



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
THURSDAY, MAY 29, 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. PUBLIC HEARING: Notice of a Public Hearing on Placement of City Sidewalks. The City of Sealy will hold a Public Hearing on the Placement of City Sidewalks on Main Street, to be held on May 29, 2025, at 6:00 p.m. in the City Council Chamber at 415 Main Street. All interested persons shall be given an opportunity to be heard for or against the Proposed Sidewalk Placement.

G. Proclamation(s)

None

H. 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.)

- **May 6, 2025, Workshop**
- **May 6, 2025, Special Meeting Minutes**
- **May 6, 2025, Regular City Council Minutes**
- **Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Parks Board.**
- **Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Planning Commission Board.**
- **Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Sealy Economic Development Corporation Board.**

- **Discussion and Possible Action to Concur in the Mayor's Appointments of Individuals to serve on the Tax Increment Reinvestment Zone #2 Board (TIRZ #2).**
- **Discussion and Possible Action regarding the Approval of a Resolution to Adopt the City of Sealy's Tax Abatement Guideline and Criteria.**

I. Presentation(s)

None

J. Business

1. Discussion and Possible Action regarding Strand Task Order for Completing and Submitting a Detailed Application for the TxDOT Transportation Alternative Program.
2. Presentation, Discussion, and Possible Action regarding Final Approval of Engineering Design for the TxDOT Loop 350 at State Highway 36 Project Approved by Resolution of Support on March 19, 2024.
3. Administer the Statement of Officer Oath and Oath of Office to Newly Elected Officers.
4. Discussion and Possible Action regarding City-Wide Event for All for One Festival to be held at the Jacqueline Cryan Park on June 28, 2025.
5. Discussion and Possible Action regarding Professional Services Agreement with Scott Maddux for Architectural Services.
6. Discussion and Possible Action regarding Strand Change Order No. 2 for the Irene LeBlanc Splash Pad.
7. Discussion and Possible Action regarding Resolution of Support for Texas Department of Transportation Feasibility Study for Relief Route.
8. Discussion and Possible Action regarding a Resolution to Adopt Financial Management Policy.
9. Discussion and Possible Action regarding the Financial Report for the Month ending March 31, 2025:
 - General Ledger vs Actuals
 - Fund Balance
 - Sales Tax Report
 - Check Register
10. Discussion and Possible Action regarding a Resolution to Accept Auditor's Findings and Management's Corrective Action Plan.

11. Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for Motor Vehicle Crime Prevention Authority Grant Funds.
12. Discussion and Possible Action regarding Strand Task Order for Phase 1 Additional Parking at B&PW Park.
13. Discussion and Possible Action regarding Approving Amendments to the HOT Funds Policy.
14. Discussion and Possible Action regarding Adopting Police Department Policies.

K. Presentations by Staff and Discussion of:

- **Fiscal Year 2025-2026 Budget Priorities and Requests**

- a) **Public Works Director**
- b) **Municipal Court Administrator**
- c) **Finance Director**
- d) **Assistant City Manager: Planning Department**
- e) **Chief of Police**
- f) **City Secretary**
- g) **EDC/CVB Director**
- h) **City Manager**

15. Discussion and Possible Action regarding City Council's Fiscal Year 2025-2026 Budget Priorities.
16. Discussion and Possible Action regarding Approving Amendments to the Personnel Policy for:
 - 4.1 Vacation
 - 3.7 Separation Pay
 - 4.2 Sick Leave
 - 2.14 Initial Evaluation
17. Discussion and Possible Action to Approve Pay-Out of Vacation Leave in compliance with Personnel Policy.

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

- a) **Texas Government Code, Section 551.072, Deliberation Regarding Real Property; Closed Meeting:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

19. Discussion and Possible Action regarding Purchasing Property from Texas Department of Transportation.

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

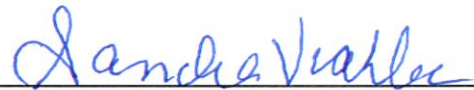
- Splash Pad Update

21. Reports, Announcements, or Requests from Councilmembers.

M. 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