



MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, SEPTEMBER 11, 2018
6:00 P.M.

1. Call to Order

Mayor Whitehead called the meeting to order at 6:02 p.m.

2. Invocation and Pledge of Allegiance

Mayor Whitehead asked that everyone observe a moment of silence in remembrance of 9/11. Everyone joined in reciting the Lord's Prayer. Mayor Whitehead led the Pledges of Allegiance.

3. Roll Call and Certification of a Quorum.

Present:

Janice Whitehead	Mayor
Dee Anne Lerma	Councilmember, Place 1
Chris Noack	Councilmember, Place 2
Sandra Vrablec	Councilmember, Place 3/Mayor Pro tem
Jennifer Sullivan	Councilmember, Place 4
Larry Koy	Councilmember, Place 5
John Hinze	Councilmember, Place 6

A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager
Dayl Cooksey, City Secretary
Warren Escovy, Asst. City Manager
Steven Kutra, Director of Finance
Jay Reeves, Chief of Police
Mark Pulos, Public Works Director
Lawrence Siska, Director of Street, Drainage, Parks
Tim Kirwin, City Attorney

4. Discussion and possible action to approve the agenda.

Mayor Whitehead asked that item 12 be moved to follow item 8. Councilwoman Sullivan moved to approve the agenda with the requested change. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrablec, Sullivan, Koy, Hinze
NOES: None

The motion carried.

5. Proclamations and Special Recognitions

None

6. Petition(s) and/or Request(s) from the Public.

None

7. CONSENT AGENDA

- Discussion and possible action regarding approval of minutes for the meeting held August 28, 2018.

Councilwoman Lerma moved to approve the consent agenda. Councilman Hinze seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze

NOES: None

The motion carried.

12. Consideration and approval of an ordinance authorizing and ordering the issuance of the City of Sealy, Texas Combination Tax and Revenue certificates of obligation, Series 2018; Awarding the sale thereof; and containing Matters incident thereto.

Councilwoman Lerma moved to approve an ordinance authorizing and ordering the issuance of the City of Sealy, Texas Combination Tax and Revenue certificates of obligation, Series 2018. Councilman Noack seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze

NOES: None

The motion carried.

(This ordinance is enrolled as Ordinance No. 2018-10.)

**8. Discussion and possible action to approve a 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 MAIN STREET WATER MAIN IMPROVEMENT PROJECT, TASK ORDER NO. 18-03; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.**

Councilwoman Sullivan moved to approve the resolution captioned above with the correction in Task Order No. 18-03 removing "sewer lines". Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze
NOES: None

The motion carried.

(This resolution is enrolled as Resolution No. 2018-33.)

9. **Discussion and possible action to approve a 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 HIGHWAY 36 SEWER MAIN EXTENSION PROJECT, TASK ORDER NO. 18-04; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.

Councilwoman Sullivan moved to approve the resolution as captioned above. Councilman Noack seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze
NOES: None

The motion carried.

(This resolution is enrolled as Resolution No. 2018-34.)

10. **Discussion and possible action to approve a 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 HIGHWAY 36 WATER MAIN EXTENSION PROJECT, TASK ORDER NO. 18-05; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BECOME EFFECTIVE UPON EXECUTION.

Councilwoman Lerma moved to approve the resolution as captioned above. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze
NOES: None

The motion carried.

(This resolution is enrolled as Resolution No. 2018-35.)

11. **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 CITY MANAGER TO EXECUTE A CONTRACT WITH TANKEZ COATINGS, INC., FOR THE 2018 REXVILLE ELEVATED STORAGE TANK REHABILITATION PROJECT; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THE RESOLUTION.

Councilwoman Lerma moved to approve the resolution as captioned above. Councilman Noack seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze

NOES: None

The motion carried.

(This resolution is enrolled as Resolution No. 2018-36.)

13. **Discussion and possible action to approve a resolution in which the caption reads:**
A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BY AND BETWEEN SAID CITY AND CHRISTOPHER L. NICHOLS, THE NICHOLS FIRM, PLLC, AS OUTSIDE LEGAL COUNSEL; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION.

Councilwoman Sullivan moved to approve the resolution as captioned above. Councilman Koy seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze

NOES: None

The motion carried.

(This resolution is enrolled as Resolution No. 2018-37.)

14. **Discussion and possible action to approve a variance request to Sec. 28-11(b) for minimum depth at 719 Roosevelt Street.**

Councilwoman Lerma moved to approve a variance request to Sec. 28-11(b) for minimum depth at 719 Roosevelt Street. Councilwoman Sullivan seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze

NOES: None

The motion carried.

15. **Discussion and possible action to designate a representative and alternate to the Houston-Galveston Area Council 2019 Assembly.**

Councilwoman Lerma moved to designate Councilwoman Vrabec as the city's representative and Councilman Noack as the alternate to the Houston-Galveston Area Council 2019 Assembly. Councilwoman Sullivan seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze
NOES: None

The motion carried.

16. Discussion and possible action to direct staff regarding the mowing of property located next to the JAC Memorial Park and pool.

Councilwoman Sullivan moved to direct staff to discontinue mowing the property located next to the JAC Memorial Park and pool. Councilman Koy seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze
NOES: None

The motion carried.

17. 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.

The council recessed open session at 6:45 p.m.

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

City council reconvened into open session at 7:21 p.m. Mayor Whitehead stated that no action was taken.

