



MINUTES-WORKSHOP
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
MONDAY, OCTOBER 21, 2019
6:00 P.M.

1. **Call to Order**

Mayor Whitehead called the meeting to order at 6:00 p.m.

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

Present:

Janice Whitehead
Dee Anne Lerma
Chris Noack
Sandra Vrablec
Jennifer Sullivan
Larry Koy
Adam Burttschell

Mayor
Councilmember, Place 1
Councilmember, Place 2
Councilmember, Place 3/Mayor Pro tem
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

None

A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager
Brooke Christoferson, Deputy City Secretary
Warren Escovy, Asst. City Manager
Scott Riske, Police Captain
Mark Pulos, Public Works Director
Chris Nichols, Special Council

3. **Petition(s) and/or Request(s) from the Public.**

None

4. **WORKSHOP: Council to review, discuss, and take possible action to approve a resolution creating an economic development program and authorizing the Mayor and the President of the Sealy Economic Development Corporation to execute a Chapter 380 Economic Development and Performance Agreement between the City of Sealy, Texas, the Sealy Economic Development Corporation and Hailiang Copper Texas, Inc. for economic development incentives.**

Councilwoman Sullivan moved to approve a resolution creating an economic development program and authorizing the Mayor and the President of the Sealy Economic Development Corporation to execute a Chapter 380 Economic Development and Performance Agreement between the City of Sealy, Texas, the Sealy Economic Development Corporation and Hailiang

Copper Texas, Inc. for economic development incentives, subject to minor revisions made by the City Attorney. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

(This resolution is enrolled as Resolution 2019-36.)

5. Adjournment

At 7:42 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Sullivan 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 19th day of November, 2019.



Janice Whitehead
Janice Whitehead, Mayor

ATTEST:

Brooke Knoll
Brooke Knoll, City Secretary