



**MINUTES (SPECIAL)  
SEALY CITY COUNCIL  
W.E. HILL COMMUNITY CENTER  
1000 MAIN STREET  
SEALY, TX 77474  
TUESDAY, OCTOBER 26, 2021  
6:00 P.M.**

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**1. Call to Order**

Mayor Bilski called the meeting to order at 6:00 p.m.

**2. Invocation and Pledges of Allegiance**

Councilwoman Johnson gave the Invocation and led the Pledges of Allegiance.

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

Present:

Carolyn Bilski	Mayor
Dee Anne Lerma	Councilmember, Place 1/Mayor Pro Tem
Chris Noack	Councilmember, Place 2
Vacant	Councilmember, Place 3
Yvonne Johnson	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5

Absent:

Adam Burttschell	Councilmember, Place 6
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A quorum was declared present.

Staff Attending:

Mercedes Bencomo, Deputy City Secretary  
Tim Kirwin, City Attorney  
Chrissy McGee, Interim Senior Building Official  
Rudy Flores, Interim Public Works Director  
Chad Matura, Sealy P.D.

**4. Proclamations and Special Recognitions**

None

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

None

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

- a) **Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about: pending or**

**contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.**

**• DR. Horton Annexation**

The City Council recessed open session at 6:02 p.m.

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

The City Council reconvened into open session at 6:50 p.m.

**8. Discussion and possible action to adopt an ordinance for the voluntary annexation of approximately 156.66 acres, or less, owned by D.R. Horton-Texas, Ltd. and located near FM 3013 and Harrison Road which is not already in the City limits. (This is the second of two readings.)**

Councilwoman Lerma moved to adopt an ordinance with changes from City Attorney Tim Kirwin for the voluntary annexation of approximately 156.66 acres, or less, owned by D.R. Horton-Texas, Ltd. and located near FM 3013 and Harrison Road which is not already in the City limits. Councilman Noack seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Johnson, Zapalac

NOES: None

The motion carried.

*(This ordinance is enrolled as Ordinance No. 2021-24.)*

**9. Discussion and possible action to designate a representative and alternate to the Houston-Galveston Area Council 2022 General Assembly.**

Councilman Zapalac moved to designate representative Carolyn Bilski and alternate Dee Anne Lerma to the Houston-Galveston Area Council 2022 General Assembly. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Johnson, Zapalac

NOES: None

The motion carried.

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

Zapalac

- He would like to see parkland dedication fees.

**11. Adjournment**

At 6:55 p.m., Councilwoman Lerma moved that the City Council stand adjourned until the next scheduled meeting. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

**PASSED AND APPROVED** this 10<sup>th</sup> day of November 2021.



  
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Carolyn Bilski, Mayor

ATTEST:

  
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Mercedes Bencomo, Deputy City Secretary