

SUMMARY OF 2011 CITY COUNCIL MEETINGS
AND
ACTION TAKEN

		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
January 11, 2011								
#8	Variance for above ground primary power service at 4073 FM 3538	Y	Y	Y	Y	Y	N	Y
#9	Resolution - O'Malley Relocation/Improvements Water/Sanitary Sewer/Gas lines located along and under Highway 36 from US Highway 90 Underpass to FM 1094	Y	Y	Y	Y	Y	Y	Y
#10	Request from Clark Condon Associates for additional services based on an increased scope of work in regard to the JAC Memorial Park	Y	N	Y	N	Y	Y	Y
#11	Select location for the Police Station being built on City property located between Highway 90 West and Rexville Road	Y	Y	Y	N	N	Y	Y
#12	Resolution - Austin County Street Maintenance Interlocal Agreement	Y	Y	Y	Y	Y	Y	Y
January 25, 2011								
#8	Master Drainage Plan for Allens Creek prepared by Schaumburg & Polk Inc.	Y	N	Y	Y	Y	Y	Y
#9	Request to waive the deposit and rental fees for the Liedertafel Hall for the Sealy Historical Society event scheduled for April 1-3, 2011	Y	Y	Y	Y	Y	Y	Y
#10	Request to waive the deposit and rental fees for the Liedertafel Hall for the Kids Unlimited event							

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
	scheduled for May 20, 2011, and to authorize them							
	to sell alcoholic beverages during the event	Y	Y	Y	Y	Y	Y	Y
#11	Resolution - Harris County Department of Education							
	Municipality Master Service Interlocal Contract for							
	a cooperative purchasing program	Y	Y	Y	Y	Y	Y	Y
#12	Resolution - Interlocal Agreement with Austin							
	County for emergency medical services	Y	Y	Y	Y	Y	Y	Y
#13	Ordinance - Call for General Election of 5/14/2011	Y	Y	Y	Y	Y	Y	Y
#14	Resolution - Fees for purchasing stormwater							
	detention capacity in the pond located at the B&PW							
	Park	Y	Y	Y	Y	Y	Y	Y
February 8, 2011								
#8	Interlocal agreement with Austin County to share							
	the cost of purchasing equipment for drainage							
	improvements	Y	Y	Y	Y	Y	Y	Y
#9	Approve the minimum bid amounts as presented							
	regarding property that has been acquired through							
	tax foreclosure proceedings, and establish minimum							
	bid amount	Y	Y	Y	Y	Y	Y	Y
#10	Resolution - Approve to resell property located in the							
	JJ Walker Addition II and III as described which was							
	acquired through tax foreclosure proceedings	Y	Y	Y	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#11	Resolution - Approve matching funds for the Edward Byrne Memorial Justice Assistance Formula Grant Program							
		ITEM DELETED FROM AGENDA						
#12/#13	Executive Session	NO ACTION TAKEN						
February 22, 2011								
#8	Resolution - Sealy North Park grant application to Texas Parks & Wildlife Department	Y	Y	Y	Y	Y	Y	Y
#9	HGAC grant application submission for the downtown public spaces improvements program	Y	Y	Y	N	N	Y	Y
#10	Approve expenditure of funds by SEDC for an incentive to assist with expansion plans at Ryan Ford	Y	Y	Y	Y	Y	Y	Y
#11	Resolution - submission of grant application for the Sealy Police Department Equipment Enhancement Project to the Office of the Governor - Criminal Justice Division	Y	Y	Y	Y	Y	Y	Y
#12	Resolution - Sealy ISD Interlocal Agreement for conducting early voting and sharing a polling place	Y	Y	Y	Y	Y	Y	Y
#13	Resolution - Fee Schedule - delete fees for debit/credit card processing services	Y	Y	Y	Y	Y	Y	Y
#14	Ordinance - Landscape Requirements (1st reading)	Y	Y	Y	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
March 8, 2011								
#8	Acceptance of land located at the corner of Rexville Road and Miller Road from Irene Leblanc for the JAC Memorial Park	Y	Y	Y	Y	Y	Y	ABSENT
#9	Award bid for the North Third and Garland Lane lift station improvements to Associated Construction Partners in the amount of \$422,250.00	Y	Y	Y	Y	Y	Y	ABSENT
#10	Award the bid for the Liedertafel Hall Roof (tabled action on this item until the next meeting)	Y	Y	Y	Y	Y	Y	Y
#11	Select KSA Engineering for the Safe Routes to School plan for the construction of sidewalks, crosswalks, and intersection improvements	Y	Y	Y	Y	Y	Y	ABSENT
#12	Resolution - Rotary Club of Sealy agreement for a senior citizen program to provide recreational activities for senior citizens	Y	Y	Y	Y	Y	Y	ABSENT
#13	Resolution - Agreement with Austin County to provide election equipment for the General Election	Y	Y	Y	Y	Y	Y	ABSENT
#14	Ordinance - Landscape Requirements (2nd reading)	Y	Y	Y	Y	Y	Y	ABSENT
March 9, 2011								

