



**MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 23, 2018
6:00 P.M.**

1. Call to Order

Mayor Whitehead called the meeting to order at 6:07 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
Scott Riske, Police Captain
Mark Pulos, Public Works Director
Lawrence Siska, Director of Streets/Drainage/Parks/Building Services
Steven Kutra, Director of Finance
Chris Nichols, Assistant City Attorney

4. Discussion and possible action to approve the agenda.

Councilman Noack moved to approve the agenda after moving item 11 to be heard before item 8. 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

1. **Discussion and possible action regarding approval of minutes for the following meetings:**
 - a. **October 8, 2018 – Workshop**
 - b. **October 8, 2018**

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

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

NOES: None

The motion carried.

11. Discussion and possible action regarding Land Use Assumptions and Capital Improvement Plan for the City of Sealy proposed in conjunction with the adoption of impact fees for water and wastewater.

Mark Rudolph and Ryan Tinsley gave a presentation identifying the five projects considered for the Capital Improvement Plan and Land Use Assumption calculations for the proposed impact fees for water and wastewater. *(A copy of the presentation is attached to and made a part of these minutes.)*

Councilwoman Sullivan moved to adopt the Land Use Assumption and Capital Improvement Plan by resolution at a meeting on October 24, 2018. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

NOES: None

The motion carried.

8. Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.

Mayor Whitehead moved to table this item until the next council meeting. Councilman Noack seconded the motion. Mayor Whitehead called for the vote:

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

NOES: None

The motion carried.

9. Discussion and possible action to approve a change order with LEM Construction Company regarding the contract for the construction of the 2.0 MGD Wastewater Treatment Plant.

Councilwoman Lerma moved to table action on this item until additional information is received from Enterprise. Councilman Hinze seconded the motion. Mayor Whitehead called for the vote:

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

NOES: None

The motion carried.

10. Discussion and possible action regarding the monthly financial report presented by the Director of Finance.

Steven Kutra reviewed the monthly financial report with the city council.

12. Discussion and possible action to appoint a member to the Planning Commission.

Councilman Koy moved to appoint Denyce Treybig to serve on the Planning Commission. Mayor Whitehead seconded the motion. Mayor Whitehead called for the vote:

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

NOES: None

The motion carried.

13. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS AUTHORIZING THE CITY MANAGER TO CONVEYING AN EASEMENT TO CENTERPOINT ENERGY FROM THE CITY OF SEALY, TEXAS FOR ELECTRICAL SERVICE TO THE NEW 2.0 GPD WASTEWATER TREATMENT PLANT PROJECT.

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

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

NOES: None

ABSTAIN: Vrabec

The motion carried.

14. Discussion and possible action to approve a resolution of which the caption reads:

A RESOLUTION OF THE CITY COUNCIL OF CITY OF SEALY, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A LIBRARY SERVICES AGREEMENT BY AND BETWEEN SAID CITY AND VIRGIL AND JOSEPHINE GORDON MEMORIAL LIBRARY; REPEALING ANY POLICIES AND PRACTICES, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT WITH THIS RESOLUTION; TO BE EFFECTIVE AS OF OCTOBER 1, 2018.

Councilwoman Lerma said that the Council has not been provided with the reports required by the agreement. The only report received for 2018 was June 2018. Councilwoman Vrablec stated that she would like to be provided with the required reports before the new agreement is approved.

Councilwoman Sullivan moved to table action on this item. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

NOES: None

The motion carried.

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

Councilwoman Lerma

- None

Councilman Noack

- He requested an item to discuss the city Christmas party.
- He said he would like to discuss the placement of the new microphones at the council dais before changes are made.

Councilwoman Vrablec

- None

Councilwoman Sullivan

- None

Councilman Koy

- He requested reports from Sealy Community Foundation, Gordon Memorial Library, and Historical Society.
- He thanked staff for the shredding along Front Street and the tree trimming.

Councilman Hinze

- He requested a timeline for the construction on Highway 36 and IH-10.
- He requested a timeline for the approved street paving project.

Mayor Whitehead

- None

16. City Manager's report and possible discussion.

- **Interlocal agreement with Sealy ISD concerning mowing and limb pickup**
The city attorney is working on the agreement with Sealy ISD.
- **Drainage on Westview Terrace update**
There have been several suggestions concerning the drainage on Westview Terrace that will be looked at prior to beginning the project. Mr. Escovy said they will make a presentation to council at the next meeting.
- **Committee review of non-profit organizations use of city facilities**
The committee met and outlined changes to the use of the facilities for non-profit organizations at no charge. The suggested changes have been forwarded to the city attorney for review.
- **Update on appraisal of property for EMS Facility**
The survey has been completed. The appraisal is expected to be completed by mid-November.
- **Workshop for review of Personnel Policy and Procedure Manual**
A workshop is scheduled to be held prior to the November 27th council meeting.
- **Purchase of land at Scranton Park from Railroad**
The railroad is not willing to sell the property to the city. It will continue to be leased.
- **Date for Town Hall Meeting**
He said he and the mayor are trying to work out a date for the town hall meeting prior to work beginning on the Main Street water lines.
- **City employee participation in Forever Tigers: Adopt a Class – Selman Elementary**
He reported that many of the city employees have chosen to participate in Forever Tigers by adopting a class in the elementary schools.

17. Adjournment

At 7:21 p.m., Councilman Koy 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, Vrablec, Sullivan, Koy, Hinze

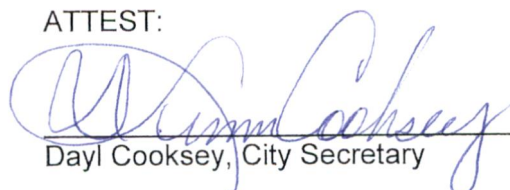
NOES: None

The motion carried.

PASSED AND APPROVED this 13th day of November 2018.




Janice Whitehead, Mayor

ATTEST:

Dayl Cooksey, City Secretary