



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JULY 5, 2023
5:30 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 20, 2023 Regular Meeting minutes

G. Business

1. Presentation and Discussion on Legislative Wrap-Up and Update.
2. Discussion and Possible Action regarding the Virgil and Josephine Gordon Memorial Library Financial Report.
3. Discussion and Possible Action regarding Event Notification for the Party in the Park to be held at Levine Park in August 2023.
4. Discussion and Possible Action regarding Golf Cart Ordinance.

5. Discussion and Possible Action regarding the Sealy Economic Development Corporation Downtown Monument project for monument and landscaping improvements located approximately at State Highway 36 and Main Street, Sealy, Texas in an amount not to exceed \$6,050.
6. Discussion and Possible Action regarding the Sealy Economic Development Corporation Hill Center project for pipe fencing and two gates located at the W. E. Hill Community Center in an amount not to exceed \$9,850.
7. Discussion and Possible Action regarding amending Off-Site Detention Ordinance Chapter 27.
(First of two readings)
8. Discussion and Possible Action regarding amending Parks Board Ordinance regarding Section 70-32 – Terms of members; filling of vacancies; removal.
(Second of two readings)
9. Discussion and Possible Action regarding change order #1 for a decrease in the cost of the ARPA Sanitary Sewer Improvement.
10. Discussion and Possible Action regarding Professional Service Agreement with Chrissy McGee.
11. Discussion and Possible Action regarding Financial Report.
12. Discussion and Possible Action to approve a three percent cost of living increase, retroactive, effective May 1, 2023, for the Sealy EDC Deputy Executive Director.

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

a) 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 Development Agreement

b) 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.

- Community Development Director
- City Planner
- Development Coordinator
- City Secretary
- Deputy City Secretary

13. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
14. City Council comments and announcements
15. Discussion and possible action regarding future agenda item requests.

I. Adjournment

CERTIFICATION

I, Sandra Vrabec, 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.



Sandra Vrabec, City Secretary