



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MARCH 19, 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. 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 three 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 three 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

- Fair Housing for the Month of April

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.)

- March 5, 2024, Regular Meeting Minutes
- 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 Amending the Ordinance for the Master Fee Schedule for:
(Second of two readings)
 - a. Residential Sanitary Sewer Flat Rate
 - b. Commercial Sanitary Sewer Flat Rate

H. Presentation(s)

- Virgil and Josephine Gordon Memorial Library Semi-Annual Report
- Texas Department of Transportation Projects by Ryan Simper

I. Business

1. Discussion and Possible Action to approve a Resolution of Support for TXDOT Traffic Safety Project at State Highway 36 at South Loop 350.
2. Discussion and possible action regarding City-Wide Event Notification Form for the League of Devotees Festival of Life on May 11, 2024.
3. Discussion and Possible Action to approve or disapprove theme and feature options for the splash pad at the Jacqueline A. Cryan Memorial Park.
4. Discussion and Possible Action to approve moving the Planning Commission meetings from the 2nd Tuesday to the 2nd Wednesday of the month.
5. Discussion and Possible Action regarding Task Order Agreement with Charles Oberrender for Procurement Services.
6. Discussion and Possible Action regarding Resolution to approve updating Minimum Construction Standards for Community Improvements.
7. Discussion and Possible Action regarding Finance Director's Report for:
 - a. Hotel-Motel Occupancy Tax Report – CY 23 Q4 (FY 24 Q1)
 - b. Investment Report for CY 23 Q4 (FY 24 Q1)
8. Reports or Requests from the City Manager for:
 - a. Status of Downtown Well Project
 - b. Status of Rexville Road Water Well Project
 - c. Hazard Mitigation Action Plan Update
 - d. Hazard Mitigation Grant Program Update regarding Generators
 - e. City-Wide Event Notification Form, Planning Guide, and Risk Factor Table
 - f. Status of FY2023 Financial Audit
 - g. Planning Forms and Fees
 - h. EDC Project Updates
 - i. Sealy, Texas Sign Project at Tony's Restaurant
 - ii. W.E. Hill Community Center Parking Expansion
 - i. Advertising of Vacancies for Boards & Commissions
 - i. Planning Commission
 1. Roxanna Saldana, Term 2022-2024
 2. Mark Sams, Term 2022-2024
 3. Joseph Damien Garza, Term 2022-2024
 - ii. Economic Development Corporation Board
 1. Sterling Schiller, Term 2022-2024
 2. Yvonne Johnson, Term 2022-2024
 3. Larry Koy, Term 2022-2024
 4. Unfilled Vacancy
 - iii. Parks Board
 1. Carolyn Scott, Term 2022-2024
 2. Sterling Schiller, Term 2022-2024
 3. Renee Kofman, Term 2022-2024

9. Reports, Announcements, or Requests from Councilmembers.

J. 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