



ACTION NOTES

**CITY OF SEALY, TEXAS
CITY COUNCIL**

TUESDAY, JANUARY 24, 2012

6:00 P.M.

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1. Call to Order

Called to order at 6:02 p.m.

2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum

All members of City Council were present.

4. Consideration/Adoption of the Agenda
5. Proclamations and Special Recognitions
6. Petitions or Requests from the Public

Dwayne Virnau advised everyone that the Gordon Memorial Library will be having a sidewalk book sale on February 10 and 11, 2012.

Danal Banks requested that City Council look into a curfew ordinance for Sealy.

7. 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 THE CITY MANAGER TO EXECUTE AND THE CITY SECRETARY TO ATTEST AN AGREEMENT BY AND BETWEEN SAID CITY AND YMCA FOR THE OPERATION OF THE NEW SWIMMING POOL FACILITY AND AQUATIC PROGRAMS.

Councilman Wilson made the motion to approve the resolution as captioned, and Councilman Fogle seconded. The motion carried – AYES: Tirey, Johnson, Fogle, Wilson / NOES: Stolarski, Koy, Hradil

This resolution is enrolled as Resolution No. 2012-04.

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, APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE SEALY POLICE DEPARTMENT EQUIPMENT PROJECT TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION; AND DESIGNATING CERTAIN

OFFICIALS AS BEING AUTHORIZED TO APPLY FOR, ACCEPT, REJECT, ALTER OR TERMINATE THE GRANT ON BEHALF OF THE APPLICANT AGENCY.

Councilman Stolarski made the motion to approve the resolution as captioned, and Councilman Hradil seconded. AYES: Tirey, Stolarski, Johnson, Koy, Hradil, Fogle, Wilson / NOES: None – The motion carried.

This resolution is enrolled as Resolution No. 2012-05

9. Discussion and possible action for drainage improvements in accordance with the Master Drainage Plan.

Councilman Stolarski made the motion to expend funds for drainage improvements discussed for an amount not to exceed \$5,000.00, and Councilman Wilson seconded. AYES: Tirey, Stolarski, Johnson, Koy, Hradil, Fogle, Wilson / NOES: None – The motion carried.

10. Discussion and possible action regarding Town Park Boulevard/Miller Road design, Centerpoint restrictions, costs and possible funding sources.

Councilman Koy made the motion to allow David Kelly, City Engineer, to design with what will meet CenterPoint specifications, and to prepare a cost scenario for two lanes, two lanes with left turn lane, and four lanes. Councilman Stolarski seconded the motion. AYES: Tirey, Stolarski, Johnson, Koy, Hradil, Fogle, Wilson / NOES: None – The motion carried.

11. Review the recommendations from the Planning Commission's 2011 annexation plan.

Council discussed their recommendations for future annexations.

12. Review drainage improvement materials invoices and take action if necessary.

Councilman Koy made the motion to pay the invoices for the drainage improvement materials using the bond money instead of drainage funds, and Councilman Stolarski seconded. AYES: Stolarski, Koy, Hradil, Fogle / NOES: Tirey, Johnson, Wilson – The motion carried.

13. Requests for future agenda items

None

14. Adjournment

The meeting adjourned at 7:40 p.m.