



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 5, 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)

- **Veterans Day**
- **Municipal Court Week**

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 8, 2024, Special City Council Minutes**
- **October 15, 2024, Regular City Council Minutes**

H. Presentation(s)

- **Main Street Traffic Study Results**
- **Economic Development Corporation on Manufacturing Day**
- **Texas Economic Development Council Conference**

I. Business

1. Discussion and Possible Action regarding Resolution to Authorize the Police Department to Apply for Motor Vehicle Crime Presentation Authority Grant Funds.
2. Discussion and Possible Action regarding Resolution to Authorize the Police Department to Apply for the 2025 NRA Foundation State Fund.

3. Discussion and Possible Action regarding Awarding a Bid for the Irene LeBlanc Splash Pad and Mayor to Execute the Contract.
4. Discussion and Possible Action regarding Strand Change Order No. 1 for Municipal Court and City Hall Roof Rehabilitation.
5. Discussion and Possible Action regarding Revision of City Facilities Rental Agreements.
6. Discussion and Possible Action regarding Approving a Resolution Adopting a Revised Investment Policy to Designate Investment Officers.
7. Discussion and Possible Action regarding Resolution Amending Authorized Representatives for TexStar.
8. Discussion and Possible Action regarding Resolution Amending Authorized Representatives for TexPool.
9. Discussion and Possible Action regarding Approval of Sealy Economic Development Corporation (SEDC) Strategic Plan.
10. Discussion and Possible Action regarding a Memorandum of Understanding (MOU) between the Sealy Economic Development Corporation (SEDC) and the City of Sealy to Fund a BNSF lease for the land adjacent to 125 2nd Street and to Fund Insurance during the Construction of a Parking Lot.
11. Discussion and Possible Action to Amend the Sealy Main Street Mural Policy.
12. Discussion and Possible Action regarding Awarding a Bid for a Contract under Texas Department of Agriculture TxCDBG Grant No. CDV21-0400, Street Rehabilitation Project, to Traffic Signs and Lines, LLC for \$15,720.85 for the base bid, and \$13,200 for Alternate #1 for a Total Construction Contract amount of \$28,920.85 and Mayor to Execute the Contract.
13. Discussion and Possible Action regarding Ratification of \$70,000 for the Emergency Purchase of Pump #3 for North 3rd Lift Station Pump.
14. Discussion and Possible Action regarding Approving expenditure not to exceed \$70,000 for Repairs or Replacement of Pump #2 at North 3rd Lift Station Pump.
15. Discussion and Possible Action regarding Ordinance Amending Chapter 98-44 by Adding Additional Locations for Placement of Traffic Control Devices.
(First of two readings)
16. Discussion and Possible Action regarding Resolution for Public Works Surplus Property.
17. Discussion and Possible Action regarding Prioritizing Legal List Projects.

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.**

- **Personnel Policy**

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

19. Discussion and Possible Action regarding Police Department Retainment and Recruitment.

20. Discussion and Possible Action regarding Personnel Policy Addendum Amendments.

- Generative Artificial Intelligence
- Prohibited Applications (TikTok)
- Reasonable Accommodations for Pregnant Worker
- On-The-Job Injuries and Illness

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

- Pay Scale and Organizational Chart
- CVB Quarterly Report
- Sealy Little League Agreement

22. 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