



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JULY 2, 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)**

**None**

**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.)

- **June 4, 2024, Regular City Council Minutes**
- **June 10, 2024, Special Joint City Council with Economic Development Corporation Minutes**
- **June 18, 2024, Regular City Council Minutes**

**H. Presentation(s)**

- **Spotlight of Public Works Department**

**I. Business**

1. Discussion and Possible Action regarding a Professional Service Agreement with Michael Kubricht for Judicial Services and the City Manager to execute.
2. Discussion and Possible Action to approve a resolution authorizing the Sealy Economic Development Corporation's expenditure of funds to the Medrano's, for a Historic District and Business Improvement Grant to Fund Façade Improvements and the Installation of an ADA-Compliant Public Bathroom, in an amount not to exceed \$11,000.00.  
(This is the first of two readings)

3. Discussion and Possible Action regarding Long-Term Planning of Tree and Vegetation Debris Disposal.
  4. Discussion and Possible Action regarding Approving Utility Easement between the City of Sealy and Hendrix.
  5. Discussion and Possible Action regarding the Status of Current Residential Subdivisions and the Status of Approvals and Acceptances of their Respective Improvements.
  6. Discussion and Possible Action regarding Councilwoman Lerma's request for Improvements from Public Works at the Abe and Irene Levine Family Park Pavilion.
  7. Discussion and Possible Action regarding Non-Annexation Agreements.
  8. Discussion and Possible Action regarding Amending the Police Department Pay Scale.
- J. **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.**
    - **Town Park Center, LLC vs City of Sealy et al, Cause No. 2019V-0062**
    - **Chapter 42 of the Code of Ordinances: 8-Liners (Coin Operated Machines, Amusement Redemption Machines) and Game Rooms**
    - **Project M-63**
  - b) **Texas Government Code, Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: The City will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision 1.**
    - **Project M-63**
  - c) **Texas Government Code, Section 551.074, PERSONNEL MATTERS: To deliberate the employment, evaluation, and duties, of a public officer or employee.**
    - **City Manager**

9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
10. Discussion and Possible Action regarding Ordinance Amending Chapter 42 regarding 8-Liners (Coin Operated Machines, Amusement Redemption Machines) and Game Rooms.
11. Reports or Requests from the City Manager and Discussion on:
12. Reports, Announcements, or Requests from Councilmembers.

**K. 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).*



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Sandra Vrablec, City Secretary