



MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, DECEMBER 12, 2018
6:00 P.M.

1. **Call to Order**

Mayor Pro tem Vrablec called the meeting to order at 6:00 pm.

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
Fred Palmer, Police Sergeant

4. **Consider, and if deemed appropriate, approve or deny Resolution No. 2018-44 approving, adopting and levying the proposed impact fees for water and wastewater improvements relating to new development.**

Councilwoman Sullivan moved to approve a resolution adopting and levying the proposed impact fees for water and wastewater improvements relating to new development. 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.

5. Adjournment

At 6:03 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. 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.

PASSED AND APPROVED this 8th day of January, 2019.

5. Adjournment

At 6:03 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilman Hinze seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

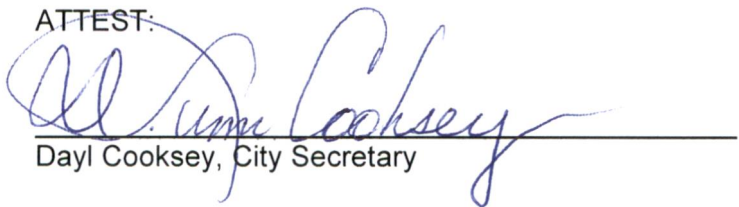
The motion carried.

PASSED AND APPROVED this 8th day of January, 2019.



Sandra Vrablec, Mayor Pro tem

ATTEST:



Dayl Cooksey, City Secretary