



**NOTICE OF MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, MAY 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 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. Presentation(s)**

- Sealy Convention and Visitors Bureau 2<sup>nd</sup> Quarter of FY 2023-2024 Hot Funds Report

**G. Business**

1. Discussion and Possible Action to Elect a Mayor Pro Tem.
2. Discussion and Possible Action regarding Sealy Convention and Visitors Bureau 2<sup>nd</sup> Quarter of FY 2023-2024 Hot Funds Report
3. Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Parks Board.
4. Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Planning Commission Board.
5. Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Sealy Economic Development Corporation Board.
6. Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Tax Increment Reinvestment Zone #2 Board (TIRZ #2).
7. Discussion and Possible Action regarding Authorizing the City Manager to Execute a Electricity Contract with the Electric Supplier Providing the Best Value.
8. Discussion and Possible Action regarding Approval of a Minor Final Plat located at the corner of State Highway 90 and State Highway 36 of a Subdivision of 1.5797 acres being out of Lots 84 and 85 of the South End Addition, Abstract 5.

9. Discussion and Possible Action regarding Approving Contract #24-02 with K. Hanes Incorporated DBA BJ's Park & Recreation Products for the Construction of the Pickleball Court Bleachers and Shade Structure.
10. Discussion and Possible Action regarding the Resolution of the City of Sealy Declaring certain Personal Property of Economic Development Corporation Salvage Property.
11. Discussion and Possible Action regarding an Ordinance for Budget Amendment(s) Maintenance for Laserfiche and Procurement Consultant.
12. Discussion and Possible Action regarding Lexis Nexis – Accurint Price Plan.
13. Discussion and Possible Action regarding City-Wide Event Notification Form and Planning Guide.
14. Discussion and Possible Action regarding City of Sealy Hotel Occupancy Tax Funding Policy and Procedures.
15. Discussion and Possible Action regarding the Quarterly Financial Report ending March 31, 2024.

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

**a) 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.**

- **Railroad Land Lease Agreement**
- **Budget**

**b) Texas Government Code, Section 551.074, Personnel Matters: To deliberate the appointment, employee, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- **Assistant City Managers**

16. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
17. Discussion and Possible Action regarding Railroad Land Lease for the Sealy Economic Development Corporation Downtown Parking Project.

18. City Secretary's Report and Possible Discussion:

- Newly Elected Officials Workshop
- TML Annual Conference and Exhibition
- Public Information Act and Open Meetings Act Training
- TML Intergovernmental Risk Pool Online Learning Center Assignment Cyber Security Due by June 30, 2024
- 2024 TML Handbook for Mayors and Councilmembers
- Charter Book
- 2024 Holiday Calendar
- City Council Meetings for 2024

19. Reports or Requests from the City Manager and Discussion on:

- EDC Small Business Meet Up on Tuesday, June 18, 2024, from 10:00 a.m.-Noon at the Liedertafel Hall
- TDA Grant – Streets Project Update
- Interviewing HR Consultants
- Rotary Club Downtown Car Show rescheduled for June 9<sup>th</sup>
- Bid Opening for City Hall and Planning Building for Roof – May 21<sup>st</sup>
- Rexville Road Preconstruction Meeting – May 21<sup>st</sup>
- Benefit Advisor Services – May 23<sup>rd</sup>

20. Reports, Announcements, or Requests from Councilmembers.

I. **Adjourn**

CERTIFICATION

*I, Sandra Vrablec, 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 Vrablec, City Secretary