



ACTION NOTES

**CITY OF SEALY, TEXAS
CITY COUNCIL**

TUESDAY, JANUARY 10, 2012

6:00 P.M.

5. Proclamations and Special Recognitions

- a) Sealy Independent School District - School Board Recognition Month – January 2012**

Rick Bauman, Michael Holub, Janice Kana, and Dr. William Hermann were in attendance.

6. Petitions or Requests from the Public

None

7. Approval of the following minutes:

- a. Regular Meeting of December 13, 2011**
b. Special Meeting of December 20, 2011

Minutes were approved.

8. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, AUTHORIZING SIGNATORS ON STATE OF TEXAS DOCUMENTS FOR REQUESTING FUNDS FOR THE TEXAS COMMUNITY DEVELOPMENT PROGRAM.

Authorized the City Manager, Director of Finance, and City Secretary to be signators for the Planning Grant through the TCDP. Unanimously approved 7-0.

9. Discussion and possible action to approve a request from the Sealy Rotary Club to waive the deposit and rental fee for the Liedertafel Hall and allow them to sell alcohol at this facility during the Epicurean Event they are hosting on March 4, 2012.

Approved the request from the Sealy Rotary Club to use the Liedertafel Hall on March 4, 2012, and waived the deposit and rental fee and authorized the selling of alcohol. Unanimously approved 7-0.

10. Discussion and possible action to approve a request to demolish a structure within the Downtown District as requested by the property owner and recommended by the Planning Commission.

Approved the demolition of the structures located at 303 Fowlkes Street, which is owned by Citizens State Bank (CSB). CSB plans to use this area as additional parking spaces. Unanimously approved 7-0.

- 11. Discussion and possible action to consider a variance request from Marcel Meijer to deviate from Chapter 80 “Signs” of the City of Sealy Code of Ordinances.**

Approved the variance request to allow Chevron to replace the existing sign and to allow an additional new sign for Burger King on the existing sign post located at 2007 Meyer Street. Unanimously approved 7-0.

- 12. Discussion and possible action to consider a variance request from Ruiz/Guerrero Estates to deviate from the minimum lot width and street frontage requirements to allow for the creation three residential lots from a 42 acre tract out of the San Felipe de Austin Town Tract, Abstract 5, Austin County, Texas.**

Approved the variance from Ruiz/Guerrero Estates contingent upon both the private drive/access easement for Lot 1 and Reserve “A” are in accordance with 2003 International Fire Code for fire lanes, prior to final plat approval and will not be allowed to create any additional lots out of Lots 1, 2, and 3, unless additional access is provided in accordance with Chapter 87 of the City of Sealy Code of Ordinances. This property is located in the City’s ETJ. Approved 6-0 with one abstention from Councilman Wilson.

- 13. Discussion and possible action to consider approval for the preliminary plat for Ruiz/Guerrero Estates Subdivision from a 42 acre tract out of the San Felipe de Austin Town Tract, Abstract 5, Austin County, Texas.**

Approved the preliminary plat of the Ruiz/Guerrero Estates contingent upon access easement and private drive being constructed in accordance with the 2003 International Fire Code, access easements will need to be constructed prior to final plat approval, a note on the plat stating lots 1, 2, and 3 will not be further subdivided unless proper access is provided in accordance with Chapter 87 of the City of Sealy Code of Ordinances, and a note on the plat stating the property will be used for agricultural or single-family development. Approved 6-0 with one abstention from Councilman Wilson.

- 14. Discussion and possible action to consider approval of projects for historical preservation and/or tourism activities which, if approved, will require a budget amendment of the Hotel Occupancy Tax Funds.**

A motion was made to fund \$1,500 toward advertising and entertaining for the Sealy Area Historical Society Spring Picnic being held on March 31, 2012. Unanimously approved 7-0.

- 15. Discussion and possible action to approve a resolution of which the caption reads:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, RENEWING THE INTERLOCAL AGREEMENT ADOPTED BY RESOLUTION 2011-02 ON JANUARY 11, 2011, AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN INTERLOCAL AGREEMENT FOR STREET MAINTENANCE BY AND BETWEEN SAID CITY AND AUSTIN COUNTY, TEXAS.

Approved annual renewal of the Street Maintenance Agreement between the City and Austin County. Unanimously approved 7-0.

16. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, TO CAST VOTES FOR AUSTIN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

Approved a total of 296 votes to be used by the City's representative, Russell Koym, on the Board of Directors. Unanimously approved 7-0.

17. Discussion and possible action regarding officially naming the pool at the Jacqueline A. Cryan Memorial Park.

Approved to allow Irene LeBlanc to name the pool as she would like it to be named. Unanimously approved 7-0.

18. Discussion and possible action to rescind Resolution No. 2011-19 regarding the annexation of 11.428 acres located on FM 3013.

Approved the rescinding of Resolution No. 2011-19 as requested. Unanimously approved 7-0.

19. Discussion regarding future annexations.

Council discussed areas around Sealy that they would like to see be annexed into the city limits of Sealy. It was suggested that each Council member be given an enlarged map of the City and each member would highlight the areas that they would like to be included in future annexations.

20. Discussion and possible action to approve an ordinance of which the caption reads:

AN ORDINANCE OF THE CITY OF SEALY, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 12, 2012, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS; DESIGNATING THE POLLING PLACE AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

(According to the City of Sealy Home Rule Charter, Section 3.12(3) - Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)

Approved unanimously with a 7-0 vote.

21. Discussion and possible action to consider changing the first regular City Council meeting date in February 2012.

The February meeting will be held on Monday, February 13, 2012, at 6:30 p.m.

22. City Manager Operation and Information Report:

- a) **Update on the Park Project construction.** The concrete on the walls and floor of the pool have been completed. The sidewalk is done, most of the parking lot has been poured, public works crews have been installing drainage for the park and underground storm sewer. The cinderblock will be put up next week for the pool house building, and the skate park is making progress.
- b) **Update of the Police Station construction.** The roof trusses will be delivered on the 17th, and the red brick was delivered today and will begin installation this week. Windows should be delivered this week.
- c) **Update on the Highway 36 infrastructure construction.** Received communication from TxDOT that they are planning to advertise the project in April 2012. The City has sent its portion of the advanced funding for the Star Project. Gonzales Construction will be doing an overnight traffic lane closure in the near future.
- d) **Update on the YMCA agreement for the pool operations.** YMCA submitted a draft agreement for the pool operation. There were some inconsistencies that he has asked them to correct.

23. Requests for future agenda items

Councilman Stolarski requested that the request from the Sealy Downtown Association for Hotel Occupancy Funds be on the next agenda.

Councilwoman Johnson invited everyone to the Martin Luther King Celebration being held on Sunday at the Hill Center, and Monday at the Joe Scranton Park.

Councilman Koy requested information regarding invoice payments of \$16,000+ for the drainage fund that went to Cryan Park. He also requested a meeting with David Kelly on the Allens Creek Project and Hog Branch Creek Project, and discussion regarding the \$500 donation given to the Police Department by the Sealy Community Foundation.

Councilman Hradil questioned who would be responsible if something was not built in accordance with the international building code that we inspected. He mentioned that he knows of some things that are not built by Code. He also mentioned that we should not have portable buildings as an office complex with a portacan behind it.

24. Adjournment

The meeting adjourned at 7:29 p.m.