



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 7, 2025
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)

- **National Law Enforcement Appreciation Day – January 9th**

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.)

- **December 3, 2024, Regular City Council Minutes**
- **December 17, 2024, Regular City Council Minutes**
- **Interlocal Agreement for Street Maintenance between Austin County Precinct 3 and the City of Sealy**
- **Interlocal Agreement for Street Maintenance between Austin County Precinct 4 and the City of Sealy**
- **Discussion and Possible Action regarding Amending Ordinance Chapter 29 regarding City of Sealy Downtown District Mural Policy.
(Second of two readings)**

H. Presentation(s)

None

1. **PUBLIC HEARING: Notice of a Public Hearing on Budget Amendment.** The City Council for the City of Sealy, Texas, will hold a Public Hearing on amending the 2023-2024 Fiscal Year Budget of the City of Sealy, Texas, to be held on the 7th day of January 2025, at 6:00 p.m. in the City Hall at 415 Main Street. All interested persons shall be given an opportunity to be heard for or against any item or the amount of any item contained in the proposed Budget Amendment.

J. Business

1. Discussion and Possible Action regarding Ordinance Amending Budget for Fiscal Year 2023-2024 Budget.
2. Discussion and Possible Action regarding the Status of 2022 Certificate of Obligation (CO) Fund.
3. Discussion regarding the Status of the Convention and Visitors Bureau Q4 Report findings and Fiscal Year End Audit Report.
4. Discussion and Possible Action regarding Resolution to Authorize the Police Department to Apply for Motor Vehicle Crime Presentation Authority Grant Funds.
5. 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)
6. Discussion and Possible Action regarding Approving a Texas Department of Public Safety Crime Records Services License Plate Reader (LPR) User Agreement.
7. Discussion and Possible Action regarding Resolution for Public Works Salvage Property.
8. Discussion and Possible Action regarding an Ordinance of the City of Sealy, Texas, Amending Subsections 98-44(B) and 98-44(C) of Section 98-44 of Article II of Chapter 98 of the Code of Ordinances of the City of Sealy, Texas; Providing Rules and Regulations for Stop Signs and Yield Signs; Repealing all other Ordinances or Parts of Ordinances in Conflict or Inconsistent with this Ordinance; Providing for Severability; Providing a Penalty; and Providing an Effective Date.
(First of two readings)
9. Discussion and Possible Action regarding Scrivener's Amendment to the Personnel Policy Section 4.2 Sick Leave.
10. Discussion and Possible Action regarding the City Council's Project Priorities.

K. Executive Session: A closed meeting will be held concerning the following item(s):

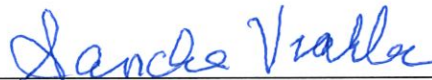
- a) **Texas Government Code, Section 551.071, Consultation with Attorney:** A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer, or on a matter in which the 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**

11. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
12. City Secretary's Yearly Report and Discussion.
13. Reports or Requests from the City Manager and Discussion.
14. Reports, Announcements, or Requests from Councilmembers.
15. **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