

# NOTICE OF REGULAR MEETING SEALY CITY COUNCIL CITY COUNCIL CHAMBERS 415 MAIN STREET SEALY, TX 77474 WEDNESDAY, FEBRUARY 21, 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 Tile 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. Petition(s) and Public Comments

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.)

- E. Discussion and possible action to approve the agenda order or reorder
- F. Proclamations and Special Recognitions

## 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.)

- February 6, 2024, Regular Meeting Minutes
- Amending Chapter 2 of the Code of Ordinances (Second of two readings)

### H. Public Hearing

A Public Hearing will be held regarding Naming of the Pickleball Courts at Mark A. Chapman B&PW Park.

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

#### Presentation(s)

Rise Broadband by Jeremy McDonald

#### J. Business

- 1. Discussion and possible action regarding City-Wide Event Notification Form Sealy Area Historical Society Spring Fest on April 13, 2024.
- 2. Discussion and possible action regarding City-Wide Event Notification Form for the Greater Sealy Little League Opening Day Ceremonies and Parade on March 23,2024.
- 3. Discussion and Possible Action regarding City Event Policy:
  - Policy and Application
  - Planning Guide
  - Risk Factor Table
  - Insurance
  - Facebook/Website
- Discussion and Possible Action regarding an Ordinance Naming the Pickleball Courts at Mark A. Chapman B&PW Park (First of two readings)
- 5. Discussion and Possible Action regarding Change Order #1 for Highway 36 Sanitary Sewer Extension Project.
- 6. Discussion and Possible Action regarding Strand Task Order for Roof at City Hall and Planning Building.
- 7. Discussion and Possible Action regarding an Ordinance Amending Chapter 87 for Subdivision of Land and Plats. (Second of two readings)
- Discussion and Possible Action regarding an Ordinance Amending Chapter 27 Drainage Criteria, Article V – Detention Facilities. (Second of two readings)
- 9. Discussion and Possible Action regarding presentation and acceptance of Racial Profiling Report from Sealy Police Department.
- 10. Discussion and Possible Action regarding Approving a Contract between the City of Sealy and Unified Communications, Inc. DBA Zochnet for use of city facilities.
- 11. Discussion and Possible Action regarding Revised Contract of Interlocal Cooperation Contract (ICC) for Failure to Appear Program (FTA) with Department of Public Safety.
- 12. Discussion and Possible Action regarding Amending the Ordinance for the Master Fee Schedule for:

  (First of two readings)
  - a. Residential Sanitary Sewer Flat Rate
  - b. Commercial Sanitary Sewer Flat Rate

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- 13. Discussion and Possible Action regarding approving, approving with conditions, disapproving, or granting an extension for a Replat (Resubdivison) of Lots 1, 2, and 3 of the Bilski Subdivision, Lots 37 & 38 of Charles Gebhardt Subdivision as shown in Volume 2, Page 131, Plat Records of Austin County, Texas. The area to be replatted is near the intersection of Schmidt Road and Acres Lane.
- 14. Discussion and Possible Action regarding approving, approving with conditions, disapproving, or granting an extension for a Minor Plat, creating Reserve A and Reserve B being out of Lot 4, Block 26, Sealy Subdivision Volume Y, Page 318, D.R.A.C.T. in the San Felipe De Austin Town Tract, A-5 of Austin County, Texas. The area for the Minor Plat is near the intersection of Kloecker Road and Eagle Lake Road.
- 15. Discussion and Possible Action regarding Approving a Variance Application for two Variances at 1124 Meyer Street, Part of Lot 4 and All of Lot 5 of Hubenak P P Addition regarding:
  - a) Front Building Line Setback
  - b) Side Building Lines Setbacks
- 16. Discussion and Possible Action regarding Approving a Variance Application for a Variance at 622 Seventh Street, Sealy Lands Block 38 Lot 49 regarding the Front Building Line Setback.
- 17. Discussion and Possible Action regarding the Quarterly Financial Report ending December 31, 2023.
- 18. Reports, Announcements, or Requests from Councilmembers.
- 19. Reports or Requests from the City Manager.

### K. 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