



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

a) November 21, 2023 Regular Meeting Minutes

H. Business

1. Discussion and Possible Action regarding an Ordinance to extend the Development Moratorium.
(First of two readings)
2. Discussion and Possible Action regarding allowing the City Manager to execute a Mass Meter Swap Contract with Tyler Technologies for the Smart Meter Replacement Program.
3. Discussion and Possible Action regarding the proposed Utility Rates for Year 2024.

4. Discussion and Possible Action regarding Amending the Ordinance for the Master Fee Schedule for:
(Second of two readings)
 - a) Tax Abatement Application
 - b) Electronic Check Fee
 - c) Sewer Surcharge
 - d) Radio Transmission Fee
 - e) Residential Permit Fee
 - f) Commercial Building Permit Fee
 - g) Annual Day Cares, Foster Homes, and Commercial Business Safety Inspection Fee
 - h) Annual Nursing or Assisted Living Home and School Safety Inspection Fee
 - i) Gas Test Fee
 - j) Commercial Fire Extinguishing System Inspections
 - k) Commercial and Multifamily Fire Code Plan Review
 - l) Utility Rates
5. Discussion and Possible Action regarding a Resolution for the Bureau of Justice Assistance (BJA) Grant for Video Camera System Upgrade.
6. Discussion and Possible Action regarding Amending the Ordinance for Fire Marshal.
7. Discussion and Possible Action regarding the Financial Report for the Fiscal Year ending 2023.
8. Discussion and Possible Action regarding Ordinance Amending Budget for Fiscal Year 2022-2023 Budget.
9. Requests for future agenda items, comments, and announcements.

I. 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).



Sandra Vrablec, City Secretary