



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, DECEMBER 12, 2017
6:00 P.M.**

Notice is hereby given of a meeting of the City Council of Sealy to be held on the abovementioned date and time at the City Hall Council Chamber located at 415 Main Street in Sealy, Texas, 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.

In the interest of maintaining the decorum of the meeting, and in accordance with Sections 2-35 and 2-36 of the Code of Ordinances, only those individuals who have registered to speak may speak on any agenda item. Individuals may register prior to the start of the meeting on the form at the entrance of the council chamber or by contacting the City Secretary. Comments may not be addressed to or at individuals and are limited to five 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.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum.
4. Discussion and possible action to approve the agenda.
5. Proclamations and Special Recognitions
6. Petition(s) and/or Request(s) from the Public.
(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act and Section 2-36(5) k.7 of the Code of Ordinances, the city council will not discuss or consider any item addressed during this agenda item. However, the mayor and the city manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
7. **CONSENT AGENDA**
 - a. Discussion and possible action regarding approval of minutes for the following meeting:
 1. November 28, 2017
 2. December 4, 2017
8. Presentation by Debra Drescher with the Main Street Program of the Texas Historical Commission.
9. Discussion and possible action on Interim City Manager's recommendation to restructure the Main Street Program.
10. Discussion and possible action regarding drainage for Lenel Brandiberg on Live Oak Street.
11. Discussion and possible action regarding the City's pay scale.

12. Sealy Police Chief to discuss with Council implementation of new policies and procedures and personnel reorganization at the Police Department; discussion to address traffic enforcement and call responses by the Police Department.

13. Discussion and possible action to approve an ordinance in which the caption reads:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, ADOPTING AMENDMENT NO. 4 TO THE BUDGET OF THE CITY OF SEALY, TEXAS, FOR THE FISCAL YEAR 2016-17; ALLOCATING UNAPPROPRIATED FUNDS; PROVIDING DETAILED LINE ITEM INCREASES OR DECREASES; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)

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

- a. Consultation with City Attorney to receive legal advice on legal matters pursuant to Texas Government Code, Section 551.071.
- b. Discussion pertaining personnel matters pursuant to Section 551.074 of the Texas Government Code (annual evaluation of Interim City Manager).
- c. Deliberations regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code.

15. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A CONTRACT WITH FOGLE HINZE & ASSOCIATES LLC, A LICENSED REAL ESTATE BROKER, TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE SALE OF CITY OWNED PROPERTY; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THE RESOLUTION.

17. Discussion and possible action to approve a resolution in which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, AUTHORIZING THE DIRECTOR OF FINANCE TO SET UP A BANK ACCOUNT WITH ALLEGIANCE BANK FOR ENTRUST, INC., TO ACCEPT HEALTH INSURANCE PREMIUMS FROM THE CITY OF SEALY, TEXAS AND PAY OUT CLAIMS ON BEHALF OF CITY PERSONNEL.

18. Discussion and possible action concerning a variance request to allow a 10' encroachment on the 25' building line for property located on FM 1094.

19. Request(s) for future agenda items and comment(s).

20. City Manager's report:

- Spending freeze
- Update on WWTP construction
- Update on City Manager search
- Employee health insurance program
- Update on lighting request at the corner of Rexville/Kloecker and the Frontage Road

21. Adjournment

CERTIFICATION

I certify that a copy of the December 12, 2017, agenda of items to be considered by the Sealy City Council was posted on the City Hall bulletin board and on the city website on or before 6:00 pm, Friday, December 8, 2017.

Dayl Cooksey, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING: The Sealy City Hall and Council Chambers is wheelchair accessible. Access to the building and special parking are available at the primary entrance to the building facing Main Street. Persons with disabilities who plan to attend this meeting and who might need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office at 979-885-3511 or E-mail at dcooksey@ci.sealy.tx.us.