



**MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 13, 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
Jay Reeves, Chief of Police
Mark Pulos, Public Works Director
Lawrence Siska, Director of Streets/Parks/Drainage
Chris Nichols, Special Council

4. Discussion and possible action to approve the agenda.

Councilwoman Vrablec moved to approve the agenda as presented. Councilman Hinze seconded the motion. Mayor Whitehead calls for the vote:

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

The motion carried.

5. Proclamations and Special Recognitions

- **Shop Local Proclamation**

Tammy Hall with the Sealy Chamber of Commerce accepted the "Shop Local" proclamation.

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

None

7. CONSENT AGENDA

a. Discussion and possible action regarding approval of minutes for the following meetings:

1. **October 23, 2018 – Public Hearing**
2. **October 23, 2018**
3. **October 24, 2018**

Councilwoman Lerma 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. Sealy Chamber of Commerce and Visitor and Convention Center quarterly report.

The City Council reviewed the quarterly report provided by the Sealy Chamber of Commerce and Visitor and Convention Center. Tammy Hall was present to answer questions.

9. Virgil and Josephine Gordon Memorial Library quarterly report.

Council reviewed the reports provided by Gordon Memorial Library. Dwayne Virnau was present to answer any questions. He explained that the library does not use quarterly reports and therefore provided a trail balance through September 30, 2018. He explained that there is not a formal budget for the library because they cannot anticipate all of the income.

10. Discussion and possible action to approve a resolution authorizing the mayor to execute a Library Services Agreement by and between the City and Virgil and Josephine Gordon Memorial Library.

Councilwoman Sullivan requested a list of expenditures for the library. Mr. Virnau said he thought that had been provided.

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.

11. Discussion and possible action regarding drainage project on Westview Terrace.

Warren Escovy gave a PowerPoint presentation regarding the drainage issues on Westview Terrace.

Councilwoman Sullivan moved to get a cost estimate from Strand and Associates for a drainage project on Westview Terrace. 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 awarding contracts to administrative firm associated to the City's Community Development Block Grant – Disaster Recovery (CDBG-DR) and Hazard Mitigation Grant Program (HMGP) funding from the Texas General Land Office – Community Development & Revitalization (GLO) and the Texas Division of Emergency Management (TDEM).

Councilwoman Lerma moved to award the contract for administrative services associated to the City's Community Development Block Grant – Disaster Recovery and Hazard Mitigation Grant Program to Public Management Inc. Councilman Hinze 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 authorizing the Mayor to execute and the City Secretary to attest an Interlocal agreement for Law Enforcement in Austin County.

Councilwoman Lerma moved to approve a resolution authorizing the Mayor to execute and the City Secretary to attest an Interlocal agreement for Law Enforcement in Austin County. Councilman Hinze 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. 2018-41.)

14. 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 Sullivan moved to approve a change order with LEM Construction Company regarding the contract for the construction of the 2.0 MGD Wastewater Treatment Plant. Councilman Koy seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

15. Discussion and possible action to approve a resolution adopting the Austin County Hazard Mitigation Plan.

Councilwoman Lerma moved to approve a resolution adopting the Austin County Hazard Mitigation Plan. Councilman Noack seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

(This resolution is enrolled as Resolution No. 2018-42.)

16. Presentation of post event report for Sealybration by members of the Sealy Community Foundation.

Melanie Willingham with the Sealy Community Foundation was present to answer any questions concerning the post event report for the Sealybration.

17. Discussion regarding the City's Christmas Party.

The Mayor and Council discussed plans for the Employee Christmas Party to be held on December 7, 2018.

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

Councilman Hinze

- He thanked the police department for the police department cap.
- He congratulated the city secretary on earning her certification through the Texas Municipal Clerks Association.
- He asked that the city manager keep the Council more informed as to what is happening in the city.

Councilman Koy

- He provided a list to the city secretary of requested items.

Councilwoman Sullivan

- She congratulated the city secretary on earning her Municipal Clerks certification.
- She thanked the police department for the police department cap.

Councilwoman Vrablec

- She also thanked the police department for the police department cap.
- She congratulated the city secretary on earning her Municipal Clerks certification.
- She asked if the council would be riding in the Fantasy of Lights parade.

Councilman Noack

- Change the wording on the Gordon Memorial Library contract to reflect the requested changes.
- He requested the weekly updates be continued and said he has not received an update in a couple of weeks.

Councilwoman Lerma

- She thanked the police department for the police department cap.
- She congratulated the city secretary on earning her Municipal Clerks certification.

Mayor Whitehead

- She thanked the police department for the police department cap.
- She congratulated the city secretary on earning her Municipal Clerks certification.

19. City Manager's report and possible discussion.

- **Interlocal agreement with Sealy ISD concerning mowing and limb pickup**
- **Workshop for Personnel Policies and Procedures Manual**

The city manager reported that the city attorney is working on the Interlocal agreement with Sealy ISD concerning the mowing and limb pickup.

The workshop concerning the Personnel Policies and Procedures Manual will be held at 5:00 p.m. on November 27, 2018, prior to the Council meeting.

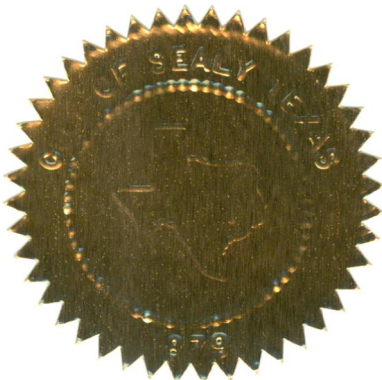
20. Adjournment

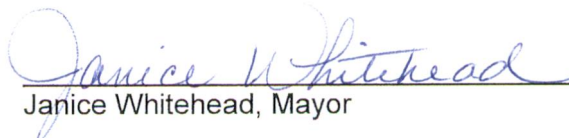
At 7:08 p.m., Councilman Hinze moved that the City Council stand adjourned until the next scheduled meeting. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

PASSED AND APPROVED this 27th day of November 2018.




Janice Whitehead, Mayor

ATTEST:


Dayl Cooksey, City Secretary