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#2	Joint session with Austin County Emergency Service							
	District #2 approving the site location for the fire							
	station to be on the Highway 90 side of the property	Y	ABSENT	Y	Y	Y	Y	Y
March 22, 2011								
#8/#9	Executive Session	NO ACTION TAKEN						
#10	Discussion regarding future annexation	NO ACTION TAKEN						
#11	Authorize staff to work with property owner at 324 Meyer for a monument sign that will be for an on-premise sign	Y	Y	Y	Y	Y	Y	Y
#12	Authorize the City Manager to spend up to \$50,000 towards the purchase of four lots in the private resale bid for part of Lot 11 in the JJ Walker Addition II being 0.339 acres of land	Y	Y	Y	Y	Y	N	Y
#13	Voided all bids received for the Liedertafel Hall roof project	Y	Y	Y	Y	Y	Y	Y
	Approved repairing the roof utilizing the Rhino Membrane with a 10 year warranty for \$24,711	Y	Y	Y	Y	Y	Y	Y
#14	Resolution - City of Sealy Tax Incentives Policy and Tax Abatement Procedures and Criteria	Y	Y	Y	Y	Y	Y	Y
#15	Directed staff to check prices for a track hoe to be used for drainage improvements, utility installations,							

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
	substandard building demolition and street repairs	Y	Y	Y	Y	Y	Y	Y
#16	Authorized staff to work with the Planning Commission to develop rules for the placement of fill dirt	Y	Y	Y	Y	Y	Y	Y
#17	Approval of the tourism agreement with the Sealy Community Foundation utilizing Hotel Occupancy Tax Funds	Y	Y	Y	Y	Y	Y	Y
4/12/2011 - EMERGENCY MEETING								
#2	Approved the expenditure of up to \$90,000 with option #3 listed on the proposal from Mercer Controls which included a new panel, motor, cross over connection, and temporary overload protection to be taken out of the sewer capital line item	Y	Y	Y	Y	Y	Y	Y
April 12, 2011								
#8	Approved request from Gordon Memorial Library to waive the deposit and rental fee for an event on May 6, 2011	Y	Y	Y	Y	Y	Y	Y
#9	Authorize the purchase of a truck for the water/sewer department utilizing a portion of the capital improvement funds currently budgeted for the Westview Village incentive program	Y	Y	Y	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#10	Authorize the lease purchase of a dozer as proposed by Caterpillar utilizing municipal drainage funds	Y	Y	Y	Y	Y	Y	Y
#11	Authorize staff to advertise for bids for the construction of the police facility	Y	Y	Y	Y	Y	Y	Y
#12	Authorize staff to advertise for bids for the construction of the JAC Memorial Park	Y	Y	Y	Y	Y	Y	Y
#13	Authorize the mayor to execute a gift deed for Lot 1 of the Sealy Safety Center Subdivision to the Austin County Emergency Services District #2	Y	ABSTAIN	Y	Y	Y	Y	ABSENT
#14	Approval to extend the hours of the park facilities to for the Sealybration and Fantasy of Lights events	Y	Y	Y	Y	Y	Y	ABSENT
#15	Approval of the guidelines for the Hotel Occupancy Tax Grant Process regarding requests for funding, expenditures, and the required reporting	Y	N	Y	Y	Y	N	ABSENT
#16	Executive Session: economic development negotiations with Blencor	NO ACTION TAKEN						
May 17, 2011								
#6	Resolution - Canvass of the General Election	Y	Y	Y	Y	Y	Y	Y
#10	Approve a request from the Sealy East Side Foundation to remove a dead tree from the property owned by the Foundation on San Felipe Road with the condition that							

