amendments.
 7. Discussion and possible action regarding the Gordon Memorial Library Agreement.
 8. Discussion and possible action regarding Lighting **ORDINANCE**.
(First of two readings)
 9. Discussion and possible action regarding Annual Interlocal Law Enforcement Agreement with Austin County.
- 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)
 - Director of Parks, Streets, Drainage, and Building Services
 - 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
10. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 11. Discussion and possible action regarding an amendment to the D.R. Horton Development Agreement.
- J. Request for future agenda items, comments, and announcements.
12. 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, 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.