



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 15, 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 order or reorder

E. Proclamation(s)

- Sealy Junior Little League All-Star Junior Girls' Softball Team

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. 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.)

- July 5, 2023 Special Meeting Minutes
- July 18, 2023 Regular Meeting Minutes
- August 1, 2023 Regular Meeting Minutes
- August 7, 2023 Special Joint Meeting with Sealy Economic Development Corporation Minutes
- Approving and Adopting the 2023 Certified Appraisal Roll

F Presentation(s)

- Adventure Playground Systems
- Texas Department of Agriculture Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV21-0026
- Sealy Convention and Visitor Bureau 2nd Quarter 2023 Hot Tax Report


G. Business

1. Discussion and Possible Action regarding Boo Bash for October 2023.
2. Discussion and Possible Action regarding a Resolution for the Sealy Economic Development Corporation purchase of Real Property.
(Second of two readings)
3. Discussion and Possible Action regarding Amending the Auto Wrecker Ordinance – Chapter 98.
(Second of two readings)
4. Discussion and Possible Action regarding the 2023 proposed Tax Rate.
(City Council will take a record vote on the proposed Tax Rate)
5. Discussion and Possible Action to schedule a Public Hearing on the proposed Tax Rate.
6. Discussion and Possible Action to schedule a Public Hearing for the Fiscal Year 2023-2024 Budget.
7. Discussion and Possible Action regarding meeting dates for Budget and Tax Rate.
 - Public Hearing on Budget and Possible Adoption– September 20, 2023
 - Adopt Budget if not already done – September 21, 2023
 - Set Tax Rate and Public Hearing on Tax Rate and Adoption of Tax Rate – September 21, 2023
8. Discussion and Possible Action regarding the proposed Fiscal Year 2023-2024 Budget.

H. Adjourn

CERTIFICATION

I, Sandra Vrabec, City Secretary of the City of Sealy, do hereby certify that the above notice 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 as well as on required website(s).



Sandra Vrabec, City Secretary