



MINUTES - WORKSHOP
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 20, 2019
5:00 P.M.

1. **Call to Order**

Mayor Whitehead called the meeting to order at 5:01 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
Larry Koy	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6

Absent:

Jennifer Sullivan	Councilmember, Place 4
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A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager
Dayl Cooksey, City Secretary
Brooke Christoferson, Deputy City Secretary
Jay Reeves, Chief of Police
Lawrence Siska, Director of Streets, Parks and Drainage
Mark Pulos, Public Works Director
Kim Kaiser, HR Administrator
Tim Kirwin, City Attorney

3. **WORKSHOP: A workshop will be held to discuss and review the proposed City of Sealy Personnel Policies and Procedures Manual.**

The city council and staff reviewed and discussed the proposed City of Sealy Personnel Policies and Procedures Manual.

4. **Adjournment**

At 5:21 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, Koy, Burttschell
NOES: None

The motion carried.

PASSED AND APPROVED this 3rd day of September 2019.



Janice Whitehead

Janice Whitehead, Mayor

ATTEST:
Dayl Cooksey

Dayl Cooksey, City Secretary