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
	the property owner cut the tree into pieces and take to							
	the road for the City to chip, and to waive the fee for							
	chipping costs	Y	Y	ABSTAIN	Y	Y	Y	Y
#11	Approve a request from the Sealy Knights of Columbus							
	for hotel occupancy funds for the 2011 Music Fest, 2012							
	Music Fes, and 2013 International Gold Tournament	Y	Y	Y	Y	Y	Y	ABSTAIN
#12	Authorize the City Attorney to work with the ESD							
	representative to draft a lease agreement with the first							
	term being 30 years, renewable with 30 years, and then							
	renewable as agreeable, include language if the ESD name							
	should ever change it would not void the lease, make the							
	agreement conducive to the ESD receiving financing	Y	Y	Y	Y	Y	Y	Y
#13	Approve a list of surplus property	Y	Y	Y	Y	Y	Y	Y
#14/#15	Executive Session: Evaluation of the City Manager	NO ACTION TAKEN						
June 1, 2011								
#6	Award the bid to Drymalla Construction with the							
	alternates 1.1, 1.2, 1.3, and 1.7 being included for the							
	construction of the new police station	Y	Y	Y	N	N	Y	Y
#7	Approve agreement with Austin County ESD #2 for							
	ground lease for the new fire station	Y	Y	Y	Y	Y	Y	Y
June 14, 2011								

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#8	Approve requests from Little League and Lions Club to waive rental fees and deposit for the Hill Center & Liedertafel Hall	Y	Y	Y	Y	Y	Y	Y
#9	Authorized city manager to move forward with the acquisition efforts to obtain right-of-way as presented, and to obtain a specific dollar amount for Phase I or Phase 2 for the new boulevard on Miller Road	Y	Y	Y	Y	Y	Y	Y
	Approved the initial redesign of Miller Road	Y	Y	Y	Y	Y	Y	Y
	Motion was made to not begin the process to rename the street as Town Park Boulevard	N	Y	N	Y	Y	Y	Y
#10	Presentation by RBC Capital Markets regarding the issuance of Certificates of Obligation for infrastructure projects	NO ACTION TAKEN						
#11	Resolution - authorizing publication of Notice of Intent to Issue Certificates of Obligation	Y	N	Y	N	N	Y	Y
#12	Approve a bid submitted by Mercer Construction for the construction of a new gas gate with the alternate bid, and to include the amount assessed by Eagle Rock for the work to their infrastructure to allow for the new gate	Y	Y	Y	Y	Y	Y	Y
#13	Elected Rick Fogle as Mayor Pro Tem for one year	N	Y	Y	Y	Y	Y	Y
#14	Appoint members to the TIRZ #1	Y	Y	Y	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#15	Tabled action to appoint members to the Planning Commission	Y	Y	Y	Y	Y	Y	Y
#16	Appoint members to the Parks Board	Y	Y	Y	Y	Y	Y	Y
#17	Appoint members to the SEDC	Y	Y	Y	Y	Y	Y	Y
#18	Resolution - compensation and appointment of Municipal Court Judges	Y	Y	Y	Y	Y	Y	Y
June 28, 2011								
#7	Presentation by YMCA regarding an update on the various programs offered in the Sealy community							
		NO ACTION TAKEN						
#8	Approve a request from the YMCA to utilize the existing office area, existing telephone service, and existing wireless internet at the Hill Community Center	Y	Y	Y	Y	Y	Y	Y
#9	Presentation by O'Malley Engineers regarding their recommendation of a construction company for the Highway 36 Utility Relocation project							
		NO ACTION TAKEN						
#10	Approve the execution of the lease purchase agreement with Caterpillar for the purchase of the track type tractor with the specification that it be paid with drainage funds	Y	Y	Y	Y	Y	Y	Y
#11/#12	Executive Session: Employment Agreement with the City Manager - authorize the Mayor to execute as discussed and modified in executive session	Y	N	Y	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson	
#13	Appoint members to the Planning Commission	Y	Y	Y	Y	Y	Y	Y	
#14	Resolution - GovDeals, Inc. Online Auction Services	Y	Y	Y	Y	Y	Y	Y	
July 12, 2011									
#8/#9	Executive Session: Economic Development negotiations with Ascent Coating Technologies - directed staff to move forward with the negotiations	Y	Y	Y	Y	Y	Y	ABSTAIN	
#10	Resolution - Second Amendment to the Eagle Rock Midstream Bundled Gas Service Agreement	Y	Y	Y	Y	Y	Y	Y	
#11	Resolution - Institute Proceedings to Annex certain territory - Tract 2011-01	Y	Y	Y	Y	Y	Y	Y	
#12	Resolution - Institute Proceedings to Annex certain territory - Tract 2011-02	Y	Y	Y	N	Y	Y	Y	
#13	Discussion with City Attorney regarding the 2010 Certificates of Obligation fund expenditures	NO ACTION TAKEN							
#14	Resolution - Town Park Center road improvement agreement	Y	N	Y	Y	Y	N	Y	
#15	Resolution - SEDC agreement for funding the IH-10 frontage road project	Y	N	Y	Y	Y	N	Y	
#16	Resolution - Advanced funding agreement with TxDOT								

