



**NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 3, 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)

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.)

None

H. Presentation(s)

- **2025 Street Pavement Assessment Study by Mike Barrow, Assistant City Manager, and Jared Engelke with Strand and Associates**
- **Fiscal Year 2025-2026 Budget Priorities and Request from Assistant City Manager**

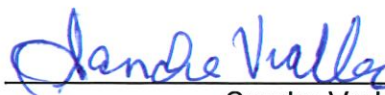
I. Business

1. Discussion and Possible Action to Elect a Mayor Pro Tem.
2. Discussion and Possible Action regarding Approving the Investment Report for the Quarter ending March 31, 2025.
3. Discussion and Possible Action regarding a Business Incentive for the Trevino Project with Sealy EDC Funding and a Performance Agreement for Business Interior Improvements in an amount not to exceed \$15,000.
4. Discussion and Possible Action regarding a Resolution for the Trevino Project.

5. Discussion and Possible Action regarding a Task Order No. 25-01 with Strand Associates for a Jacqueline A. Cryan Memorial Park Pond and Path Lighting Project.
 6. Discussion and Possible Action to Rescind Resolution 2025-13 A Resolution of the City of Sealy, Texas, Approving, Memorializing, and Ratifying Applications for 2025 Transportation Alternatives Set-Aside (TA) Program with the Texas Department of Transportation (TxDOT), Whereby Staff has Applied for Funding for the Construction and Improvement of Sidewalks for Highway 36, FM 2187, and Main Street.
 7. Discussion and Possible Action regarding the Approval of Ordinance Chapter 42 for Collection Boxes.
(First of two readings)
 8. Discussion and Possible Action regarding Amending Ordinance for the Master Fee Schedule for:
(First of two readings)
 - Collection Box Permit Fee
- J. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**
- a) **Texas Government Code, Section 551.074, Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - Public Works Director
9. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
 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