



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 1, 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)

- **Breast Cancer Awareness Month Proclamation**
- **Fire Prevention Week Proclamation**
- **Recognition of City Staff by the SEDC Director**

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.)

- **September 17, 2024 Regular City Council Minutes**

H. Presentation(s)

- **Virgil and Josephine Gordon Memorial Library Sem-Annual Report**
- **Retail Coach Update by Bill Atkinson, SEDC Director**

I. Business

1. Discussion and Possible Action regarding the Library Services Agreement with Virgil and Josephine Gordon Memorial Library.
2. Discussion and Possible Action regarding Resolution for Flock Cameras (License Plate Readers) to be funded by the Sealy Economic Development Corporation (SEDC).
(First of two readings)

3. Discussion and Possible Action regarding Ordinance Amending the Master Fee Schedule for:
 - Natural Gas Rates for Non-Residential
4. Discussion and Possible Action regarding Awarding or Rejecting Bid(s) for the FEMA Generator Grants and Authorize the Mayor to execute a contract for same.
5. Discussion and Possible Action regarding a Resolution Declaring Intention to Reimburse Project Expenditures for Purchase, Construction, Installation, and Renovation of Citywide Power Generation Facilities for Critical Infrastructure.
6. Discussion and Possible Action regarding Change Order No. 1 for Sealy Rexville Road Water Well.
7. Discussion and Possible Action regarding the Interfund Loan Policy.
8. Discussion and Possible Action regarding Interfund Loan for:
 - a. Resolution for Interfund Loan for Pay-Out of Holiday Time
 - b. Loan Agreement and Repayment Schedule
9. Discussion and Possible Action regarding the Memorandum of Understanding (MOU) for ARPA Funds obligated to the Irene Leblanc Splash Pad Project.

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**
 - **Bullinger Creek Development**
 - **BSR Development**
 - **HighTen Development**
- b) **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.**

- **Bullinger Creek Development**
- **BSR Development**
- **HighTen Development**

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

11. Reports or Requests from the City Manager and Discussion on:

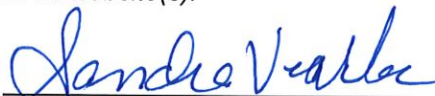
- Pickleball Ribbon Cutting
- EDC Manufacturing Day

12. Reports, Announcements, or Requests from Councilmembers.

K. 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