



**MINUTES
SEALY CITY COUNCIL
VIA ZOOM
SEALY, TX 77474
MONDAY, DECEMBER 21, 2020
6:00 P.M.**

1. Call to Order

Mayor Bilski called the meeting to order at 6:00 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/Mayor Pro tem
Jennifer Sullivan	Councilmember, Place 4
Larry Koy	Councilmember, Place 5 (<i>joined meeting at 6:05 p.m.</i>)
Adam Burttschell	Councilmember, Place 6

Absent:

None

A quorum was declared present.

Staff attending:

Warren Escovy, Assistant City Manager
Brooke Knoll, City Secretary
Kimbra Hill, Main Street Manager
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. 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) – Interim City Manager position.**

The city council recessed open session at 6:02 p.m.

Councilman Koy joined the meeting at 6:05 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 6:16 p.m.

Councilwoman Lerma moved to appoint Warren Escovy as the interim city manager at the salary of the former city manager effective immediately. Councilwoman Sullivan seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

6. Discussion and possible action regarding Planning Department work load and assistance for same.

Councilwoman Lerma moved to approve the Planning Department work load and assistance for same as presented by staff. Councilwoman Vrabec seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

7. Discussion and possible action regarding terminal funding or other payments with Entrust.

Councilwoman Sullivan moved to accept option 1 in the amount of \$143,643.52. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

8. Discussion and possible action regarding funding for former Rooms 4 Rent site remediation.

Councilwoman Sullivan moved to approve funding for former Rooms 4 Rent site remediation not to exceed \$16,091. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

9. Discussion and possible action to remove Lloyd Merrell as a Board of Director Member of the Sealy Economic Development Corporation.

Councilwoman Sullivan moved to remove Lloyd Merrell as a Board of Director Member of the Sealy Economic Development Corporation. Councilman Koy seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Vrabec, Sullivan, Koy

NOES: Burttschell

The motion carried.

10. Requests for future agenda items, comments, and announcements.

11. Adjournment

At 7:14 p.m., Councilwoman Sullivan moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Vrablec seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

PASSED AND APPROVED this 2nd day of February 2021.

Carolyn Bilski, Mayor

ATTEST:

Brooke Knoll, City Secretary