



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 20, 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 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. 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.)

- June 6, 2023 Regular Meeting minutes

G. Business

1. Discussion and Possible Action regarding creating a Golf Cart Ordinance
2. Discussion and Possible Action regarding amending the No Engine Braking Ordinance.
(Second of two readings)
3. Discussion and Possible Action to approve an Ordinance amending Land Use Assumptions, Capital Improvements Plan, and updating Impact Fees for water and sewer.
(Second of two readings)

4. Discussion and Possible Action regarding amending Master Fee Schedule Ordinance
 - a) New Water and Wastewater Impact Fees
(Second of two readings)
5. Discussion and Possible Action to adopt amended Ordinance addressing Sanitary Control easements for water wells.
(Second of two readings)
6. Discussion and Possible Action regarding Amendment No. 2 to the Agreement for Technical Services with Strand providing engineering services to the City of Sealy.
7. Discussion and Possible Action regarding amending Parks Board Ordinance regarding Section 70-32 – Terms of members; filling of vacancies; removal.
8. Discussion and Possible Action to approve a contract with R.W. Harden & Associates, Inc. for work associated with Bluebonnet Groundwater Conservation District hydrogeologic reporting, in an amount not to exceed \$30,400.

H. 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, or duties of a public officer or employee.

- Community Development Director

9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
10. Discussion and Possible Action to concur with the City Manager's appointment of a Community Development Director effective August 1, 2023.

I. Future agenda items, comments, and announcements.

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

J. Adjournment

CERTIFICATION

I, Jennifer Matura, Deputy City Secretary of the City of Sealy, do hereby certify that the above notice of a 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.



Jennifer Matura, Deputy City Secretary