



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
THURSDAY, MAY 9, 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

Individuals shall have three (3) minutes to speak.

E. Discussion and possible action to approve the agenda order or reorder

F. Proclamations and Special Recognitions

- **Hurricane Preparedness Week of May 5th – 11th**
- **Municipal Clerks Week of May 5th – May 11th**
- **National Public Works Week of May 19th – 25th**

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.)

- April 16, 2024, Regular Meeting Minutes
- Budget Calendar

H. Presentation(s)

None

I. Business

1. Official Canvass of the General City of Sealy Election conducted on Saturday, May 4, 2024.
2. Discussion and Possible Action to Approve an Ordinance Canvassing the returns and declaring the results of the General City of Sealy Election conducted on Saturday, May 4, 2024.
3. Comments from current and outgoing Councilmembers.

4. Administer Statement of Officer Oath and Oath of Office to Newly Elected Officers.
5. Discussion and Possible Action to Accept a Fund Donation for Bleachers and a Shade Structure at Sealy Pickleball Courts from the Rotary Club and Main Foundation.
6. Discussion and Possible Action to Approve a Utility Extension Agreement for the City of Sealy to provide Water, Sewer, and Natural Gas Services to the Texas Department of Transportation Sealy Maintenance Facility located at 2299 FM 2187, Sealy, Texas.
7. Discussion and Possible Action regarding the City-Wide Event for All for One Festival to be held at the Jacqueline Cryan Park on June 29, 2024.
8. Discussion and Possible Action regarding City-Wide Event Notification Form, City-Wide Planning Guide, and Risk Factor Table.
9. Discussion and Possible Action regarding Amending Ordinance No. 2024-09 for the Master Fee Schedule for:
(2nd of two readings)
 - New Construction/Addition Residential Permit Fees
 - Building Permit Fees
 - Commercial Building Permit Fees
 - Health Permit Fees
 - Mobile Home Park Fees
 - Drainage Review Fees
 - Utilities Development Review Fees
 - Subdivision Plat Review Fees
 - Civil and Engineering Plan Review Fees
 - Development Deposits, Inspections, and Additional Reviews and Meetings for Engineering and Legal Fees and Costs
 - Electrical Permit Fees
 - Plumbing Permit Fees
 - Mechanical Permit Fees
 - Commercial Fire Alarm System Fees
 - Commercial and Multifamily Fire Code Plan Review Fees
 - Commercial Fuel Tank Fees
 - Stormwater Detention Facility
 - * Adding Solar Panel Permit Fee
 - * Revising Outdoor Event Permit Fee
10. Discussion and Possible Action to Approve an Ordinance for Sealy Economic Development Corporation (SEDC) Fiscal Year 2023-2024 Budget Amendments.
11. Discussion and Possible Action to Adopt a Resolution to Amend the Sealy Economic Development Corporation (SEDC) Bylaws regarding the Main Street Program and Secretary Certification.
12. Discussion and Possible Action regarding Approval of the Preliminary Plat for Hunters Crossing Phase 2.

13. Discussion and Possible Action regarding the Closure of Main Street from Citizens State Bank Rear Parking to Fowlkes Street on June 6, 2024, for a Special Event.
14. Discussion and Possible Action regarding Contract for Professional Services between the City of Sealy and Strand Associates, Inc. for Texas Covid-19 Pandemic (DR-4485-TX) Hazard Mitigation Grant Program.
15. Discussion and Possible Action regarding Auto-Renewal of the Mitel Phone Lease and Services Contract.
16. Discussion and Possible Action regarding Investment Report for the Quarter Ended March 31, 2024.
17. Reports or Requests from the City Manager and Discussion on:
 - Meet with Newly Elected Councilmembers
 - Mosquito Spraying
 - Railroad Commission Pipeline Safety Evaluation Summary
18. Reports, Announcements, or Requests from Councilmembers.

J. 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