



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 6, 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. 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.)

- January 3, 2024 Regular Meeting Minutes
- January 17, 2024 Regular Meeting Minutes
- Discussion and Possible Action Amending the No Thru Truck Ordinance – Chapter 98
(Second of two readings)

G. Presentation(s)

- Fantasy of Lights Update by Katherine Ellis
- Sealy Convention and Visitors Bureau 1st Quarter of 2024 HOT Funds Report

H. Public Hearing

A Public Hearing will be held regarding Proposed changes to the Subdivision Ordinance (Chapter 87 of the Code of Ordinances).

The purpose of the Public Hearing is to receive comments from all interested individuals.

I. Business

1. Discussion and Possible Action regarding an Ordinance Amending Chapter 87 for Subdivision of Land and Plats.
(First of two readings)
2. Discussion and Possible Action regarding an Ordinance Amending Chapter 27.
(First of two readings)
3. Discussion and Possible Action regarding a request from Austin County to allow Early Voting (April 22-30, 2024, Monday-Friday) and Election Day Voting (Saturday, May 4, 2024 7:00 a.m.-7:00 p.m.) at the W. E. Hill Community Center for the 2024 Election Year.
4. Discussion and Possible Action regarding a Contract for Election Services with Austin County.
5. Discussion and Possible Action regarding a Joint Election Agreement with Austin County.
6. Discussion and Possible Action regarding an Ordinance of which the caption reads:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, CALLING AND ORDERING A GENERAL ELECTION TO BE HELD ON MAY 4, 2024, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTIONS; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTIONS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS.
(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance)
7. Discussion and Possible Action regarding the City-Wide Event Form for the Eggstravaganza being held on March 24, 2024, at the B&PW Park.
8. Discussion and Possible Action regarding the City-Wide Event Form for the Bluebonnet Master Gardeners Plant Sale being held on April 13, 2024, at the Levine Park.
9. Discussion and Possible Action regarding the City-Wide Event Form for the Car Show being held April 28, 2024, in Downtown Sealy.
10. Discussion and Possible Action regarding Resolution for Surplus Property.
11. Discussion and Possible Action regarding a Resolution Declaring the Closing Out of the Bancorp Bank Account, Dissolution of the Self-Insurance Fund, and Transferring the Self-Insurance Fund Balance.
12. Discussion and Possible Action regarding Strand Task Order for Roof at City Hall and Planning Building.
13. Discussion and Possible Action regarding Strand Task Order No. 24-01 for Splash Pad Conversion at Cryan Memorial Park.

J. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

a) Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).

- EDC Executive Director

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.

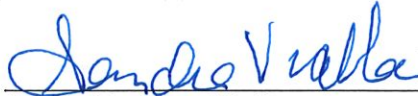
- Texas Open Meeting Law

14. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
15. Discussion and Possible Action to concur with the City Manager and Economic Development Corporation Board to appoint an EDC Executive Director
16. Discussion and Possible Action regarding Amending Chapter 2 Code of Ordinances.
17. Requests for future agenda items, comments, and announcements.

K. 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