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
	for the IH-10 frontage road project	Y	N	Y	Y	Y	N	Y
July 26, 2011								
#7	Ordinance - Authorizing the issuance of Certificates of Obligation in the amount of \$1,640,000.00 with all three projects listed to be included	Y	N	Y	Y	N	N	Y
#8	Award the bid to Gonzalez Construction in the amount of \$916,222.39 for the 2011 SH 36 Downtown Utility Relocation Project	Y	Y	Y	Y	Y	Y	ABSENT
#9	Resolution - Austin County Inter-Jurisdictional Emergency Management Plan	Y	Y	Y	Y	Y	Y	ABSENT
#10	Resolution - MOU regarding the adoption of the TxDOT federally approved disadvantaged business enterprise program	Y	Y	Y	Y	Y	Y	ABSENT
#11	reSOLUTION - Supporting the construction of a center turn lane on SH36 North from FM 1094 and acknowledge that parallel parking will be prohibited along this road	Y	Y	Y	Y	Y	Y	ABSENT
August 9, 2011								
#8	Presentation by the Gordon Memorial Library Foundation	NO ACTION TAKEN						
#9	Approve the request to waive the water utility fee for the Gordon Memorial Library for the months of May 2012							

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
	thru September 2012	Y	Y	Y	Y	Y	Y	Y
#10	Allow Ascent Coating Technologies to deviate from the building code and allow metal siding materials to be used on the manufacturing structure above the 20 foot high tilt wall construction located toward the rear of the property and allow Centerpoint to install a power pole in the city easement, if needed to provide underground electrical service to the new facility	Y	Y	Y	Y	Y	Y	ABSTAIN
#11	Presentation by the Sealy Community Foundation regarding the Sealybration 2011 and future activities	NO ACTION TAKEN						
#12	Award the bid for the public works department uniforms to G&K Services	Y	ABSTAIN	Y	Y	Y	Y	Y
#13	Approve the ranking of the bidders for the JAC Memorial Park and authorize the city manager to further negotiate with the first ranked bidder to finalize a construction contract	Y	Y	Y	Y	Y	Y	Y
#14	Approve a contract with O'Malley Engineers to provide design services and request a price for a change order from Gonzalez Construction to replace the water line for the Highway 36 North water line project that was funded with the 2011 bond issue	Y	Y	Y	Y	Y	Y	Y
#15	Discussion regarding the quite zone	NO ACTION TAKEN						
#16	Set the City ad valorem tax rate at .36990 for FY2012	Y	N	Y	N	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
August 23, 2011								
#7	Approve request from Sealy High School to waive the rental fee of the Liedertafel Hall for the prom to be held in May 2012	Y	Y	Y	Y	N	Y	ABSENT
#8	Allow Enterprise Products to deviate from the building code as requested, and to allow them to run their electrical power into an electrical tray	Y	Y	Y	Y	Y	Y	ABSENT
#9	Ordinance - Site Development (1st reading)	Y	Y	Y	Y	Y	Y	ABSENT
#10	Table action on the annual membership dues and advertising fees with the Texas Hotel & Lodging Assoc.	N	Y	N	Y	Y	Y	ABSENT
#11	Authorize the Mayor to execute the audit engagement letter with Seidel Schroeder & Company for the year ending September 30, 2011	Y	Y	Y	Y	Y	Y	ABSENT
September 13, 2011								
#18	Authorize the City Manager to execute the agreement with Cox Construction to include alternates 2-5 for the construction of the improvements for the JAC Park	Y	Y	Y	Y	Y	Y	Y
#8	Presentation of the Municipal Service Plan for							

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
	Annexation Tract 2011-02	NO ACTION TAKEN						
#9	Public Hearing - Annexation Tract 2011-02	NO ACTION TAKEN						
#10	Discussion in response to the comments during the Public Hearing	NO ACTION TAKEN						
#11	Public Hearing - Property Tax Rate of \$0.3699 for tax year 2011	NO ACTION TAKEN						
#12	Award the bid to Colorado County Oil for the purchase of diesel fuel and gasoline	Y	Y	Y	Y	ABSENT	Y	ABSENT
#13	Resolution - Table Action for the Sealy Chamber of Commerce tourism agreement	Y	Y	Y	Y	ABSENT	Y	ABSENT
#14	Ordinance - Section 42-58 regarding adoption of rules of State Board of Health (1st reading)	Y	Y	Y	Y	ABSENT	Y	ABSENT
#15	Ordinance - Solid Waste Fees (1st reading)	Y	Y	Y	Y	ABSENT	Y	ABSENT
#16	Ordinance - Section 28-85 Site Development (2nd reading)	Y	Y	Y	Y	ABSENT	Y	ABSENT
#17	Designate Nick Tirey as representative and Mark Stolarski as the alternate for the HGAC 2012 General Assembly	Y	Y	Y	Y	ABSENT	Y	ABSENT
September 20, 2011								
#5	Public Hearing - Proposed property tax rate	NO ACTION TAKEN						

