



**CITY COUNCIL REGULAR MEETING
W.E. HILL CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 2, 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 – Sealy Convention and Visitors Bureau quarterly reports for April-June 2022.

- 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 for Minutes for July 19, 2022 Regular Meeting.

- H. Regular Agenda

1. Discussion and possible action regarding a Variance for installation of a septic system located at 1019 Pyka Road.
2. Discussion and possible action regarding Hardship Permit under Section 58-30 for recreational vehicle located on homestead at 496 Schmidt.
3. Discussion and possible action regarding amendments to Ordinance 2022-13 regarding truck traffic regulations. (Second of two readings)

4. Discussion and possible action regarding single entry day pass price reduction at the pool.
5. Discussion and possible action regarding new water well location.
6. **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)
 - Human Resources Administrator
 - Assistant to the City Manager
 - Deputy City Secretary
 - Code Enforcement Officer
 - 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;
 - Human Resources
 - City Utilities
7. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
8. Discussion and possible action regarding FY 2021-2022 Budget amendment Ordinance 2022-14 for Human Resources Administrator position (Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)
 - I. Discussion on the Proposed 2022-2023 Budget.
 - J. Requests for future agenda items, comments, and announcements.
9. Adjourn

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 28, 2022, at 2:30 PM, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kimberly A. Dickey, City Secretary