



MINUTES  
SEALY CITY COUNCIL  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
MONDAY, JUNE 22, 2020  
5:00 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

Staff Attending:

Lloyd Merrell, City Manager  
Brooke Knoll, City Secretary  
Warren Escovy, Assistant City Manager  
Chad Matura, Sealy PD  
Joey Schmidt, Fire Marshal/IT  
Lawrence Siska, Director of Parks/Streets/Drainage  
Robert Worley, Executive Director SEDC  
Kimbra Hill, Main Street Manager  
Tim Kirwin, City Attorney

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

None

Councilwoman Lerma moved to hear items 9 and 10 immediately after item 4. Mayor Whitehead seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

4. Discussion and possible action to review applications for the Sealy Economic Development Board of Directors and hear presentations from applicants on same.

Larry Koy, Sandra Vrabec, Wyn McCready, Sterling Schiller and Carolyn Bilski were in attendance. Each applicant informed council why he/she would like to be appointed to the Sealy Economic Development Board of Directors.

Dee Anne Lerma stated that she wishes to withdraw her application.

9. **Discussion and possible action to appoint Larry Koy to serve on the Sealy Economic Development Board of Directors.**

Councilwoman Sullivan moved to appoint Larry Koy to serve on the Sealy Economic Development Board of Directors. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

10. **Discussion and possible action to appoint Sandra Vrabec to serve on the Sealy Economic Development Board of Directors.**

Councilwoman Lerma moved to appoint Sandra Vrabec to serve on the Sealy Economic Development Board of Directors. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

5. **Discussion and possible action to appoint Wyn McCready to serve on the Sealy Economic Development Board of Directors.**

Councilwoman Lerma moved to appoint Wyn McCready to serve on the Sealy Economic Development Board of Directors. Councilman Burttschell seconded the motion. Mayor Whitehead called for the vote:

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

The motion carried.

6. **Discussion and possible action to appoint Dee Anne Lerma to serve on the Sealy Economic Development Board of Directors.**

No action was taken.

7. **Discussion and possible action to appoint Sterling Schiller to serve on the Sealy Economic Development Board of Directors.**

Councilwoman Sullivan moved to appoint Sterling Schiller to serve on the Sealy Economic Development Board of Directors. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

AYES: Whitehead, Lerma, Sullivan, Burttschell

NOES: Noack, Vrablec, Koy

The motion carried.

**8. Discussion and possible action to appoint Carolyn Bilski to serve on the Sealy Economic Development Board of Directors.**

No action was taken.

**11. Discussion and possible action to appoint Brian Lapham to serve on the Sealy Economic Development Board of Directors.**

No action was taken.

**12. Adjournment**

At 5:30 p.m., Councilwoman Vrablec moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Lerma seconded the motion. Mayor Whitehead called for the vote:

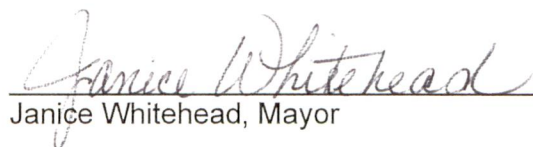
AYES: Whitehead, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell

NOES: None

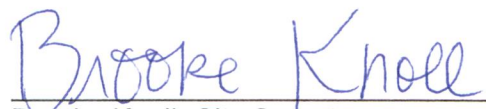
The motion carried.

**PASSED AND APPROVED** this 15<sup>th</sup> day of July 2020.



  
Janice Whitehead, Mayor

ATTEST:

  
Brooke Knoll, City Secretary