



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

1. **Call to Order**

Mayor Pro tem Sandra Vrablec called the meeting to order at 6:00 p.m.

2. **Invocation and Pledge of Allegiance**

Mayor Pro tem Vrablec asked that everyone join in reciting the Lord's Prayer. Mayor Pro tem Vrablec led the Pledges of Allegiance.

3. **Roll Call and Certification of a Quorum.**

Present:

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

Absent:

Janice Whitehead	Mayor
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A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager  
Dayl Cooksey, City Secretary  
Warren Escovy, Asst. City Manager  
Jay Reeves, Police Chief  
Mark Pulos, Public Works Director  
Lawrence Siska, Director of Streets/Parks/Drainage  
Chris Nichols, Special Council

4. **PUBLIC HEARING: The City Council will hold a public hearing to consider the adoption of an impact fee and the amount of the proposed impact fee per service unit. Any member of the public has the right to appear at this hearing and present evidence for or against the plan and proposed fee.**

Mayor Pro tem Vrablec opened the public hearing at 6:02 p.m. Grant Rabon with NewGen provided information on the impact fees; he, along with staff, answered questions posed by council members.

Mayor Pro tem Vrablec closed the public hearing at 6:32 p.m.

5. **Proclamations and Special Recognitions**  
• **Sealy Lions Club 50<sup>th</sup> Anniversary**

There were no representatives present from the Sealy Lions Club.

Councilwoman Lerma moved to table this item. Councilman Hinze seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

The motion carried.

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 meeting held November 27, 2018.**

Councilwoman Sullivan moved to approve the consent agenda as presented. Councilwoman Lerma seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

The motion carried.

Mayor Pro tem Vrablec moved to hear item No. 10 before item No. 8. Councilwoman Sullivan seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

The motion carried.

10. **Discussion and possible action regarding improvements to B&PW Park.**

Bill Burttschell, representing the Greater Sealy Little League, told the council that the Little League has received a large donation of approximately \$400,000 - \$450,000. They would like to use the funds to upgrade and improve the two fields located at the back of the B&PW Park – the Pee Wee field and the T-Ball field, including fencing, grading and removal of roadway near the fields and the placement of a playground in that area. The improvements will be completed by spring.

Councilwoman Lerma moved to accept proposed improvement to replace fencing, grade fields, replace irrigation at the Pee Wee and T-Ball fields as presented. Councilman Hinze seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

The motion carried.

**8. Discussion and possible action regarding awarding contract to Administrative firm associated to the City's Community Development Block Grant application and possible funding from the Texas Department of Agriculture**

Councilwoman Sullivan moved to award the contract to Public Management, Inc., for the administration of the City's Community Development Block Grant application and possible funding from the Texas Department of Agriculture. Councilman Noack seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

The motion carried.

**9. Discussion and possible action regarding awarding contract to Engineering firm associated to the City's Community Development Block Grant application and possible funding from the Texas Department of Agriculture**

Councilwoman Sullivan moved to award the contract to Strand and Associates for engineering services associated to the City's Community Development Block Grant application and possible funding from the Texas Department of Agriculture. Councilman Noack seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

The motion carried.

**11. Discussion and possible action to adopt an ordinance approving Budget Amendment No. 3 for the City of Sealy 2017-2018 fiscal year budget.**

Councilwoman Sullivan moved to adopt an ordinance approving Budget Amendment No. 3 for the City of Sealy 2017-2018 fiscal year budget. Councilman Hinze seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

The motion carried.

*(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)*

*(This ordinance is enrolled as Ordinance No. 2018-15.)*



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

Councilman Hinze

- He asked if the City has purchased a dump truck. Lloyd Merrell said it would be purchased after the first of the year.
- He requested that staff find out if the insurance company has reached out to the City employee regarding specialty drug costs.

Councilman Koy

- None

Councilwoman Sullivan

- None

Councilman Noack

- He thanked staff for making sure Dairy Queen painted the sign pole.
- He requested that staff contact someone with the school to remove the ribbons that were tied to poles around town during homecoming.
- He requested an update on the current and pending grants and applications.

Councilwoman Lerma

- She reported a hole in the ground around the splash pad at Levine Park where the cover has come off and needs to be repaired.

Mayor Pro tem Vrabec

- None

**13. City Manager's report and possible discussion.**

- **Update on the wastewater treatment plant**

The new wastewater treatment plant construction is approximately 65% complete.

- **Update on the Rexville elevated water tank renovation**

The Rexville elevated water tank has been sandblasted and primed. Staff is waiting on the contractor to inquire about inspecting other tanks. The artwork for the tower has not been finalized.

- **Update on North Highway 36 utility line extension**

The engineers provided a timeline for this project that was included in the meeting packet.

- **Update on Main Street water line**

The engineers provided a timeline for this project that was included in the meeting packet.

- **Update on repairs to the B&PW walking trail.**

Lawrence Siska reported that the following day he is meeting with the contractor for the repairs to the B&PW walking trail. They begin the work on January 2, 2019.

**14. Adjournment**


At 6:58 p.m., Councilman Hinze moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Lerma seconded the motion. Mayor Pro tem called for the vote:

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

The motion carried.

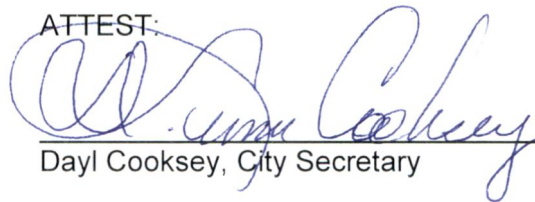
**PASSED AND APPROVED** this 8 day of January 2019





Sandra Vrabec, Mayor Pro tem

ATTEST:



Dayl Cooksey, City Secretary