



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 13, 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. 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 16, 2024 Regular City Council Minutes
- Approve Amending the Budget and Tax Rate Calendar
- Public Hearings:
 - Budget
Date: Sunday, August 25, 2024
Time: 6:00 p.m.
Location: Council Chambers
415 Main Street
Sealy, Texas 77474

Tax Rate
Date: Monday, August 26, 2024
Time: 6:00 p.m.
Location: Council Chambers
415 Main Street
Sealy, Texas 77474

G. Business

1. Discussion and Possible Action regarding Approving or Disapproving Sponsorship for Fantasy of Lights.
2. Discussion and Possible Action regarding Approving or Disapproving the City-Wide Event for the Fantasy of Lights.

3. Discussion and Possible Action regarding Pay-Out of Paid Time Off (PTO).

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

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

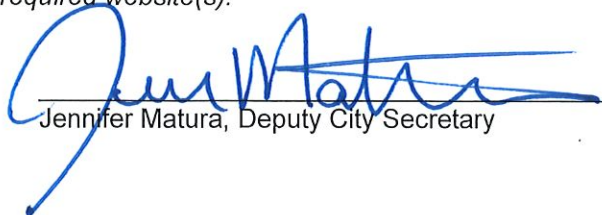
▪ **Finance Director**

4. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
5. Discussion and Possible Action regarding the Organizational Chart.
6. Discussion and Possible Action regarding the Pay Scale.
7. Presentation and Discussion regarding FY2024-2025 Budget.
8. Reports or Requests from the City Manager and Discussion on:
 - i. FEMA Assistance from Hurricane Beryl
 - ii. Roof Project
 - iii. HMGP Generator Grant Project Status
9. Reports, Announcements, or Requests from Councilmembers.

I. Adjourn

CERTIFICATION

I, Jennifer Matura, Deputy 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).



Jennifer Matura, Deputy City Secretary