



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, NOVEMBER 8, 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)

- **Veterans Day**
- **Municipal Court 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. Presentation(s)

- **Chamber and Visitors Bureau Hot Funds Report for Third Quarter 2023**
- **EDC Christmas Decorations for the Joe Scranton Jr. Park**

H. Business

1. Discussion and Possible Action regarding approving the Sealy EDC sponsorship funding for the Kids Fantasy of Lights event in an amount not to exceed \$7,000.
2. Discussion and Possible Action regarding approving Sealy EDC to pay for building demolition and services to the secondary building located behind the primary building located at 125 2nd Street, Sealy, Texas in an amount not to exceed \$5,747.87.
3. Discussion and Possible Action to approve the acceptance of Sealy EDC Personal Property, located at 125 2nd Street, Sealy, Texas as a gift to the City of Sealy.

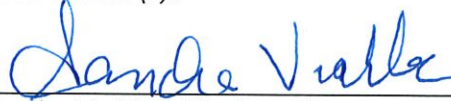
4. Discussion and Possible Action regarding a Resolution of the City Council of the City of Sealy declaring certain Police Department Personal Property and Vehicles to be surplus Property.
 5. Discussion and Possible Action regarding Texas Department of Agriculture TxCDBG Grant No. CDV21-0400, Street Rehabilitation Project, compare qualifications of bids received, and award a construction contract to Brannan Paving Company, LTD for \$275,057.41 for the base bid, and \$29,459.70 for alternate 2, for a total construction contract amount of \$304,517.11 and authorizing the Mayor to execute all necessary documents contingent upon the City Attorney's approval of executed Construction Contract, Bonds, and Insurance.
 6. Discussion and Possible Action regarding approving the Service Agreement with Accurate Utility Supply, LLC to retrofit and install new commercial and residential water meters equipped with Automated Meter Reading (AMR) Technology.
 7. Discussion and Possible Action regarding Golf Cart Ordinance.
(Second of two readings)
 8. Discussion and Possible Action regarding Financial Report.
 9. Discussion and Possible Action to authorize the City Manager to use the budgeted Economic Stabilization Funds in case of property tax collection gap.
 10. Discussion and Possible Action regarding adding a new Section 2-70 of Article III of Chapter 2 of the Code of Ordinances of the City of Sealy, Texas; Providing Powers and Duties of the City Manager for Spending Authority.
 11. Discussion and Possible Action to approve Department Name change for Department 540 from City Secretary (CS) to City Secretary/Human Resources (CS/HR).
- 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.
 - D R Horton Development Agreement Amendment
12. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 13. Discussion and Possible Action regarding D R Horton 2nd Amendment to the Development Agreement.

14. Discussion and Possible Action allowing the First United Methodist Church and/or the Greater Sealy Area Chamber of Commerce to repair and use of the City of Sealy's Christmas Sleigh in the Sealy Fantasy of Lights Event.
15. 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).



Sandra Vrabec, City Secretary