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

Councilwoman Lerma

- She requested that the recording system in the council chambers be repaired.
- She requested that the agenda be printed in a larger font.

Councilman Noack

- He will not be able to attend the next regular city council meeting on September 25, 2018.
- He requested an agenda item to discuss the Main Street sign in the median on the west side of Hwy. 36.
- He requested that staff ask that Dairy Queen paint the sign pole in front of the business.

Councilwoman Vrabec

- She reported a dog running at large on West Street and asked if animal control will follow up.

Councilwoman Sullivan

- She said that Rexville Road at Town Park Center Drive is starting to erode and asked that staff look into repairs.
- She requested organizing a city-wide litter pick-up date.

Councilman Koy

- He was glad the council had a moment of silence in remembrance of 9/11.
- He attended a TxDOT meeting concerning the widening of IH-10 to the Columbus County line.

Councilman Hinze

- He reported that the Sealy PTA is sponsoring an event on Friday between noon and 3:00 p.m. A HURT's donut truck will be selling donuts in front of Tractor Supply.

Mayor Whitehead

- She said someone has approached her concerning the placement of lighting on the soccer fields.
- She said she has also received a request for the placement of a water fountain by the basketball courts at B&PW Park.
- She asked about the annexation project that was started. Warren Escovy said he will speak to the new city attorney concerning the process. All but two of the non-annexation development agreements have been completed.
- She asked that city staff provide information concerning achievements and future plans for the State of the City report on September 20th.

Councilman Hinze thanked the police chief and department for solving the break-in at the B&PW concession stand. The suspects were identified and placed into custody within hours.

20. City Manager's report

- **Gas contract renewal**
Mr. Merrell reported that the gas contract will stay with West Texas Gas. They were the low bidder. The contract automatically renews each year unless there is notification 60 days before the end of the contract.
- **Ice Cream Party**
City staff was treated to an ice cream party by the city manager.

21. Adjournment

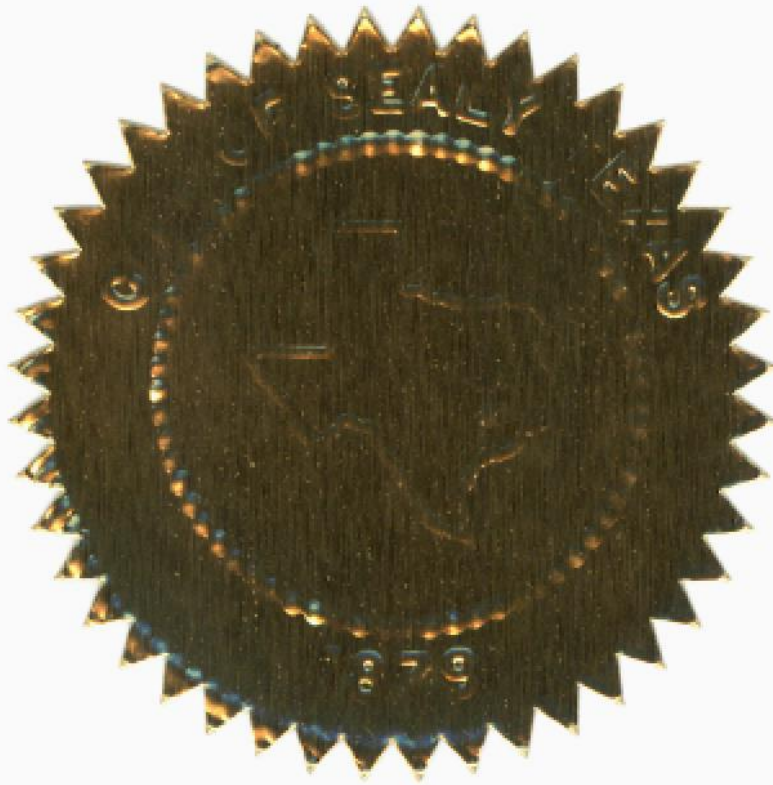
At 7:34 p.m., Councilman Hinze moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Hinze

NOES: None

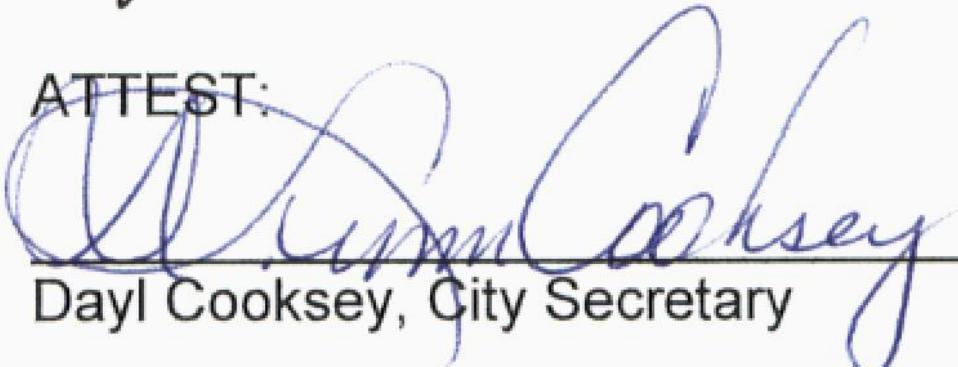
The motion carried.

PASSED AND APPROVED this 25th day of September 2018.





Janice Whitehead, Mayor

ATTEST:


Dayl Cooksey, City Secretary