



**MINUTES
SEALY CITY COUNCIL
2370 HWY. 36 S.
SEALY, TX 77474
SATURDAY, FEBRUARY 29, 2020
9:00 A.M.**

1. Call to Order

Mayor Whitehead called the meeting to order at 9:06 a.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
Brooke Knoll, City Secretary
Warren Escovy, Assistant City Manager
Jay Reeves, Police Chief
Mark Pulos, Public Works Director
Lawrence Siska, Director of Parks/Streets/Drainage
Robert Worley, Executive Director SEDC

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

None

4. PRIORITIES WORKSHOP: The Sealy City Council will enter into a workshop session to discuss and consider priorities for future projects and budgeting:

- a. **Planning and Community Development Priorities**
- b. **Parks/Streets/Drainage/Building Services Priorities**
- c. **Water/Sewer/Gas Priorities**
- d. **Police Department Priorities**
- e. **Finance Department Priorities**
- f. **City Secretary Priorities**
- g. **Information Technology Priorities**

- h. **Fire Marshal Priorities**
- i. **Sealy Economic Development Corporation Priorities**
- j. **Main Street Program Priorities**
- k. **Municipal Court Priorities**
- l. **City Manager Priorities**
- m. **Mayor/Council Priorities**
 - **City Manager Goals & Review**
 - **Berm at B&PW Park/ Drainage in Westview**
 - **Main Street Parking**
 - **Comprehensive Plan/ Master Plans on Water, Wastewater and Gas**
 - **Committees and Commissions**

Staff and councilmembers discussed items listed on the agenda. Department Heads provided a Project Status Report including on-going and proposed future projects. A copy of the Project Status Report is attached to and made a part of these minutes.

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

Councilman Noack

- He requested an agenda item for March 17th to discuss perimeter fencing at the Sealy Police Department.
- He requested an agenda item for April 7th to review the City's restaurant inspection policy.

Councilwoman Lerma

- She requested that Building Official Chrissy McGee attend the April 7th meeting.

Councilwoman Vrablec

- None

Councilwoman Sullivan

- She requested an agenda item regarding a new City Hall and the animal control facility.

Councilman Koy

- He suggested that the police department work in conjunction with the school to help with AMBER alerts. He said we need to be more proactive in protecting our children.

Councilman Burttschell

- None

Mayor Whitehead

- None

6. Adjournment

At 1:11 p.m., Councilman Burttschell 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.

PASSED AND APPROVED this 24th day of April 2020.



Janice Whitehead
Janice Whitehead, Mayor

ATTEST:

Brooke Knoll
Brooke Knoll, City Secretary