



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JANUARY 17, 2024
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. Business

1. Discussion and Possible Action regarding a resolution to authorize the submission of a construction contract change order request, with minor quantity changes, for the TxCDBG contract CDV21-0400 between the City of Sealy and the Texas Department of Agriculture for the reconciliation of construction contract quantities for reconstruction of Walker, Anderson, and Depriest Streets.
2. Discussion and Possible Action regarding the Right of Entry Agreement between the City of Sealy and BSR Properties VI, LLC.
3. Discussion and Possible Action regarding Ordinance Reauthorizing the City of Sealy, Texas Fee Schedule.
(Second of two readings)
4. Discussion and Possible Action regarding Amending the No Thru Truck Ordinance – Chapter 98.
(First of two readings)
5. Discussion and Possible Action regarding Quarterly Investment Report.

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

G. Adjourn

CERTIFICATION

I, Kimbra Hill, City Manager 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).



Kimbra Hill, City Manager