



MINUTES
SEALY CITY COUNCIL
415 MAIN STREET
SEALY, TX 77474
THURSDAY, FEBRUARY 13, 2020
5:30 P.M.

1. **Call to Order**

Mayor Whitehead called the meeting to order at 5:31 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
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
Chad Matura, Police Sergeant
Tim Kirwin, City Attorney

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

None

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

- a. **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.**

The city council recessed open session at 5:33 p.m.

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

The city council reconvened into open session at 6:17 p.m.

No action was taken.

6. **Adjournment**

At 6:18 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:

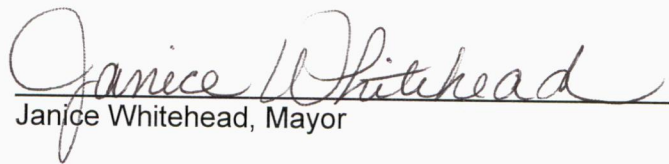
AYES: Whitehead, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell
NOES: None

The motion carried.

CERTIFICATION

PASSED AND APPROVED this 3rd day of March, 2020.





Janice Whitehead, Mayor

ATTEST:



Brooke Knoll, City Secretary