



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY JUNE 6, 2023
6:00 P.M.**

Notice is hereby given of a 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. Discussion and possible action to approve the agenda

E. Public Hearing: A Public Hearing will be held regarding the amendment of land use assumptions, capital improvements plan, and the imposition of updated impact fees for new or expanded services from the City of Sealy's water and/or wastewater utilities. Any member of the public has the right to appear at the hearing and present evidence for or against the updated land use assumptions, capital improvements plan, and impact fees.

F. Proclamation(s) and Special Recognition(s)

- Eagle Scout, Tanner Ellis
- Texas Hurricane Season

G. 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.)

H. 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.)

- May 16, 2023 Regular Meeting minutes
- May 17, 2023 Workshop Meeting minutes

I. **Business**

1. Discussion and possible action to approve an Ordinance amending Land Use Assumptions, Capital Improvements Plan, and updating Impact Fees for water and sewer.
(First of two readings)
2. Discussion and Possible Action to adopt amended Ordinance addressing Sanitary Control easements for water wells.
3. Discussion and possible action to elect a Mayor Pro Tem.
4. Discussion and possible action to concur in the Mayor's appointments of individuals to serve on the Parks Board.
5. Discussion and possible action to concur in the Mayor's appointments of individuals to serve on the Planning Commission.
6. Discussion and possible action to appoint individuals to serve on the Sealy Economic Development Corporation Board.
7. Discussion and possible action regarding Morin Group's request to be an in-city EMS service provider.
8. Discussion and possible action regarding offsite detention
9. Discussion and possible action regarding amending Master Fee Schedule Ordinance:
 - a) New Water and Wastewater Impact Fees
(First of two readings)
10. Discussion and possible action regarding Financial Report.
11. Discussion and Possible Action regarding an Ordinance for Budget Amendment(s) for Personnel.
(Only one reading is required)
12. Discussion and possible action regarding Public Works Sewer Project for emergency repairs in an amount not to exceed \$45,000.
13. Discussion and Possible action regarding changing the July 4, 2023, City Council meeting.

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

- a) **Texas Government Code, Section 551.072, Deliberation Regarding Real Property; Closed Meeting:** 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.

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

15. City Secretary's report and possible discussion.

- Newly Elected Officials Workshop
- TML Annual Conference and Exhibition
- Public Information Act and Open Meetings Act
- TML Intergovernmental Risk Pool Online Learning Center Assignment Cyber Security
- Budget Calendar

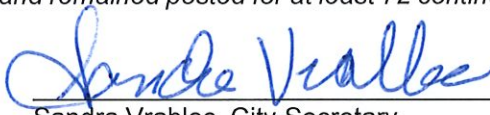
K. Future agenda items, comments, and announcements.

16. Discussion and possible action regarding future agenda item requests.

L. 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