



MINUTES  
SEALY CITY COUNCIL  
415 MAIN STREET  
SEALY, TX 77474  
MONDAY, OCTOBER 8, 2018  
6:00 P.M.

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1. **Call to Order**

Mayor Whitehead called the meeting to order at 6:00 p.m.

2. **Invocation and Pledge of Allegiance**

Mayor Whitehead asked that everyone join 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  
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.**

Councilwoman Vrablec moved to approve the agenda as presented. Councilwoman Lerma 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 following meeting held September 25, 2018.**

Councilwoman Sullivan moved to approve the consent agenda. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**8. Discussion and possible action to consider a variance from Sec. 87-35(b), Sealy Code of Ordinances, to allow a 45 foot ROW instead of instead of a 60 foot ROW, as required.**

Councilwoman Lerma moved to approve a variance from Sec. 87-35(b), Sealy Code of Ordinances, to allow a 45 foot ROW instead of a 60 foot ROW, as required at 802 Fowlkes Street. Councilwoman Sullivan seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**9. Discussion and possible action to consider a variance from Sec. 28-10(a), Sealy Code of Ordinances, to allow a 20 foot building line instead of the required 25 foot.**

Councilwoman Lerma moved to approve a variance from Sec. 28-10(a), Sealy Code of Ordinances, to allow a 20 foot building line instead of the required 25 foot building line at 610 Ward Street. Councilwoman Sullivan seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**10. Discussion and possible action to consider a variance from Sec. 28-12(b) to allow True Grid surface for a driveway instead of asphalt of concrete for 610 Ward Street.**

Councilman Hinze moved to approve a variance from Sec. 28-12(b) to allow True Grid surface for a driveway instead of asphalt or concrete for 610 Ward Street. Councilman Koy seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**11. Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.**

Councilwoman Sullivan moved to table this item until the next regular meeting. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**12. Discussion and possible action regarding the monument sign on Main Street on the west side of Highway 36.**

Councilman Noack moved to remove the monument sign on the west side of Highway 36, on Main Street, once the insurance money is received. Councilman Hinze seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**13. Discussion and possible action regarding City Council meeting dates for the months of October, November, and December.**

Councilwoman Sullivan moved to hold special meetings on October 24, 2018 and December 12, 2018, and cancel the regular meeting on December 25, 2018. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

**14. Request(s) for future agenda items and comment(s).**

Councilman Hinze

- He requested that the engineers attend the meeting to discuss the drainage manual.

Councilman Koy

- He requested that the presentation by the Chamber of Commerce and the Sealy Community Foundation be placed on the next agenda.
- He requested an agenda item to discuss the purchase of a piece of land at Scranton Park.
- He thanked the police department and all involved with National Night Out.



Councilwoman Sullivan

- She requested an agenda item concerning an agreement with Sealy ISD concerning mowing and limb removal.
- She requested a workshop to update the Personnel Policies and Procedures Manual.
- She requested an agenda item concerning the Westview Terrace drainage issue.
- She requested an executive session.

Councilwoman Vrablec

- None

Councilman Noack

- He requested an agenda item to discuss and receive an update on the Sealy Economic Development Corporation.

Councilwoman Lerma

- She thanked the police department, city staff, Christian City and all other participants for their hard work in National Night Out.

Mayor Whitehead

- She requested an executive session with Attorney Bill Helfand.

**15. City Manager's report**

- **Deposit of CO funds**  
The money from the sale of the Certificates of Obligation were deposited into the city's account on October 4, 2018.
- **Rexville Water Tank update**  
Strand and Associates has received and is reviewing the information from the contractor that got the bid on the Rexville Water Tax Rehab project. The projected start date of the project is November 1, 2018.
- **Update on Main Street and Hwy 36 North projects**  
There will be survey crews on Highway 36 North and on Main Street, in approximately 10 days to begin the work for those two projects.
- **Paving 6 Streets**  
The city manager gave the finance director a written directive to retain \$82,772 from last year's surplus to do the street paving projects that were budgeted in the last budget.
- **Bullet proof vests for Police Department**  
Chief Reeves and the police department received a \$6,000 grant for the purchase of bullet proof vests.

**16. Adjournment**

At 6:58 p.m., Councilwoman Vrablec moved that the City Council stand adjourned until the next scheduled meeting. Councilman Hinze seconded the motion. Mayor Whitehead called for the vote:

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

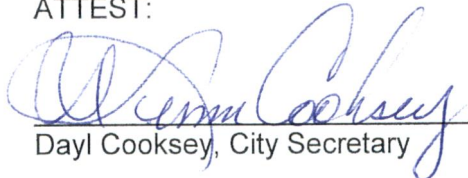
The motion carried.

**PASSED AND APPROVED** this 23<sup>rd</sup> day of October 2018.



  
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Janice Whitehead, Mayor

ATTEST:

  
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Dayl Cooksey, City Secretary