



**NOTICE OF SPECIAL MEETING  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
MONDAY, JULY 7, 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. 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

**G. Presentation(s) and Discussion regarding:**

**BSR Development**

**H. Business**

1. Discussion and Possible Action regarding an Ordinance for Disannexation from 4066 Twin Oaks, LLC, approximately 1.1657 acres at 3729 HWY 36, Sealy, Texas 77474, Austin County, Texas
2. Discussion and Possible Action regarding an Ordinance for Disannexation from Frankie Corte, approximately 107.63 acres located on Sens Road, Sealy, Texas 77474, Austin County, Texas.
3. Discussion and Possible Action regarding to Approve, Disapprove, Approve with Conditions, or Grant an Extension regarding Final Plat for Westward Point Section Four, being a 42.061 Acre Subdivision in the San Felipe de Austin Survey, Abstract 5, City of Sealy, Austin County, Texas.
4. Discussion and Possible Action regarding Accepting a Restricted Monetary Donation in the amount of \$25,000 to the Sealy Police Department, as designated by the donor for Police Department Use.

5. Discussion and Possible Action regarding Approval of Fiscal Year 2025-2026 Texas Health Benefits Renewal and Consideration of Addition of Employer-Paid Disability Insurance.
6. Discussion and Possible Action regarding Approving a Supplemental Agreement to the Multiple Use Agreement Allowing Installation of LPR Cameras within the Texas Department of Public Safety Right of Way.
- I. **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.
    - **BSR Development Agreement**
  - b) **Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY:** 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.
  - c) **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.
    - **Chief of Police Position**
7. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
8. Discussion and Possible Action regarding Purchasing Property from TxDOT.
9. Discussion and Possible Action regarding BSR Development Agreement.
10. Discussion and Possible Action to concur with the City Manager's recommendation for Chief of Police.
11. Discussion and Possible Action regarding 2025-2026 Proposed Budget.
12. Reports, Announcements, or Requests from Councilmembers.

**J. 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).*



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Sandra Vrabec, City Secretary