



**NOTICE OF SPECIAL MEETING  
SEALY CITY COUNCIL  
W. E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
WEDNESDAY, SEPTEMBER 20, 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. 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. Public Hearing:** A Public Hearing will be held regarding extending a development moratorium imposed on property development affecting residential and commercial property which is specifically related to a shortage of essential public facilities being water capacity.

**G. Public Hearing:** The City Council will hold a public hearing to receive comments concerning the proposed City of Sealy Fiscal Year 2023-2024 Budget.

**H. 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.)

- September 5, 2023 Regular Meeting Minutes

**I. Business**

1. Discussion and Possible Action regarding Annual Collection Report by Perdue Brandon FielderCollins&Mott.

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

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

- City Manager

2. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
3. Discussion and Possible Action regarding an Ordinance to extend the Development Moratorium.  
(First of two readings)
4. Discussion and Possible Action to either postpone the vote or approve an Ordinance adopting the City of Sealy, Texas budget for the Fiscal Year 2023-2024 (Per the City of Sealy Home Rule Charter, Section 3.12 (1) Procedure to Enact Legislation, Section 7.02 E. Adoption, only one reading is required for Final passage of this Ordinance. A record vote will be taken.)
5. Discussion and Possible Action to ratify the proposed Property Tax increase reflected in the budget.
6. Discussion and Possible Action regarding changing and ratifying the date of Public Hearing on the proposed Tax Rate.
7. Discussion and Possible Action regarding The Fantasy of Lights Parade and Fun Run being held on December 2, 2023.
8. Discussion and Possible Action regarding Ordinance to Amend Fiscal Year 2022-2023 Budget.
9. Discussion and Possible Action regarding Austin County Emergency Communications District's Annual Budget for Fiscal Year 2023-2024.
10. Discussion and Possible Action regarding Financial Report.
11. Discussion and Possible Action regarding the West Texas Gas contracts.
12. Discussion and Possible Action on a Hotel Occupancy Tax (HOT) Services Agreement between the City of Sealy and the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau.
13. Discussion and Possible Action regarding Amendment of the Master Fee Schedule Ordinance:  
(First of two readings)
  - a) Solid Waste and Recycling Rates

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

**b) 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.

- Attorney Letter on Game Rooms and 8-Liners (amusement redemption devices) Ordinance
- LIBOR Class Action Settlement
- Public Water System Class Action Settlement (In re: Aqueous Film-Forming Foams Product Liability Litigation, MDL, No. 2:18-m-n-02873)

14. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

15. Requests for future agenda items, comments, and announcements.

**L. Adjourn**

CERTIFICATION

*I, Sandra Vrablec, 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).*



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Sandra Vrablec, City Secretary