



MINUTES  
SPECIAL MEETING  
SEALY CITY COUNCIL  
1000 MAIN STREET  
SEALY, TX 77474  
WEDNESDAY, AUGUST 11, 2021  
5:30 P.M.

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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
Vacant	Councilmember, Place 3
Yvonne Johnson	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6

Absent:

None

A quorum was declared present.

Staff attending:

Warren Escovy, City Manager  
Mercedes Bencomo, Deputy City Secretary  
Scott Riske, Police Captain  
Chris Hudson, Police Captain  
Joey Schmidt, Fire Marshal/IT  
Chrissy McGee, Interim Senior Building Official  
Kimbra Hill, SEDC Director  
Fawn Mackey, Court Administrator  
Rudy Flores, Assistant Public Works Director  
Steven Kutra, Finance Director

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

None

4. Discussion and possible action to approve an ordinance ordering and calling the City of Sealy 2021 special election. *(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance.)*

Councilman Noack moved to approve an ordinance ordering and calling the City of Sealy 2021 special election. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Burttschell, Johnson, Zapalac  
NOES: None

The motion carried.

*(This Ordinance is enrolled as Ordinance No. 2021-14.)*

**5. Discussion and possible action to appoint Mayor Pro Tem.**

Mayor Bilski moved to appoint Councilwoman Lerma as Mayor Pro Tem. Councilman Burttschell seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Noack, Burttschell, Johnson, Zapalac  
NOES: None  
ABSTAIN: Lerma

The motion carried.

**6. Discussion and possible action regarding Gordon Memorial Library funding request.**

Councilmembers briefly discussed this topic and will be revisiting it at the August 17, 2021 meeting.

No action was taken.

**7. Discussion and possible action regarding review of financial data, tax rate(s), and proposed Fiscal Year 2021-2022 budget.**

City staff presented their prospective budgets and answered questions from councilmembers.

**8. Requests for future agenda items, comments, and announcements.**

None

**9. Adjournment**

At 10:20 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Burttschell, Johnson, Zapalac  
NOES: None

The motion carried.

**PASSED AND APPROVED** this 17<sup>th</sup> day of August 2021.



Carolyn Bilski  
Carolyn Bilski, Mayor

ATTEST:

Mercedes Bencomo  
Mercedes Bencomo, Deputy City Secretary