



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 20, 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. Business**
 - 1. Discussion and Possible Action regarding Austin County Emergency Communication District's Annual Budget for Fiscal Year 2024-2025.
 - 2. Discussion and Possible Action regarding a Joint Election Agreement from Austin County to allow Early Voting and Election Day voting at the W. E. Hill Community Center for the 2024 Election year (Week 1: Monday, October 21, 2024, thru Friday, October 25, 2024; 9:00 a.m. – 6:00 p.m., Saturday, October 26, 2024; 9:00 a.m. – 3:00 p.m.; Week 2: Monday, October 28, 2024 thru Friday, November 1, 2024; 9:00 a.m. – 6:00 p.m.)
 - 3. Discussion and Possible Action regarding a Contract for Election Services between Austin County and the City of Sealy for the November 5, 2024 Election.
 - 4. Discussion and Possible Action to Adopt a Fitness for Duty Policy.
 - 5. Discussion and Possible Action to Approve, Disapprove, or Approve with Conditions a Variance Application for Two Variances for 604 N Meyer Street to change the use of the lot from Single-Family Residential to Commercial.
 - a) Section 28-70 (a) The front building line shall not be less than 25 feet, except that where a lot faces an arterial street, the front building line shall not be less than 35 feet. The Front of the existing building is 16.9 feet from the right-of-way line of Highway 36 (Meyer Street).
 - b) Section 28-70 (g) No commercial building line shall be less than 25 feet on a side that abuts an existing single-family residential lot which does not have an existing place of business located on such single-family residential lot. The side of the existing building is 16.6 feet from the property line of the abutting single-family residential lot.

6. Discussion and Possible Action regarding HOT Funds Budget for Fiscal Year 2024-2025.
7. Discussion and Possible Action regarding Resolution for the Criminal Justice Grant Program for Video Camera System Upgrade.
8. Discussion and Possible Action regarding Fund Balance through June 2024.
9. Discussion and Possible Action regarding the Quarterly Investment Report.
10. Discussion and Possible Action regarding the Quarterly Financial Report ending June 30, 2024.
11. Presentation and Discussion regarding the Fiscal Year 2024-2025 Budget.
12. Reports or Requests from the City Manager and Discussion on:
13. Reports, Announcements, or Requests from Councilmembers.

G. 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