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#6	Accept the tax rate of \$0.35613	Y	N	Y	Y	Y	Y	Y
September 27, 2011								
#8	Direct staff to continue to work with the YMCA and City Attorney to develop an agreement for YMCA to provide aquatics programs and pool operations at the pool	Y	Y	Y	N	Y	Y	Y
#9	Resolution - Advance Funding Agreement with TxDOT for the construction of aesthetic star at the intersection of SH36 and Main Street	Y	N	Y	N	N	Y	Y
#10	Presentation of Municipal Service Plan for annexation of Tract 2011-02	NO ACTION TAKEN						
#11	Public Hearing - Annexation Tract 2011-02	NO ACTION TAKEN						
#12	Discussion in response to the comments expressed during item #11	NO ACTION TAKEN						
#13	Resolution - Gordon Memorial Library - approval of library services agreement	Y	Y	Y	Y	Y	Y	Y
#14	Resolution - Agreement with Austin County Outreach	Y	Y	Y	Y	Y	Y	Y
#15	Resolution - Agreement with Helping One Another	ABSTAIN	Y	Y	Y	Y	Y	Y
#16	Resolution - Interlocal Agreement for law enforcement in Austin County	Y	Y	Y	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#17	Resolution - Agreement with Sealy Community Foundation	Y	Y	Y	Y	Y	Y	Y
#18	Ordinance - Section 42-58 regarding adoption of rules of State Board of Health (2nd reading)	Y	Y	Y	Y	Y	Y	Y
#19	Ordinance - Solid Waste Fees (2nd reading)	Y	Y	Y	Y	Y	Y	Y
#20	Workshop - FY2012 Budget	NO ACTION TAKEN						
#21	Public Hearing - FY2012 Budget	NO ACTION TAKEN						
#22	Ordinance - FY2012 Budget	Y	N	Y	N	N	Y	Y
#23	Ordinance - Property Tax for 2011 - approval of tax rate of \$0.18028 for maintenance and operation	Y	N	Y	Y	Y	Y	Y
	Ordinance - Property Tax for 2011 - approval of tax rate of \$0.17585 for the interest and sinking fund	Y	N	Y	Y	Y	Y	Y
	Ordinance - Property Tax fo 2011 - approval of ordinance	Y	N	Y	Y	Y	Y	Y
#24	Ordinance - Budget Amendment #1 for FY2011 Budget	Y	Y	Y	Y	Y	Y	Y
October 11, 2011								
#18	Discussion of the sale of storm water capacity from the B&PW Detention Pond	NO ACTION TAKEN						

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#8	Approval of final plat for the Town Park Center with the building line being 60 feet, which would make it 15 feet from the drainage easement, and contingent upon items being completed as listed in memorandum	Y	N	Y	Y	Y	Y	ABSTAIN
#9	Ordinance - Annexation of Tract 2011-02 (1st reading)	Y	N	Y	N	N	Y	Y
#16	Approve lease/purchase of backhoe for the public works department	Y	Y	ABSENT	Y	Y	Y	Y
#17	Approve the purchase of a mini-excavator for the public works department	Y	Y	ABSENT	Y	Y	Y	Y
#10	Public Hearing - Goods in Transit Exemption	NO ACTION TAKEN						
#11	Ordinance - Goods in Transit - tax tangible personal property (1st reading)	Y	ABSTAIN	ABSENT	Y	Y	Y	Y
#12	Resolution - Resell property acquired through tax foreclosure proceedings	Y	Y	ABSENT	Y	Y	Y	Y
