



**NOTICE OF JOINT MEETING
SEALY CITY COUNCIL AND
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
MONDAY, JUNE 10, 2024
6:00 P.M.**

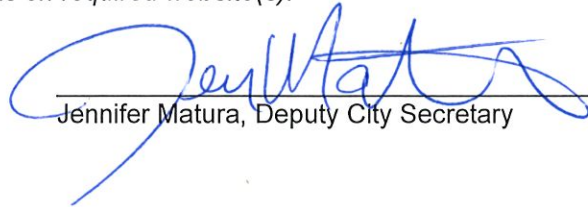
Notice is hereby given of a Meeting of the City Council of Sealy and Sealy Economic Development Corporation to be held on the abovementioned date, time, and location for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right 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. **Business**
 - 1. City of Sealy - Discussion and Possible Action regarding a Resolution of the City Council of the City of Sealy, Texas Removing Financial and Fiduciary Authority from a Former Employee; and Providing Formal Authority for the City Manager to Act on Behalf of the City.
 - 2. Sealy Economic Development Corporation – Discussion and Possible Action regarding a Resolution of the Sealy Economic Development Corporation (SEDC) Removing Financial and Fiduciary Authority from a Former City of Sealy, Texas, Employee and Former SEDC Treasurer; and Providing Formal Authority for the SEDC Executive Director to Act on Behalf of the SEDC.
 - 3. City of Sealy - Discussion and Possible Action regarding Professional Service Agreement with Steven Kutra.
 - 4. City of Sealy – Discussion and Possible Action regarding Standard Agreement with Valley View Consulting, LLC for Investment Advisory Services pending City Attorney.
 - 5. Sealy Economic Development Corporation – Discussion and Possible Action regarding Standard Agreement with Valley View Consulting, LLC for Investment Advisory Services pending SEDC Attorney.
- I. **Adjourn – Sealy Economic Development Corporation**

6. Adjourn - City of Sealy

CERTIFICATION

I, Jennifer Matura, Deputy 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).



Jennifer Matura, Deputy City Secretary