



**NOTICE OF MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, APRIL 15, 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)

- **National Volunteer Week**
- **Public Safety Telecommunicator Week**

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.)

- **April 1, 2025, Regular City Council Minutes**

H. Presentation(s)

- **BrooksWatson Auditors**
- **Gordon Memorial Library**

I. Business

1. Discussion regarding the Approval of a Resolution to Re-Adopt the City of Sealy's Tax Abatement Guideline and Criteria every two years as per Chapter 312.002 of the Tax Code.
2. Discussion regarding Financial Management Policy.

3. Discussion and Possible Action regarding Strand Change Order for Irene LeBlanc Splash Pad on Concrete.
4. Discussion and Possible Action regarding the Mayor's Appointment of HOT Funds Committee.
5. Discussion and Possible Action regarding an Ordinance Amending Chapter 98 – Locations for Placement of Traffic Control Devices.
(First of two readings)
6. Discussion and Possible Action regarding Approve a Resolution regarding Acceptance of Improvements and Maintenance Bond for Hunters Crossing Section 2.
- 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.**
 - **D R Horton MUD Creation
(Austin County Municipal Utility District No. 1 Legislation)**
 - **Hotel Occupancy Tax Services Agreement 2023-2024 with the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau and Subsequent Release of Liability**
7. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
8. Discussion and Possible Action regarding Invoice to Pay Paramount Promotion on behalf of the Greater Sealy Chamber of Commerce for a 2024 Fantasy Lights Banner to be funded using FY 2024-2025 HOT Funds.
9. Discussion and Possible Action regarding No Objection Letter for Austin County Municipal Utility District No. 1 Legislation.

10. 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