



**CITY COUNCIL REGULAR MEETING  
W.E. HILL CENTER  
1000 MAIN STREET  
SEALY, TEXAS 77474  
TUESDAY, JULY 19, 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– by and discussion with Brazos River Authority
- 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 June 21, 2022 Regular Meeting.
- Approval for Minutes for June 22, 2022 Special Meeting.
- Approval for Minutes for July 5, 2022 Regular Meeting.

- H. Regular Agenda

1. Discussion and possible action to appoint individuals to serve on the TIRZ Board.
2. Presentation, discussion, and possible action regarding Mantis Innovation’s Reverse Auction to obtain bids for electricity.
3. Discussion and possible action regarding amendments to Ordinance regarding truck traffic regulations. (First of two readings)
4. Discussion and possible action regarding acceptance of HWY 36 utility easement.

5. Discussion and possible action regarding rental rates for City Facilities.
6. Discussion and possible action regarding the rental of the W.E. Hill Community Center.
7. Finance Director's Report and possible discussion:
  - a) Financial Report
8. Discussion and possible action regarding Chromebooks for Council use.
9. **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, or duties of a public officer or employee)
    - EDC Executive Director
    - Main Street Manager
  - 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
    - Legal Projects
    - Human Resources
10. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
- I. Requests for future agenda items, comments, and announcements.
11. Adjournment

#### **CERTIFICATION**

I, Kimberly 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 Thursday, July 14, 2022, at 5:00 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Kimberly A. Dickey, City Secretary