	Directed City Manager to attend the sale and make a minimum bid for the property not to exceed \$10,000.00	Y	N	ABSENT	Y	N	Y	Y
#13	Resolution - Texas Comptroller of Public Accounts Cooperative Purchasing Program	Y	Y	ABSENT	Y	Y	Y	Y
#14	Resolution - Governance Policy	Y	Y	ABSENT	Y	Y	Y	Y
#15	Resolution - Fee Schedule - include fees regarding Chapter 380 Agreements	Y	Y	ABSENT	Y	Y	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#16	Approve the financial participation in the removal of the diseased water oak tree located at 713 Second Street with the stipulation that it be removed by a professional tree removal company	Y	Y	ABSENT	Y	Y	Y	Y
#20	Resolution - Interlocal Agreement with Austin County for emergency medical services	Y	Y	ABSENT	Y	Y	Y	Y
November 8, 2011								
#8	Approve request from the Sealy Area Historical Society to waive the deposit and rental fee for the Liedertafel Hall for an event they have scheduled from December 2-4, 2011	Y	Y	Y	Y	ABSENT	Y	Y
#9	Authorize the City Manager to advertise request for proposals for the construction of the improvements for the quiet zone on the BNSF railroad from Overcreek Way to Maler Road to include a base bid and 2 options regarding Hill Street.	Y	N	Y	Y	ABSENT	Y	Y
#10	Award the bid to Drymalla Construction for the construction of the downtown fountain and clock tower	Y	Y	Y	N	ABSENT	Y	Y
#11	Approve the expense related to boring and installing the city owned steel casing for the new gas line at the intersection of FM 3538 and Highway 90 and award the project to Supak Construction with a bid of \$13,545	Y	Y	Y	Y	ABSENT	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#12	Authorize the Mayor to execute letters of agreement with SEDC for funding of the construction costs of the aesthetic star pavement section and a portion of the maintenance and operations of JAC Memorial Park	Y	N	Y	N	ABSENT	Y	Y
#13	Resolution - Interlocal Agreement with Austin County for equipment sharing	Y	Y	Y	Y	ABSENT	Y	Y
#14	Ordinance - Goods in Transit - tax tangible personal property (2nd reading)	Y	N	Y	Y	ABSENT	Y	Y
#15	Ordinance - Section 30-51 of City Code regarding brush (1st reading)	Y	Y	Y	Y	ABSENT	Y	Y
#16	Approve list of surplus property, and allow the bicycles to be distributed via the YMCA	Y	Y	Y	Y	ABSENT	Y	Y
#17	Approve the Asset Forfeiture Report by Law Enforcement Agency for FY 2011	Y	Y	Y	Y	ABSENT	Y	Y
#18	Terminate the voluntary annexation process for the land pertaining to Ascent Technologies and request a formal letter withdrawing their request for voluntary annexation; send bills received for surveying the property to the developepr for payment	Y	Y	Y	Y	ABSENT	Y	Y
#19	Resolution - HGAC Disaster Recovery Supplemental Allocation	Y	Y	Y	Y	ABSENT	Y	Y

