



MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
MONDAY, JUNE 10, 2019
6:00 P.M.

1. **Call to Order**

Mayor Whitehead called the meeting to order at 6:01 p.m.

2. **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
Adam Burttschell	Councilmember, Place 6

A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager
Warren Escovy, Asst. City Manager
Robert Worley, Executive Director SEDC
Kimbra Hill, Executive Assistant SEDC
Tim Kirwin, City Attorney

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

- a. **Section 551.071 CONSULTATION WITH ATTORNEY.** A governmental body may conduct a private consultation with its attorney 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, namely legal issues associated with 380 Development Agreements.

The city council adjourned open session at 6:03 p.m.

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

The city council reconvened into open session at 8:06 p.m.

Councilwoman Lerma moved to direct staff to continue analyzing the 380 agreement. Councilman Burttschell seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

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

Councilwoman Lerma

- None

Councilman Noack

- None

Councilwoman Vrablec

- None

Councilwoman Sullivan

- She stated that the council has not been receiving the weekly city manager updates. Mr. Merrell explained that the city secretary has been ill, but he will direct the deputy city secretary to provide the updates.

Councilman Koy

- He stated that Judge Sammy Miller is going through some difficult times right now and asked that he be included in everyone's prayers.
- He stated that he may ask some blunt questions, but he's just trying to gain a better understanding in order to make the best decisions. He appreciates all the hard work that staff puts in.

Councilman Burttschell

- None

Mayor Whitehead

- She requested that staff look into the updated fire codes.
- She requested an update on the Westview project.
- She stated that she wants council to vote on the ethics manual at the next meeting on June 18th.

6. Adjournment.

At 8:10 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

PASSED AND APPROVED this 18th day of June 2019.





Janice Whitehead, Mayor

ATTEST:



Dayl Cooksey, City Secretary