



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, OCTOBER 15, 2024  
6:00 P.M.**

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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)**

- **Pickleball Courts**
- **Manufacturing Month**

**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.)

- **October 1, 2024, Regular City Council Minutes**

**H. Presentation(s)**

Certificate of Obligation for Infrastructure and City Projects by Mike Barrow, Assistant City Manager

**I. Business**

1. Discussion and Possible Action regarding Interlocal Agreement Memorandum of Understanding (MOU) between the City of Sealy, Austin County and Sealy ISD for Drainage Credits.
2. Discussion and Possible Action regarding Interlocal for Law Enforcement Agreement with Austin County.

3. Discussion and Possible Action regarding Ordinance Amending the Master Fee Schedule for:  
(Second of two readings)
  - Natural Gas Rates for Non-Residential
4. Discussion and Possible Action regarding Strand Task Order for TXDOT Utility Extensions.
5. Discussion and Possible Action to Approve a Resolution regarding Acceptance of Improvements and Maintenance Bonds for Westward Pointe Harrison Road Improvements.
6. Discussion and Possible Action regarding a Resolution Authorizing the City to Fund Additional Costs for Scope Modifications and Budget Realignment for the FEMA DR-4485-0278 Grant Costs that Exceed the Approved Matching Funds to Complete the Water Plant and Lift Stations Generators Project.
7. Discussion and Possible Action regarding the Designation of Representative and Alternate to the Houston-Galveston Area Council for the 2025 General Assembly.
8. Discussion and Possible Action regarding Monthly Financial Report:
  - Fund Balance through August 31, 2024
  - General Ledger Expenditures and Revenues
  - Sales Taxes Report
- J. **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, or duties, of a public officer or employee.**
    - **City Manager**
  - b) **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**
9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

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

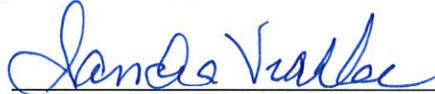
- TCEQ Permit to Burn at Limb Site
- Legal Project Priorities

11. 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).*



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Sandra Vrabec, City Secretary