



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JANUARY 22, 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)

None

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.)

- January 7, 2025, Regular City Council Minutes
- 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.
(Second of two readings)
- Discussion and Possible Action regarding Resolution for Flock Cameras (License Plate Readers) to be funded by the Sealy Economic Development Corporation (SEDC)
(Second of two readings)
- Discussion and Possible Action regarding a Resolution to Approve Participation in and Application for the Lower Colorado River Authority (LCRA) – Community Development Partnership Program Grant for Traffic Control Trailer Project.

- Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for the Criminal Justice Grant Program No. 1 of 2.
- Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for the Criminal Justice Grant Program No. 2 of 2.
- Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for the Rifle-Resistant Body Armor Grant Program.

H. Presentation(s)

- Introduction of Deputy City Secretary/HR
- Update on Current Residential and Commercial Development – Mike Barrow, Assistant City Manager

I. Business

1. Discussion and Possible Action regarding a Contract for Election Services with Austin County.
2. Discussion and Possible Action regarding a Joint Election Agreement with Austin County.
3. Discussion and Possible Action regarding a request from Austin County to allow Voting at the W. E. Hill Community Center for Uniform Election on Saturday, May 3, 2025, with Set up: Friday, May 2, 2025; Pick up Monday, May 5, 2025; and Constitutional Amendment Election on Tuesday, November 4, 2025, with Set up: Monday, November 3, 2025; and Pick up on Wednesday, November 5, 2025
4. Discussion and Possible Action regarding an Ordinance of which the caption reads:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, CALLING AND ORDERING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING TWO (2) COUNCILMEMBERS; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTIONS; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTIONS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS.
(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance)
5. Discussion and Possible Action regarding Convention and Visitors Bureau Audit of HOT Funds Expenditures for Q4 Report findings and Fiscal Year End Audit Report.
6. Discussion and Possible Action regarding Approving the CenterPoint Energy Encroachment Agreement.
7. Discussion and Possible Action regarding Approving CenterPoint Energy Hike and Bike Trail Agreement.
8. Discussion and Possible Action to Approve Amendment No.2 to the Hazard Mitigation Services Contract Between the City of Sealy and GrantWorks, Inc. to Amend the Compensation and Payment Structure.

9. Discussion and Possible Action to Approve Task Order #DR-4485-0278-01 for the Water Plant and Lift Stations Generators Project.
10. Discussion and Possible Action regarding the Professional Service Agreement for Financial Consultant with Steven Kutra.

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.

- Town Park Center, LLC vs City of Sealy et al, Cause No. 2019V-0062
- Personnel Policy – Section 4.1 - Vacation

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

12. Discussion and Possible Action regarding Amendment of Section 4.1 - Vacation, of the City of Sealy Personnel Policies and Procedures Manual.

13. Reports or Requests from the City Manager and Discussion.

- City Council Priority Worksheets

14. 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