



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 1, 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. **Proclamation(s) and Special Recognition(s)**

F. **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.)

G. **Business**

1. Presentation, Discussion, and Possible Action regarding Crosswalk and/or Children at Play signs at Scranton Park.
2. Presentation, Discussion, and Possible Action regarding Gas Department Regulatory Compliance by Enserve.
3. Presentation, Discussion, and Possible Action regarding Badger Smart Meters by Accurate Meter and Supply.
4. Presentation, Discussion, and Possible Action regarding IT Budget items by Blue Iron Technologies.
5. Discussion and Possible Action regarding Amending the Auto Wrecker Ordinance – Chapter 98.
(First of two readings)
6. Discussion and Possible Action regarding Geotechnical Engineering Services for Rexville Road Water Plant.

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.

- Crescent Point Development/BSR Development
- Bullinger Creek Development

b) Personnel Matters under Texas Government Code, Section 551.074 To deliberate the employment, evaluation, duties, of a public officer or employee.

- Planning Director
- EDC Executive Director/Main Street Manager

7. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
8. Discussion and Possible Action regarding the Organizational Chart revision.
9. Discussion and Possible Action to Amend the Pay Scale regarding EDC Executive Director Position
10. Discussion and Possible Action to concur with the City Manager's recommendation for Planning Director.
11. Presentation and Discussion regarding FY2023-2024 Budget.
12. City Council comments and announcements
13. Discussion and possible action regarding future agenda item requests.

I. Adjournment

CERTIFICATION

I, Sandra Vrablec, 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 Vrablec, City Secretary