



**NOTICE OF MEETING
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 10, 2018
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. Discussion and possible action to select a Mayor Pro tem.
8. Discussion and possible action to select a Parliamentarian.
9. Discussion and possible action regarding approval of minutes for the following meetings:
 - a. June 26, 2018
 - b. June 26, 2018 Workshop
10. Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.
11. Presentation and request by Chris Beckendorff regarding San Felipe de Austin museum.

12. Discussion and possible action to accept a tax resale offer received for property described as:
0.522 Acre tract of land, more or less, out of the M.M. Kenney survey, abstract 271 located in Austin County, Texas.
13. Discussion and possible action to approve a list of surplus items for disposal by public auction, competitive sealed bid, negotiated sale, and/or destruction.
14. Discussion and possible action to approve the resolution in which the caption reads:
A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ENGINEERING SERVICES AGREEMENT BY AND BETWEEN SAID CITY AND STRAND ASSOCIATES, INC., TO PROVIDE TECHNICAL ASSISTANCE (SERVICES) FOR THE DEVELOPMENT OF IMPACT FEES FOR THE CITY OF SEALY'S WATER AND WASTEWATER SYSTEMS; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE ON JULY 10, 2018.
15. 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, ADOPTING THE CITY OF SEALY MUNICIPAL GAS PUBLIC AWARENESS PROGRAM; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY.
16. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s):
 - a. Discussion pertaining to economic development pursuant to Section 551.087 of the Texas Government Code.
 - b. Consultation with City Attorney concerning a matter in which the duty of the attorney requires it pursuant to Section 551.071 of the Texas Government Code.
17. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.
18. Request(s) for future agenda items and comment(s).
19. City Manager's report
 - Personnel Policies and Procedures Manual
 - Workshop with city engineers on July 24th
 - Traffic Study on Highway 36
 - Town Hall meeting
 - Budget workshops
 - Tree pickup for Sealy ISD
 - Sale of 203 Hardeman Street
20. Adjournment

CERTIFICATION

I certify that a copy of the July 10, 2018, 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 p.m., Friday, July 6, 2018.

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.