



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 6, 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. Proclamation(s) and Special Recognition(s)

- **National 811 Day**

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.)

- **July 2, 2024 Regular City Council Minutes**
- **July 11, 2024 Special City Council Minutes**
- **July 16, 2024 Regular City Council Minutes**

H. Business

1. Discussion and Possible Action regarding the City-Wide Event for Fantasy of Lights being held on December 5th Vendor Blender Noon-8:00 P.M., December 6th Pending, December 7th Jingle Bell Fun Run 8:30 a.m. – 11:00 a.m., Kids Fantasy Noon – 5:00 p.m., Parade 7:00 p.m. – 8:00 p.m. 2024, Sponsored by the City of Sealy.
2. Discussion and Possible Action regarding the City-Wide Event for Party in the Park being held at Abe and Irene Levine Park Pavilion on August 10, 2024, from 7:00 p.m. – 10:00 p.m. Hosted by Impact Sealy.
3. Discussion and Possible Action regarding the City-Wide Event for Boo Bash being held Downtown Sealy on October 31, 2024, from 5:00 p.m. – 8:00 p.m. Hosted by The Sealy News.

4. Discussion and Possible Action regarding Approving and Adopting the 2024 Certified Appraisal Roll and Present Tax Rates to the City Council.
5. Discussion and Possible Action regarding the 2024 Proposed Tax Rate.
(City Council will take a record vote to Propose a Tax Rate)
6. Discussion and Possible Action regarding Setting a Date, Time, and Location for a Public Hearing on the Fiscal 2024-2025 Budget and Adoption of the Budget.
7. Discussion and Possible Action regarding Setting a Date, Time, and Location for a Tax Rate Public Hearing and Adoption of the Tax Rate.
8. Discussion and Possible Action regarding the Proposed Fiscal Year 2024-2025 Budget.
9. Discussion and Possible Action regarding Approving a Resolution to Participate in and Application for the Public Safety Officer Body-Worn Camera Grant Program.
10. Discussion and Possible Action regarding a Resolution to continue participation or termination of membership with the Gulf Coast Coalition of Cities (GCCC).
11. Discussion and Possible Action to Approve a Resolution regarding Acceptance of Improvements and Maintenance Bond for Hunters Crossing Section 1.
12. Discussion and Possible Action to Accept Deed to Land for the Sewer Lift Station for Hunters Crossing Section 2.
13. Discussion on the City Engineer's Review of Hunters Crossing Section 2 Construction Plans.
14. Discussion and Possible Action to Approve, Approve with Conditions, Disapprove, or Grant an Extension regarding Final Plat for Hunters Crossing Section 2.
15. Discussion and Possible Action to Approve a Resolution regarding Acceptance of Improvements and Maintenance Bond for Cane Crossing.
16. Discussion and Possible Action to Approve, Approve with Conditions, Disapprove, or Grant an Extension regarding Preliminary Plat for Westward Point Section 4.
17. Discussion and Possible Action regarding a Resolution to Allocate Fund 16 Balance Following the Repeal of Main Street Advisory Bylaws in the amount of \$6,066.16.
18. Discussion and Possible Action regarding Approving Water Well No. 7 Motor Replacement in an amount not to exceed \$38,762.
19. Discussion and Possible Action regarding Task Order No. 23-02 Amendment No. 2 for On-Call Engineering Services with Strand Associates.
20. Discussion and Possible Action regarding Audit Findings on Compliance with GASB 101.

I. **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.

- **Splash Pad Bids**
- **TXDOT Utility Extension Agreement**

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

22. Discussion and Possible Action regarding Utility Extension Agreement for the City of Sealy to provide Water, Wastewater, and Natural Gas Services to the Texas Department of Transportation (TXDOT) Sealy Maintenance Facility located at 2299 FM 2187, Sealy, Texas.

23. Discussion and Possible Action to Accept or Reject Bids for Splash Pad.

24. 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