



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
MONDAY, AUGUST 26, 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. Public Hearing: The City Council will hold a Public Hearing to receive comments concerning the Proposed City of Sealy 2024 Tax Rate of \$0.31091/\$100 valuation.

G. Presentation(s):

- TX Health Benefits Pool by Derrick Benn

H. Business

1. Discussion and Possible Action to Approve an Ordinance Adopting the City of Sealy, Texas Budget for the Fiscal Year 2024-2025 (Per the City of Sealy Home Rule Charter, Section 3.12 (1) Procedure to Enact Legislation, Section 7.02 E. Adoption, only one reading is required for Final passage of this Ordinance. A record vote will be taken).
2. Discussion and Possible Action to Ratify the Proposed Property Tax Increase reflected in the Budget. (A record vote will be taken)
3. Discussion and Possible Action to Approve the Interest and Sinking (I&S), or Debt Service, component of the 2024 Property Tax Rate. (A record vote will be taken)
4. Discussion and Possible Action to Approve the Maintenance and Operations (M&O) component of the 2024 Property Tax Rate. (A record vote will be taken)
5. Discussion and Possible Action to Approve an Ordinance providing for the Assessment, Levy, and Collection of Ad Valorem Tax of the City of Sealy, Texas, for the Year 2024. (Per the City of Sealy Home Rule Charter, Section 3.12 (1) Procedure to enact Legislation, and Section 7.02 E. Adoption, only one reading is required for the Final passage of this Ordinance. A record vote will be taken.)
6. Discussion and Possible Action to Adopt a Fitness for Duty Policy.

7. Discussion and Possible Action Authorizing an Agreement for Participation in Coverage through the TX Health Benefits Pool.
8. 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.
9. Discussion and Possible Action regarding Purchasing a Zero Turn Riding Mower in the Parks Department.
10. Reports, Announcements, or Requests from Councilmembers.

I. 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