



**NOTICE OF REGULAR MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, DECEMBER 3, 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)**

**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 13, 2024, Special City Council Minutes**

**H. Presentation(s)**

**I. Business**

1. Discussion and Possible Action regarding Revision of City Facilities Rental Agreements for:
  - W. E. Hill Community Center
  - Liedertafel Hall
  - Mark A. Chapman (B&PW) Park Pavilion
  - Abe & Irene Levine Park Pavilion
2. Discussion and Possible Action regarding Prioritizing Capital Improvement Needs and Debt.
3. Discussion and Possible Action regarding Strand Change Order No. 2 for ARPA Lift Station Improvements Project.

4. Discussion and Possible Action to Approve a Resolution for the Medrano Project.  
(Second of two readings)
5. Discussion and Possible Action to Approve the Medrano Project Performance Agreement and a Historic District and Business Improvement Grant in an amount not to exceed \$11, 000.
6. Discussion and Possible Action regarding Renaming and Amending the Sealy Main Street Mural Policy.
7. Discussion and Possible Action regarding a Resolution Declaring Intention to Finance Expenditures to be Incurred for Purchase, Construction, Installation, and Renovation of Citywide Power Generation Facilities for Critical Infrastructure and purchase, construction, installation and renovation of Parks and Recreation Facilities not to exceed \$750,000.
8. Discussion and Possible Action regarding Approval of the Investment Report for the Quarter Ending September 30, 2024

**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.**

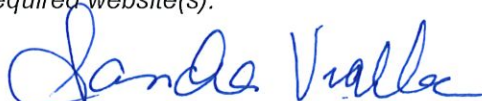
- **License Agreement(s) for Broadband**
- **Personnel Policy – Sick Leave**

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.
11. 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).*



Sandra Vrablec, City Secretary