



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JUNE 18, 2024  
6:00 P.M.**

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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. Proclamation(s) and Special Recognition(s)**

- **Bluebonnet Master Gardeners**

**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.)

- **May 21, 2024, Special Joint City Council Minutes with Sealy Economic Development Corporation**
- **May 21, 2024 Regular City Council Minutes**

**H. Presentation(s)**

- **Economic Development Corporation Strategic Plan Projects**

**I. Business**

1. Discussion and Possible Action to Approve CIAC Comment 2024-01 providing its Semi-Annual report to the City.

2. Discussion and Possible Action to Approve, Approve with Conditions, Disapprove, or Grant an Extension for a Variance Application for a future subdivision. The Variance Application consists of:
  - a) Two Lots abutting Moore Street being 55 feet width and 120 feet depth (60 feet width and 120 feet depth required).
  - b) 7 Lots that will abut a new street off of Moore Street being 60 feet width and 110 feet depth (60 feet width and 120 feet depth required).
  - c) Request to utilize an existing alleyway on the West Boundary of the Property, Running North and South for Utilities.
3. Discussion and Possible Action to Approve, Approve with Conditions, Disapprove, or Grant an Extension for a Preliminary Plat contingent upon the Public Works Director and all required documents for Westward Pointe Section 3, 106 Single-Family Residential Lots, 5 Blocks and 3 Reserves, being a Subdivision of 27.992 Acres located in the San Felipe de Austin Survey, Abstract Number 5, City of Sealy, Austin County, Texas.
4. Discussion and Possible Action regarding Approving a Resolution accepting Management's Response to Fiscal Year ending September 2023 Audit Findings.
5. Discussion and Possible Action regarding the Financial Report ending April 2024.

**J. Preliminary 2024-2025 Budget and Tax Rate Workshop:  
Discussion and Possible Action:**

- **Salaries and Benefits**

6. Discussion and Possible Action Amending the Exempt Pay Scale to Conform with a 3% Increase Approved at the June 4, 2024 City Council meeting.
7. Discussion and Possible Action regarding a Resolution to Declare Salvage Property for Water Meters.
8. Discussion and Possible Action regarding Approving a New Cyber Liability and Data Breach Response Interlocal Agreement for Core Plus Cyber Protection with the Texas Municipal League Intergovernmental Risk Pool
9. Discussion and Possible Action regarding Approving a Resolution Adopting a Revised Investment Policy.
10. Discussion and Possible Action regarding Resolution Amending Authorized Representatives for TexPool.
11. Discussion and Possible Action regarding Resolution Amending Authorized Representatives for TexStar.

**K. 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.**

**▪ Broadband License Agreement**

12. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

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

- TCEQ Approval of Open Burn at Limb Pile
- Rexville Road Water Well
- Village Drive Drainage Project Repair
- EDC Strategic Plan Projects
- Non-Annexation Agreements Status

14. Reports, Announcements, or Requests from Councilmembers.

**L. 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).*



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Sandra Vrabec, City Secretary