



**MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, OCTOBER 24, 2018
6:00 P.M.**

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
Scott Riske, Police Captain
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. **Discussion and possible action to approve a resolution regarding the adoption of 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 in which the caption reads:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS APPROVING PRELIMINARY LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLAN FOR THE CITY'S PROPOSED WATER AND WASTEWATER IMPACT FEE SERVICE AREA; REPEALING ANY PRIOR RESOLUTIONS, WRITTEN OR ORAL, INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; TO BE EFFECTIVE ON OCTOBER 24, 2018.

Councilwoman Sullivan moved to approve the resolution as captioned above and setting the public hearing date for December 11, 2018 at 6:00 p.m. 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. 2018-40.)

6. **EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):**

Closed Executive session:

Consultation with Attorneys to:

1. **Receive legal advice on legal matters pursuant to Texas Government Code, Section 551.071 on**
 - a. **Pending or contemplated litigation; or**
 - b. **A settlement offer: - namely TOWN PARK CENTER, LLC vs. CITY OF SEALY, TEXAS, MARK STOLARSKI, MAYOR, LARRY KUCIEMBA, CITY MANAGER, AND STEVEN KUTRA, DIRECTOR OF FINANCE in Case Number 2017V-0040; or**
2. **On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**

City Council recessed open session at 6:05 p.m.

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

City Council reconvened into open session at 7:17 p.m. Mayor Whitehead that no action was taken in executive session.

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

There were no request for future agenda items.

9. **Adjournment**

At 7:18 p.m., Councilwoman Lerma moved that the City Council stand adjourned until the next scheduled 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.

PASSED AND APPROVED this 13th day of November 2018.




Janice Whitehead, Mayor

ATTEST:


Dayl Cooksey, City Secretary