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		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
December 13, 211								
#8	Public Hearing - Turning Hill Street into a one way street as it crosses the railroad tract for the quiet zone							
NO ACTION TAKEN								
#9	Award the bid with the alternate bid to allow for two way traffic on Hill Street to Jerdon Enterprise to construct the quiet zone	Y	N	Y	Y	Y	Y	Y
#10	Approve request by TEPSCO to cross the City right-of-way to pump water from Vykoukal Lake with a time limit not to exceed 90 days	Y	Y	Y	Y	Y	Y	Y
#11	Resolution - Public Management Inc. - Planning contract for the 2011 TCDBG Planning/Capacity/Building project	Y	Y	Y	Y	Y	Y	Y
#12	Resolution - Sealy Chamber of Commerce - Convention and Tourism Services	Y	Y	Y	Y	Y	Y	Y
#13	Directed staff to look into the budget to determine if funds are available for historical preservation projects	Y	Y	Y	Y	Y	Y	Y
#14	Authorized the Mayor to execute a Development Agreement with property owners who own propert located within the City's ETJ to allow the continuation of ETJ status	Y	Y	Y	N	Y	Y	Y
#15	Ordinance - Annexation of Tract 2011-02 - tabled action (2nd reading)	Y	Y	Y	Y	Y	Y	Y
#16	Approved the purchase and installation of the gas pool heater for the JAC Park pool	Y	N	Y	N	N	Y	Y

SUMMARY OF 2011 CITY COUNCIL MEETINGS
AND
ACTION TAKEN

		Tirey	Stolarski	Johnson	Koy	Hradil	Fogle	Wilson
#17	Authorized the Mayor to execute a Letter of Support for Austin County to submit a solid waste reduction grant application	Y	Y	Y	Y	Y	Y	Y
#18	Ordinance - Section 30-51 of City Code regarding brush (2nd reading)	Y	Y	Y	Y	Y	Y	Y
#19	Resolution - Nominate individual to serve on the ACAD Board of Directors - Joe Scranton, Jr.	Y	Y	Y	Y	Y	Y	Y
#20	Approve the bids for equipment for the police station facility with an amount not to exceed \$53,514.00	Y	Y	Y	N	Y	Y	Y
#21	Resolution - Appointment and Compensation of an Alternate Municipal Court Judge	Y	Y	Y	Y	Y	Y	Y
December 20, 211								
#5	Ordinance - Annexation of Tract 2011-02 (2nd reading)	Y	N	Y	N	N	Y	Y
#6	Resolution - Nominate individual to serve on the ACAD Board of Directors - Russell Koym	Y	Y	Y	Y	Y	Y	Y