



**MINUTES - WORKSHOP
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 6, 2019
5:00 P.M.**

1. Call to Order

Mayor Pro tem Vrablec called the meeting to order at 5:01 p.m.

2. 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
Adam Burttschell	Councilmember, Place 6 (<i>Arrived at 5:22 p.m.</i>)

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
Chris Hudson, Police Captain
Lawrence Siska, Director of Streets, Parks and Drainage
Mark Pulos, Public Works Director
Joey Schmidt, Fire Marshal
Robert Worley, Executive Director Sealy EDC

3. WORKSHOP: A workshop will be held to discuss and review the proposed City of Sealy FY 2019-2020 Budget.

The city council and staff reviewed and discussed budget requests for each respective department, concerning requested additional personnel. The council did not make any changes to the budgeted personnel. The police department's three additional officers will be budgeted and the police chief will make the decision when the additional officers are needed.

The request for Hotel/Motel Funds to outside entities were budgeted as follows:

- Sealy Community Foundation Sealybration \$60,000
- Sealy Community Foundation Fantasy of Lights \$ 5,000
- Chamber of Commerce \$70,000

4. **Adjournment**

At 6:19 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilman Noack seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

The motion carried.

PASSED AND APPROVED this 20th day of August 2019.

Janice Whitehead, Mayor

ATTEST:

Dayl Cooksey, City Secretary