



**NOTICE OF SPECIAL JOINT MEETING
SEALY CITY COUNCIL AND
SEALY ECONOMIC DEVELOPMENT CORPORATION
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
MONDAY, MARCH 24, 2025
6:00 P.M.**


Notice is hereby given of a Meeting of the City Council of Sealy and the 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 and Sealy EDC Board of Directors 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 Sealy City Council**
- E. Roll Call and Certification of a Quorum of Sealy Economic Development Corporation**
- F. Petition(s) and Public Comments to address both the Sealy City Council and the Sealy Economic Development Corporation**
Individuals shall have three (3) minutes to speak.
- G. Discussion and Possible Action to Approve the agenda order or reorder – City Council**
- H. Discussion and Possible Action to Approve the agenda order or reorder – Sealy Economic Development Corporation**
- I. Presentation by SEDC Executive Director regarding Convention and Visitor's Bureau Start-Up Plan**
- J. Business**
 1. Discussion and Possible Action to Approve the 2025 Amendment to the Administrative Services Agreement between the City of Sealy and the Sealy Economic Development Corporation to include the administration of the Convention and Visitor's Bureau by the Sealy EDC and program funding by Hotel Occupancy Tax.
 - a) Vote from the Sealy City Council
 - b) Vote from the Sealy EDC

2. Discussion and Possible Action to approve a new job description for a Tourism Manager and amendments to the job descriptions for the Sealy EDC Executive Director and the Sealy EDC Deputy Executive Director and/or Secretary.
 - a) Vote from the Sealy City Council
 - b) Vote from the Sealy EDC
- K. **PUBLIC HEARING: Notice of a Public Hearing on Budget Amendment. The City Council for the City of Sealy, Texas, will hold a Public Hearing on amending the 2024-2025 Fiscal Year Budget of the City of Sealy, Texas, to be held on the 24th day of March 2025, at 6:00 p.m. in the City Hall at 415 Main Street. All interested persons shall be given an opportunity to be heard for or against any item or the amount of any item contained in the proposed Budget Amendment.**
 3. Discussion and Possible Action to amend the City of Sealy's Fiscal Year 2024-2025 Budget.
 - a) Vote from the Sealy City Council only
 4. Discussion and Possible Action to Approve an annual lease agreement(s) between the Sealy EDC and Electron Beam Technologies for the purpose of the Sealy EDC.
 - a) Vote from the Sealy City Council
 - b) Vote from the Sealy EDC
 5. Discussion and Possible Action to Approve an annual lease agreement between the City of Sealy on behalf of the CVB and Electron Beam Technologies for the purpose of a Convention and Visitor's Bureau.
 - a) Vote from the Sealy City Council only
- L. **Adjourn**
 - a) Vote from the Sealy City Council
 - b) Vote from the Sealy EDC

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