



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 18, 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.)

- February 4, 2025, Regular City Council Minutes
- Discussion and Possible Action regarding Presentation and Acceptance of Racial Profiling Report from the Sealy Police Department.
- Discussion and Possible Action regarding Amending the Ordinance of the Master Fee Schedule for:
(Second of two readings)
 - Commercial Building Permit Fee
 - Safety Inspection Fee
 - Culvert Installation
 - Electrical Permit Fees
 - Plumbing Permit Fees
 - Commercial Fire Suppression System Inspections
 - Commercial and Multifamily Fire Code Plan Review
 - Water & Sanitary Sewer Rates
 - Water & Sanitary Sewer Tap Fees
 - Natural Gas Tap Fees
 - Natural Gas Rates
 - Solid Waste Rates

H. Presentation(s)

- TexPool Investments and Certification of City's Investment Policy – Colby Anthony

I. Business

1. Discussion and Possible Action to Approve a Resolution to Adopt Investment Policy.
2. Consideration and Approval of an Ordinance Authorizing and Ordering the Issuance of City of Sealy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025; Awarding the Sale Thereof; and Containing Matters Incident Thereto.
(Only one reading is required)
3. Discussion and Possible Action regarding the Financial Report for the Month Ending December 31, 2024:
 - General Ledger vs Actuals
 - Fund Balance
 - Sales Tax Report
 - Check Register
4. Discussion and Possible Action regarding Approving the Investment Report for the quarter ending December 31, 2024.
5. Discussion and Possible Action regarding Strand Task Order No. 24-02 Amendment No. 2 for the Irene LeBlanc Memorial Park Splash Pad.

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
 - Convention and Visitors Bureau (CVB)
 - Personnel Policy – Section 4.1 – Vacation
6. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

7. Discussion and Possible Action regarding Amendment of Section 4.1 - Vacation, of the City of Sealy Personnel Policies and Procedures Manual.
8. Presentation(s) by Staff
 - Economic Development Corporation Year-End Report
9. Reports or Requests from the City Manager and Discussion.
 - March 3, 2025, Austin County Day at the Capitol
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).



Sandra Vrablec, City Secretary