



**NOTICE OF SPECIAL JOINT MEETING
BETWEEN THE SEALY CITY COUNCIL AND
SEALY ECONOMIC DEVELOPMENT CORPORATION
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, AUGUST 7, 2023
6:30 P.M.**

Notice is hereby given of a Meeting of a Joint Meeting of the City Council of Sealy and the Sealy Economic Development Corporation 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 and/or the Sealy Economic Development Corporation 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 this Joint Meeting between the Sealy City Council and the Sealy Economic Development Corporation**
- B. **Invocation and Pledges of Allegiance**
- C. **Roll Call and Certification of a Quorum for Sealy City Council**
- D. **Roll Call and Certification of a Quorum for Sealy Economic Development Corporation**
- E. **Discussion and possible action to approve the agenda by the Sealy City Council**
- F. **Public Comments and Petition(s) to address both the Sealy City Council and the Sealy Economic Development Corporation**

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. **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.
 - b) **Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY:** 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.

1. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
2. Discussion and Possible Action regarding a Resolution for the Sealy Economic Development Corporation purchase of Real Property.
(First of Two Readings)

H. Adjournment of the Sealy City Council meeting

I. Adjournment of the Sealy Economic Development Corporation meeting

CERTIFICATION

I, Sandra Vrabec, City Secretary of the City of Sealy, do hereby certify that the above notice of a Joint Meeting between the City of Sealy, Texas, City Council, and the Sealy Economic Development Corporation 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 as well as on required website(s).



Sandra Vrabec, City Secretary