

# MINUTES-WORKSHOP SEALY CITY COUNCIL **415 MAIN STREET SEALY, TX 77474** THURSDAY, JULY 23, 2020 6:00 P.M.

#### 1. Call to Order

Mayor Pro tem Vrablec called the meeting to order at 6:00 p.m.

### 2 Roll Call and Certification of a Quorum

Present:

Dee Anne Lerma Councilmember, Place 1 Councilmember, Place 2 Chris Noack

Councilmember, Place 3/Mayor Pro tem Sandra Vrablec

Councilmember, Place 4 Jennifer Sullivan Councilmember, Place 5 Larry Koy Councilmember, Place 6

Adam Burttschell

Absent:

Janice Whitehead Mayor

A quorum was declared present.

Staff attending:

Lloyd Merrell, City Manager Warren Escovy, Assistant City Manager/Planning Director Brooke Knoll, City Secretary Steven Kutra, Finance Director Joey Schmidt, Fire Marshal/IT Robert Worley, Executive Director SEDC Fawn Mackey, Municipal Court Administrator Kimbra Hill, Main Street Manager

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

None

- 4. WORKSHOP: City Council to review and discuss fiscal year 2020-2021 budget and take action as necessary to direct staff.
  - a) Planning and Community Development
  - b) Finance Department
  - c) Municipal Court
  - d) City Secretary
  - e) Fire Marshal/IT
  - f) City Manager
  - g) Sealy Economic Development Corporation

City staff presented their prospective budgets to council.

a) Councilman Koy moved to implement a hiring freeze for the Planning and Community Development Department. Councilwoman Sullivan seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

The motion carried

- b) No action was taken regarding the Finance Department's budget proposals.
- c) No action was taken regarding the Municipal Court's budget proposals.
- d) Councilman Noack moved to move the \$5,000 in line item 10-540-53095 to line item 10-540-53020 since the HR expense should not be in the City Secretary's budget. Councilwoman Lerma seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

The motion carried.

- e) No action was taken regarding the Fire Marshal/IT's budget proposals.
- f) No action was taken regarding the City Manager's budget proposals.
- g) Councilman Koy moved to implement a hiring freeze for Sealy Economic Development Corporation. Councilwoman Sullivan seconded the motion. Mayor Pro tem Vrablec called for the vote:

AYES: Noack, Vrablec, Sullivan, Koy

NOES: Lerma, Burttschell

The motion carried.

Councilwoman Sullivan moved to remove the positions with hiring freezes from the budget. Councilman Koy seconded the motion. Mayor Pro tem Vrablec called for the vote:

AYES: Vrablec, Sullivan, Koy

NOES: Lerma, Noack, Burttschell

The motion failed.

Councilman Noack moved that before any other employees are hired, that it be brought before council. Councilman Noack then rescinded his motion.

### 5. Adjournment

At 8:43 p.m., Councilwoman Sullivan moved that the city council stand adjourned until the next scheduled meeting. Councilman Koy seconded the motion. Mayor Pro tem Vrablec called for the vote:

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

NOES: None

The motion carried.

PASSED AND APPROVED this 4<sup>th</sup> day of August 2020.

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Janice Whitehead, Mayor

ATTEST:

Brooke Knoll, City Secretary