



NOTICE OF SPECIAL MEETING
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, NOVEMBER 30, 2020
5:30 P.M.

1. **Call to Order**

Mayor Bilski called the meeting to order at 5:30 p.m.

2. **Roll Call and Certification of a Quorum**

Present:

Carolyn Bilski	Mayor
Dee Anne Lerma	Councilmember, Place 1
Chris Noack	Councilmember, Place 2
Sandra Vrablec	Councilmember, Place 3
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
Mercedes Bencomo, Deputy City Secretary
Jay Reeves, Police Chief
Lawrence Siska, Director of Parks/Streets/Drainage
Joey Schmidt, Fire Marshall
Tim Kirwin, City Attorney
Scott Riske, Police Captain
Chris Hudson, Police Captain
Robert Worley, Executive Director SEDC
Kim Kaiser, HR Administrator
Kimbra Hill, Main Street Manager

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

None.

4. **Discussion and possible action regarding City Manager evaluation form.**

Councilmembers discussed the new evaluation form for the City Manager. Councilwoman Lerma moved to approve the City Manager evaluation form without the organizational section. Councilwoman Vrablec seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

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

- a. **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.

City Manager Lloyd Merrell requested that this item be discussed in open session. He then read a statement regarding his job performance and duties.

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

There was no executive session. No action taken.

7. **Adjournment**

At 6:32 p.m., Councilwoman Lerma moved that the City Council stand adjourned until the next scheduled meeting. Councilwoman Sullivan seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

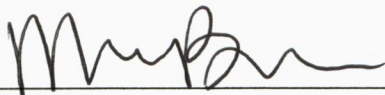
CERTIFICATION

PASSED AND APPROVED this 15th day of December 2020.





Carolyn Bilski, Mayor

ATTEST: 

Mercedes Bencomo, Deputy City Secretary