



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY FEBRUARY 07, 2023
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. CONSENT AGENDA

(In accordance with Sec. 2-35. (1) of the Code of Ordinances, "Routine matters thought to require little or no deliberation by city council may be placed on a consent agenda, which shall be treated as one agenda item." At any time prior to the call for a vote on the consent agenda, any council member may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda item.)

- October 18, 2022 Special Meeting minutes
- October 18, 2022 Regular Meeting minutes
- October 24, 2022 Special Meeting minutes
- October 26, 2022 Special Meeting minutes
- November 1, 2022 Regular Meeting minutes
- November 15, 2022 Regular Meeting minutes
- December 6, 2022 Regular Meeting minutes
- January 3, 2023 Regular Meeting minutes
- January 17, 2023 Regular Meeting minutes
- January 23, 2023 Special Meeting minutes

F. BUSINESS

- 1. Discussion and possible action regarding No Thru Trucks Ordinance.
- 2. Discussion and possible action regarding Variance Procedures.

3. Discussion and possible action regarding a request from Austin County to allow early voting and election day voting at the W. E. Hill Community Center for the 2023 Election year.
4. Discussion and possible action regarding a contract for election services with Austin County.
5. Discussion and possible action regarding a joint election agreement with Austin County.
6. Discussion and possible action regarding an ordinance of which the caption reads:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING A MAYOR AND ONE (1) COUNCILMEMBER; PROVIDING FOR THE FORM OF THE BALLOT FOR SUCH ELECTION; DESIGNATING THE POLLING LOCATION FOR SUCH ELECTION; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION.
(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance)
7. Discussion and possible action regarding Personnel Policy, Chapter 4 Absences and Leaves, Section 4.0 Holidays.
8. Discussion and possible action regarding Development Deposit Form.
9. Discussion and possible action regarding Addendum to clarify Interlocal Agreement with Austin County for Jail Services.
10. Discussion and possible action to award a contract for the ARPA Sanitary Sewer Improvement project, Contract 1-2022, and authorize the Mayor to execute the contract documents.
11. Discussion and possible action to award a contract for the ARPA Lift Station Improvements project, Contract 2-2022, and authorize the Mayor to execute the contract documents.

G. 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).

- **Director of Parks, Streets, Drainage, and Building Services**

12. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
13. Discussion and possible action to concur with the City Manager's appointment of Director of Parks, Streets, Drainage and Building Services.

H. Future agenda items, comments and announcements.

14. 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