



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
SEALY CITY COUNCIL CHAMBER
415 MAIN STREET
SEALY, TX 77474
TUESDAY NOVEMBER 1, 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, 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. 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.)

E. Business

1. Discussion and possible action regarding Community Wide Event Form for Vendor Blender Event for Road Closure.
2. Discussion and possible action regarding Community Wide Event Form for Fantasy of Lights Parade for Parade Route and Road Closure.
3. Discussion and possible action regarding Resolution Amending Authorized Representatives for TexPool.
4. Discussion and possible action regarding Resolution amending Financial Management Policy.
5. Discussion and possible action regarding Resolution for Investment Officers of the City of Sealy.
6. Discussion and possible action regarding rescinding the Agreement for park entry, maintenance, use and improvements with Greater Sealy Little League, Inc.

7. Discussion and possible action regarding Ordinance amending Chapter 14 – Buildings and Building Regulations regarding fencing. (second of two readings)
8. Discussion and possible action regarding Ordinance amending Chapter 28 – outdoor lighting. (first of two readings)
 - a) Section 28-111 (b)
 - b) Section 28-111 (d)
 - c) Section 28-112: Definitions
 - d) Section 28-113
 - e) Section 28-116 (b)
 - f) Section 28: Prohibitions
 - g) Section 28-125 (d)
 - h) Section 28-126
 - i) Section 28-129
 - j) Section 28-133And any other Sections.

F. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

- a) **Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).**

- **EDC Executive Director/Main Street Manager**

9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

G. Request for future agenda items, comments, and announcements.

10. Adjournment

CERTIFICATION

I, Sandra Vrablec, City Secretary of the City of Sealy, 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, of the Texas Government Code, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Sandra Vrablec, City Secretary