



**NOTICE OF JOINT MEETING
SEALY CITY COUNCIL AND
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 21, 2024
5:00 P.M.**

Notice is hereby given of a Meeting of the City Council of Sealy to be held on the abovementioned date, time, and location 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.

- A. **Call to Order – City of Sealy**
- B. **Call to Order – Sealy Economic Development Corporation**
- C. **Invocation and Pledges of Allegiance**
- D. **Roll Call and Certification of a Quorum of City Council**
- E. **Roll Call and Certification of a Quorum of Sealy Economic Development Corporation**
- F. **Petition(s) and Public Comments to City Council and/or Sealy Economic Development Corporation**
Individuals shall have three (3) minutes to speak.
- G. **Discussion and possible action to approve the agenda order or reorder**
- H. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s);**
 - a) **a) Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY:** The City and Economic Development Corporation may conduct a private consultation with its attorney when the City and Economic Development Corporation seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the City and Economic Development Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - b) **Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** The City and Economic Development Corporation will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the City and Economic Corporation has received from a business prospect that the City and Economic Development Corporation seeks to have locate, stay, or expand in or near the territory of the City and with which the City and Economic Corporation body are conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

I. Business

1. City of Sealy and Sealy Economic Development Corporation- Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.
2. City of Sealy - Discussion and Possible Action regarding a Non-Disclosure Agreement.
3. Sealy Economic Development Corporation – Discussion and Possible Action regarding a Non-Disclosure Agreement.
4. City of Sealy - Discussion and Possible Action regarding Economic Development Negotiations.
5. Sealy Economic Development Corporation – Discussion and Possible Action regarding Economic Development Negotiations.

J. Adjourn - City of Sealy

K. Adjourn – Sealy Economic Development Corporation

CERTIFICATION

I, Sandra Vrabec, City Secretary of the City of Sealy, do hereby certify that the above notice of the City of Sealy, Texas, City Council, was posted in a place convenient to the general public in compliance with Chapter 551, of the Texas Government Code, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting as well as on required website(s).



Sandra Vrabec, City Secretary