



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, NOVEMBER 19, 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)**

- **Small Business Saturday**

**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.)

- **November 5, 2024, Regular City Council Minutes**
- **Discussion and Possible Action regarding Ordinance Amending Chapter 98-44 by Adding Additional Locations for Placement of Traffic Control Devices. (Second of two readings)**

**H. Presentation(s)**

- **PTO Program**

**I. Business**


1. Discussion and Possible Action regarding the Greater Sealy Little League Agreement.
2. Discussion and Possible Action regarding Interlocal Agreement of Memorandum of Understanding (MOU) between the City of Sealy, Austin County, and Sealy ISD for Drainage Credits.
3. Discussion and Possible Action regarding the HOT Funds Awarded to the Chamber of Commerce DBA Sealy Convention and Visitors Bureau (CVB) for CVB Budget Fiscal Year 2024-2025 (\$94,500) and (\$25,000) for CVB Mural.

4. Discussion and Possible Action regarding Hotel Occupancy Tax (HOT) Services Agreement between the City of Sealy and the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau.
  5. Discussion and Possible Action regarding the HOT Funds Awarded to the Chamber of Commerce DBA Sealy Convention and Visitors Bureau (CVB) for CVB Budget Fiscal Year 2024-2025 (\$5,000) for Fantasy of Lights Advertising.
  6. Discussion and Possible Action regarding Approval of Financial Report for the Month Ending September 30, 2024:
    - General Ledger vs Actuals
    - Fund Balance
    - Sales Tax Report
    - Check Register
  7. Discussion and Possible Action regarding Adopting a Public Art Policy.
  8. Discussion and Possible Action to Approve, Disapprove, or Approve with Conditions a Variance Application for One Variance for 203 Meyer Street, Sealy, Texas 77474. The Variance consists of:
    - a) Allowance for a permanent, free-standing sign, which could include a pole sign, that is prohibited in the Downtown District as stated in Section 29-8 (j) of the City of Sealy Code of Ordinances.
- 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**
9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
  10. Reports, Announcements, or Requests from Councilmembers.

**K. 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).*



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Sandra Vrablec, City Secretary