



NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY DECEMBER 6, 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 the City of Sealy Gas System's Public Awareness program.
 - 2. Discussion and possible action regarding revisions to the Child Area Map.
 - 3. Discussion and possible action regarding Drainage Credits.
 - 4. Discussion and possible action regarding Resolution Amending Authorized Representatives for TexPool.
 - 5. Discussion and possible action regarding Resolution Amending Authorized Representatives of TexSTAR.
 - 6. Discussion and possible action regarding Resolution Amending Investment Policy.
 - 7. Discussion and possible action regarding Ordinance Amending Fiscal Year 2022-2023 Budget. (This is the first of two readings)

8. Discussion and possible action regarding an Ordinance to extend the development moratorium.
(This is the second of two readings)
9. Presentation and discussion by Paul Garza regarding development and a Development Agreement.
10. Discussion and possible action regarding the Light Ordinance.
(This is the second of two readings)
11. Discussion and possible action regarding an Interlocal Agreement for Jail Services with Austin County.
12. Discussion and possible action regarding approval of custom naming to be placed on the Joe Scranton Jr. Park benches.
13. Discussion and possible action regarding approval for Joe Scranton Jr. Park Phase II project with an expenditure of funds by the SEDC to reimburse the City for the project in an amount not to exceed \$5,000.
14. Discussion and possible action regarding revision of Pay Scale.
15. Discussion and possible action regarding the Sealy Little League Agreement.
16. Discussion and possible action regarding an Ordinance amending the variance procedures for Chapter 28. (This is the first of two readings)

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

- a) **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**
- b) **Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - **North Water Plant**

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

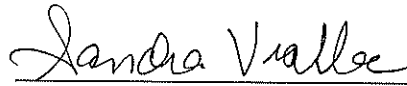
18. Discussion and possible action regarding the December 20th City Council Meeting.

G. Future agenda items, comments and announcements.

19. Adjournment

CERTIFICATION

I, Sandra Vrabec, 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 Vrabec, City Secretary