



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 5, 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) and Special Recognition(s)

- **In Remembrance of 9/11**

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.)

- August 15, 2023 Regular Meeting Minutes

H. Presentation(s)

- Master Drainage Study presented by Strand and Associates

I. Business

1. Discussion and Possible Action regarding the City-Wide Stormwater Master Plan Proposal.
2. Discussion and Possible Action regarding a Change Order for Downtown Well in the amount not to exceed \$9,300.

3. Discussion and Possible Action to Award Highway 36 Sanitary Sewer Extension Project.
4. Discussion and Possible Action regarding Resolution for Surplus Property.
5. Discussion and Possible Action regarding Amendment of the Master Fee Schedule Ordinance:
(First of two readings)
 - a) Solid Waste and Recycling Rates
6. Discussion and Possible Action regarding Quarterly Investment Report.
7. Discussion and Possible Action regarding HOT Funds Award.
 - Chamber of Commerce DBA Sealy Convention & Visitor Bureau
 - Sealy Area Historical Society
 - City of Sealy - Liedertafel
8. Discussion and Possible Action regarding Fiscal Year 2023-2024 Budget.

J. 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.

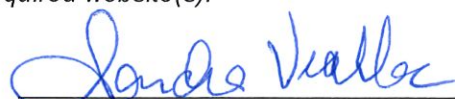
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9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
10. Requests for future agenda items, comments, and announcements.

K. 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