



**NOTICE OF SPECIAL MEETING  
SEALY CITY COUNCIL  
W. E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
WEDNESDAY, SEPTEMBER 27, 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)**

- **Fire Prevention Week**
- **Breast Cancer Month**

**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. Public Hearing:** The City of Council will hold a Public Hearing to receive comments concerning the proposed City of Sealy 2023 Tax Rate of \$0.31091/\$100 valuation.

**H. Business**

1. Discussion and Possible Action to approve the Interest and Sinking (I&S), or Debt Service, component of the 2023 Property Tax Rate.
2. Discussion and Possible Action to approve the Maintenance and Operations (M&O) component of the 2023 Property Tax Rate.
3. Discussion and Possible Action to approve an Ordinance providing for the Assessment, Levy, and Collection of Ad Valorem Tax of the City of Sealy, Texas, for the Year 2023. (Per the City of Sealy Home Rule Charter, Section 3.12 (1) Procedure to Enact Legislation, and Section 7.02 E. Adoption, only one reading is required for the Final passage of this Ordinance. A record vote will be taken.)

4. Discussion and Possible Action regarding an Ordinance to Amend the Fiscal Year 2022-2023 Budget.
5. Discussion and Possible Action regarding Amendment of the Master Fee Schedule Ordinance.  
(Second of two readings)

- Solid Waste and Recycling Rates

6. Discussion and Possible Action regarding a request from Austin County to allow Early Voting and Election Day voting at the W. E. Hill Community Center for the 2024 Election year (February 20, 2024 – March 1, 2024 Primary Election Early Voting, May 4, 2024 Uniform Election Day (Saturday), May 28, 2024 Primary Runoff Election (Tuesday), October 21, 2024 – November 1, 2024 General Election Early Voting).
7. 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.
8. Discussion and Possible Action regarding upkeep and potential plans for the property located at 125 2<sup>nd</sup> Street, Sealy, Texas 77474.

I. **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.

- Professional Service Agreements/Contracts

9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
10. Discussion and Possible Action regarding Terminating a Professional Service Agreement for Chrissy McGee.
11. Discussion and Possible Action regarding a Professional Service Agreement with Curtis J. Campbell for Fire Inspection Services and/or Plumbing,
12. Discussion and Possible Action regarding a Professional Service Agreement with Dustin R. Toll for Fire Inspection Services and/or Plumbing.
13. Discussion and Possible Action regarding a Contract with Bureau Veritas.
14. Discussion and Possible Action regarding the City of Sealy Holiday 2024 Schedule.

15. Discussion and Possible Action regarding changing regularly scheduled City Council meetings following Monday Holidays to Wednesdays.
16. Discussion and Possible Action regarding the October 3, 2023 City Council Meeting.
17. Requests for future agenda items, comments, and announcements.

**J. 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).*



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Sandra Vrabec, City Secretary