



MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 4, 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
Mark Pulos, Public Works Director
Lawrence Siska, Director of Streets, Parks and Drainage
Jay Reeves, Police Chief
Robert Worley, Executive Director SEDC
Fawn Mackey, Court Administrator
Tim Kirwin, City Attorney

4. **Proclamations and Special Recognitions**

None

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

None

6. CONSENT AGENDA

- a. **Discussion and possible action regarding approval of minutes for the meeting held:**
- **January 21, 2020-Regular Meeting**
 - **January 21, 2020-Workshop**

Councilwoman Sullivan moved to approve the consent agenda. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

7. Discussion and possible action to approve a Memorandum of Understanding (MOU) between the City of Sealy Police Department and the Texas Department of Public Safety.

Councilwoman Lerma moved to approve a Memorandum of Understanding (MOU) between the City of Sealy Police Department and the Texas Department of Public Safety. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

8. Discussion and possible action to approve an Interlocal Cooperation Contract between the City of Sealy and the Department of Public Safety of the State of Texas for Failure to Appear Program.

Councilwoman Sullivan moved to approve an Interlocal Cooperation Contract between the City of Sealy and the Department of Public Safety of the State of Texas for Failure to Appear Program. Councilman Koy seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

9. Discussion and possible action to approve a resolution adopting the Sealy Economic Development Corporation's investment policy.

Councilwoman Lerma moved to adopt the Sealy Economic Development Corporation's investment policy. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

10. Discussion and possible action to acknowledge receipt of Comment 2020-01 from the Capital Improvement Advisory Committee's semiannual meeting occurring on January 14, 2020, regarding the City's impact fees for water and wastewater improvements.

Councilwoman Sullivan moved to acknowledge receipt of Comment 2020-01 from the Capital Improvement Advisory Committee's semiannual meeting occurring on January 14, 2020, regarding the City's impact fees for water and wastewater improvements. Councilwoman Vrablec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

11. Discussion and possible action to set a date for the annual Spring Clean-Up.

No action was taken.

12. City Manager's report and possible discussion:

- Update on Downtown parking
- Update on I-10 construction to be on February 18th agenda
- "Thank you" to donors who funded the Downtown railings

City Manager Lloyd Merrell briefly updated the council on the items listed above.

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

Councilman Burttschell

- None

Councilman Koy

- He requested that the compact car ordinance be completed and enforced.
- He requested a presentation from the Sealy Community Foundation regarding the profit and loss reports for Sealybration and Fantasy of Lights-2019.
- He requested a future drainage workshop and would like to establish a drainage committee.

Councilwoman Sullivan

- None

Councilwoman Vrablec

- She suggested moving the first meeting in March to Monday, March 2nd due to a scheduling conflict with the Elected Officials Conference.

Councilman Noack

- He requested an update at the next meeting regarding the status of TCEQ filing for the pig rescue farm off of Gebhardt Road.

Councilwoman Lerma

- None

Mayor Whitehead

- None

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

- Section 551.071 CONSULTATION WITH ATTORNEY. A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about: pending or contemplated litigation; or a settlement offer;
– Sealy ISD.**
- Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) – City Manager position.**

The city council recessed open session at 6:34 p.m.

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

The city council reconvened into open session at 8:25 p.m.

Councilwoman Lerma moved to approve a 3 percent pay increase for the city manager. Mayor Whitehead seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

Councilman Noack moved to authorize the city attorney to send notice of legal violation to Sealy ISD for failure to comply with variance parking regulations and for the letter to be made public once it becomes available. Mayor Whitehead seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

16. Adjournment

At 8:27 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Vrabec seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

CERTIFICATION

PASSED AND APPROVED this 18th day of February 2020.



Janice Whitehead
Janice Whitehead, Mayor

ATTEST:

Brooke Knoll
Brooke Knoll, City Secretary