



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 17, 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)

- **First Responders Appreciation Day**
- **Chamber of Commerce Week**

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 matter 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 20, 2023 Special Meeting Minutes
- September 21, 2023 Special Meeting Minutes
- September 27, 2023 Special Meeting Minutes

H. Presentation(s)

- Sealy FFA Agriculture Issues Forum
- New Payment Website and Payment Options

I. Business

1. Discussion and Possible Action regarding the Library Services Agreement with Virgil and Josephine Gordon Memorial Library.
2. Discussion and Possible Action regarding Multicultural Festival Event.
3. Discussion and Possible Action regarding 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.
4. Discussion and Possible Action regarding a Change Order for Downtown Well.
5. Discussion and Possible Action regarding Task Order 23-02 with Strand Associates, Inc. Pursuant to the Agreement for Technical Services, authorizing the Mayor to execute an Agreement for On-Call Engineering Support in an amount not to exceed \$40,000.
6. Discussion and Possible Action regarding Golf Cart Ordinance.
7. Discussion and Possible Action regarding a Service Agreement with Accurate Utility Supply for meters.
8. Discussion and Possible Action regarding approving the Software As A Service Agreement with Tyler Technologies.

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.

- HighTen Utility Agreement
 - Bullinger Creek Development Agreement
9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 10. Discussion and Possible Action regarding HighTen Utility Agreement
 11. Discussion and Possible Action on Resolution consenting to the creation of Austin County Municipal Utility District from Petitioner SEALY 922 LLC (HighTen) in the City's Extraterritorial jurisdiction.
 12. Discussion and Possible Action regarding Interlocal Law Enforcement Agreement with Austin County.

13. Discussion and Possible Action to Authorize the Mayor to execute a contract with Supak Construction for the Highway 36 Sanitary Sewer Extension Project that was awarded on September 5, 2023, in the amount of \$940,895.00 contingent on the City Attorney's review and approval.
14. Discussion and Possible Action regarding an Ordinance amending Section 2-32 of the Code of Ordinances regarding City Council meetings.
15. Discussion and Possible Action regarding a Resolution to Appoint a Director to the Board of Directors of the Austin County Appraisal District.
16. Discussion and Possible Action regarding the Designation of Representative and Alternate to the Houston-Galveston Area Council for the 2024 General Assembly.
17. Discussion and Possible Action regarding Deer Oaks Employee Assistance Program (EAP) Services Agreement.
18. Discussion and Possible Action regarding Resolution in support of the City's Solid Waste Management Grant application to Houston-Galveston Area Council.
19. Discussion and Possible Action regarding Resolution in support of Opposing Bigger Truck Mandates.
20. Discussion and Possible Action regarding the Financial Report ending July 31, 2023.
21. Discussion and Possible Action regarding moving the November 7th City Council meeting to November 8th.

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.

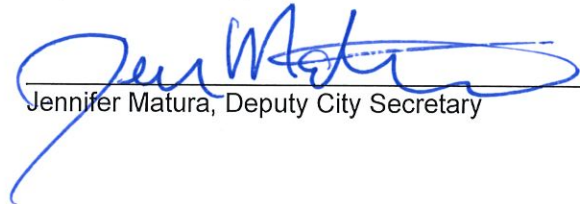
- Adoption of Arbitration Agreement

22. Discussion and possible action to adoption of Arbitration Agreement for addition to the City's Personnel Policies and Procedures Manual.
23. Requests for future agenda items, comments, and announcements.

L. Adjourn

CERTIFICATION

I, Jennifer Matura, Deputy 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).



Jennifer Matura, Deputy City Secretary