



**NOTICE OF REGULAR MEETING
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 1, 2026
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

Comments may not be addressed to or at individuals and are limited to three minutes per speaker; however, if a large quantity of individuals has registered to speak, the time may be reduced. Speakers may not poll the council members or attendees.

E. Discussion and Possible Action to Approve the agenda order or reorder

F. Proclamation(s)

- **Remembrance of 9/11**

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.)

- Approve the Virgil and Josephine Gordon Memorial Library Agreement
- Accept Transfer of Deed from SEDC to the City of Sealy for the downtown parking lot located at 125 2nd Street
- Approve Interlocal Agreement for Law Enforcement with Austin County, City of Bellville, City of Sealy, Town of San Felipe, City of Wallis, and Sealy ISD
- Accept the Third Quarter Investment Report
- Approve August 4, 2026, Regular Meeting Minutes
- Approve August 18, 2026, Regular Meeting Minutes
- Approve a Professional Service Agreement with Steven Kutra.
- Approve Renewing the Contract for Gas Department Regulatory Compliance Support by Enserv Solutions.

- i) Approve Strand Task Order No. 26-02 for the Downtown Elevated Storage Tank and Ward Bend Road Ground Storage Tank Rehabilitation Project.
- j) Accept a \$1,000 Donation from International Paper for Public Safety
- k) Accept \$2,000 Donation from Councilman Robert W. Necker for Sealy Police Department
- l) Approve Change Order No. 1 for the W. E. Hill Community Center Project, Bathroom Renovation with EP Services.
- m) Approve Strand Associates Change Order No. 1 for the Seventh Street Water Line and Roadway Improvement Project, which includes Water, Sewer, and Sod Restoration work.

H. Business

1. Discussion and Possible Action regarding Public Works Director's recommendation of the Annual Nomination for the Purchase and Sale of Natural Gas.
 - Gas Gate 1 & 2
 - Gas Gate 3
2. Discussion and Possible Action regarding a Resolution of Request for Reduction of TxDOT Speed Limit on FM 2187 between FM 1094 and HWY 36.
3. Discussion and Possible Action regarding the Texas Department of Transportation (TxDOT) State Highway 36 and Loop 350 modification and Construction Project, Scheduled for letting in November 2026, including Consideration of the Removal and/or Relocation of City banner-hanging poles located at South Loop 350.
4. Discussion and Possible Action regarding Amending the Master Fee Schedule Ordinance. (First of two readings)
 - Solid Waste Rates (effective October 1, 2026)

I. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

- a) **Texas Government Code, Section 551.087, Deliberation regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).**
 - **Manufacturing Incentives**

b) 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.

- Manufacturing Incentives
- Interlocal Agreement, Utility Billing, and Lease with Austin County Emergency Service District No. 2

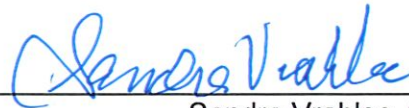
c) Texas Government Code, Section 551.072, Deliberation Regarding Real Property; Closed Meeting: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of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

5. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
6. Discussion and Possible Action regarding Interlocal Agreement, Utility Billing, and Lease with Austin County Emergency Service District No. 2 (ESD 2).
7. 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 (and the City's website) in compliance with Chapter 551, of the Texas Government Code, and at least 3 business days before the scheduled time of the meeting.



Sandra Vrabec, City Secretary