



**MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 7, 2020
6:00 P.M.**

1. Call to Order

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

2. Invocation and Pledges of Allegiance

Mayor Whitehead gave the Invocation and led the Pledges of Allegiance.

3. 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

Absent:

None

A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager
Warren Escovy, Assistant City Manager / Planning Director
Brooke Knoll, City Secretary
Lawrence Siska, Director of Streets, Parks and Drainage
Jay Reeves, Police Chief
Robert Worley, Executive Director SEDC
Kimbra Hill, Executive Assistant SEDC
Tim Kirwin, City Attorney

4. Proclamations and Special Recognitions

None

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

David Krampitz and Angela Leschper voiced their concerns about the removal of middle parking on Main Street.

6. CONSENT AGENDA

- a. **Discussion and possible action regarding the approval of minutes for the December 17, 2019 meeting.**
- b. **Contract for Cybersecurity Training**

Councilman Burttschell moved to approve the consent agenda as presented. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

7. Discussion and possible action to consider a request by the Sealy Chamber of Commerce to sell alcoholic beverages at Levine Park.

Councilwoman Sullivan moved to allow the Sealy Chamber of Commerce to sell alcoholic beverages at Levine Park on January 25, 2020. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

8. Discussion and possible action to approve or deny a building variance per Chapter 28 for a property located at 525 Hardeman Street.

Councilman Noack moved to approve a building variance per Chapter 28 for a property located at 525 Hardeman Street. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

9. Discussion and possible action to approve or deny a variance per Chapter 28 to allow crushed concrete instead of asphalt or concrete for a property approximately located at the 2000 block of Highway 90, north of the FM-3538 intersection.

Mayor Whitehead moved to table this agenda item. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

10. Discussion and possible action to authorize the Mayor to execute and the City Secretary to attest an Interlocal agreement between the City of Sealy and Austin County Precinct 3 for road maintenance.

Councilwoman Lerma moved to authorize the Mayor to execute and the City Secretary to attest an Interlocal agreement between the City of Sealy and Austin County Precinct 3 for road maintenance. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

11. Discussion and possible action to authorize the Mayor to execute and the City Secretary to attest an Interlocal agreement between the City of Sealy and Austin County Precinct 4 for road maintenance.

Councilwoman Lerma moved to authorize the Mayor to execute and the City Secretary to attest an Interlocal agreement between the City of Sealy and Austin County Precinct 4 for road maintenance. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

12. Discussion and possible action regarding the Mark A. Chapman dedication monument at B&PW Park.

Councilwoman Lerma moved to table this agenda item and requested a recommendation from the Parks Board. Councilwoman Sullivan seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

13. Discussion and possible action to approve a MOU between City of Sealy and the City of Zhujie.

Councilman Noack moved to table this agenda item. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Noack, Vrabec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

14. Discussion and possible action to approve a Resolution approving EDC funding in the amount not to exceed \$53,612.52 to reimburse the City of Sealy, Texas, for obligations under the Prasek's 380 Agreement. *(This is the second of two readings.)*

Councilwoman Lerma moved to approve a Resolution approving EDC funding in the amount not to exceed \$53,612.52 to reimburse the City of Sealy, Texas, for obligations under the Prasek's 380 Agreement. Councilwoman Vrablec 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 No. 2020-01.)

15. Discussion and possible action to approve a Resolution approving EDC funding in the amount not to exceed \$45,000 to CCA Southeast, Inc. for Direct Pay Administration. *(This is the second of two readings.)*

Councilwoman Lerma moved to approve a Resolution approving EDC funding in the amount not to exceed \$45,000 to CCA Southeast, Inc. for Direct Pay Administration. Councilwoman Vrablec 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 No. 2020-02.)

16. Discussion and possible action to consider a recommendation from the Parks Board regarding ducks at the B&PW Park pond.

Councilwoman Lerma moved that the City follow the recommendations made by professionals. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

17. Discussion and possible action to adopt a Resolution to amend the Fee Schedule for coin operated machines also known as amusement redemption machines.

Councilwoman Sullivan moved to adopt a Resolution to amend the Fee Schedule for coin operated machines also known as amusement redemption machines. Councilman Koy 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 No. 2020-03.)

18. City Manager's report and possible discussion:

- Update on Main Street parking to be on January 21st agenda
- Update on status of Main Street Manager position
- Bid opening for the Hwy 36 N water main project will be on January 7th. Thirty-one companies have picked up the bid documents.
- Update on future workshop regarding drainage projects

Lloyd Merrell briefly updated the council on the topics listed above.

19. **Request(s) for future agenda items and comment(s).**

Councilwoman Lerma

- She stated that there is usually an annual council planning meeting held in February. She'd like to start discussing prospective dates in order to give everyone enough notice.
- She has a concern about the Parks Board's attendance issue.
- She requested that staff look into the building line of construction at 8th and Fowlkes Street.

Councilman Noack

- He would like to see better communication on any future meetings to ensure everyone's availability.

Councilwoman Vrabec

- She stated that she has the same concern as Councilwoman Lerma about the Parks Board's attendance issue.

Councilwoman Sullivan

- She requested an agenda item to discuss the Sealy ISD parking lot variance that expires soon.

Councilman Koy

- He would like to speak with Tommy Kuykendall before the drainage workshop on January 21st.
- He requested an agenda item on the nuisance ordinance. This is regarding the hogs on Gebhardt Road.
- He requested an agenda item regarding the removal of center parking and any other work on Highway 36 between Front and Main Street.
- He requested an agenda item regarding the drainage easement for Retreat at Sealy.
- He said that regardless of the number of his agenda requests, he would like all of them to be placed on the agenda.
- He requested that staff send an e-mail to the chamber to address the City Secretary's name change.

Councilman Burttschell:

- He requested an update on the drainage easement for Retreat at Sealy.

Mayor Whitehead:

- She stated that she has not seen brake signage for trucks. An ordinance was passed last summer.

- She stated that her friend's daughter from Switzerland came down for Christmas and commented on how beautiful and clean Sealy has become.
- She said that she was looking at the priorities meeting being held towards the end of March.
- She stated that the City Manager's annual review is coming up and asked the City Secretary to disburse the review documents to council.

20. **Adjournment**

At 6:55 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:

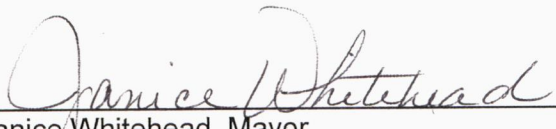
AYES: Whitehead, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell
NOES: None

The motion carried.

CERTIFICATION


PASSED AND APPROVED this 21st day of January 2020.





Janice Whitehead, Mayor

ATTEST:



Brooke Knoll, City Secretary