



MINUTES
SEALY CITY COUNCIL
CITY HALL COUNCIL CHAMBER
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 2, 2021
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
Dee Anne Lerma
Chris Noack
Vacant
Yvonne Johnson
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 1/Mayor Pro Tem
Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

None

A quorum was declared present.

Staff Attending:

Warren Escovy, City Manager
Mercedes Bencomo, Deputy City Secretary
Tim Kirwin, City Attorney
Kimbra Hill, SEDC Director
Chrissy McGee, Interim Senior Building Official
Joey Schmidt, Fire Marshal
Jay Reeves, Police Chief
Chelsea Humes, Main Street manager
Rudy Flores, Interim Public Works Director

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

Larry Koy expressed how important The Sealy Community Foundation events are to the city. He was also concerned about cars parking at local events that cause a lot of traffic. He asked who decides and what criteria is used for scholarships funded by the Sealy Community Foundation. He expressed his concern about the drainage issue in Westview Terrace. He reminded council that the detention pond at Evelyn Court has still not been completed.

Melanie Willingham expressed the importance of the events The Sealy Community Foundation put on in order to help non-profits and provide scholarships to help local students.

4. **Discussion and possible action to approve a performance agreement between the Sealy EDC and Sealy Area Historical Society for the Sealy Historical Park project in an amount not to exceed \$11,426.22.**

Councilwoman Johnson moved to approve a performance agreement between the Sealy EDC and Sealy Area Historical Society for the Sealy Historical Park project in an amount not to exceed \$11,426.22. Councilman Noack seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

5. **Discussion and possible action to adopt a Resolution to approve Sealy EDC's expenditure of funds to the Sealy Area Historical Society (Sealy Historical Park project) in an amount not to exceed \$11,426.22.**

Councilwoman Lerma moved to adopt a Resolution to approve Sealy EDC's expenditure of funds to the Sealy Area Historical Society (Sealy Historical Park project) in an amount not to exceed \$11,426.22. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

6. **Discussion regarding Comprehensive Annexation, Development and Utilities Functions Agreement for Cane Belt Estates.**

Councilwoman Lerma moved to table this item. Councilman Zapalac seconded this motion. Mayor Bilski called for the vote:

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

The motion carried.

7. **Discussion and possible action regarding Hotel Occupancy Tax fund applications for FY 2021/2022 including funding criteria, procedures, conditions, and guidelines.**

Councilman Zapalac presented a slideshow regarding the HOT Committee report.

No action taken.

8. **Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Convention and Visitors Bureau.**

Mayor Bilski moved to award Hotel Occupancy Tax funds to Sealy Convention and Visitors Bureau in the amount of \$70,000.00. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

9. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Main Street.

Councilman Noack moved to award Hotel Occupancy Tax funds to Sealy Main Street in the amount of \$39,984.00 on a reimbursement basis. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

10. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Area Historical Society.

Councilman Burttschell moved to award Hotel Occupancy Tax funds to Sealy Area Historical Society in the amount of \$9,100.00 on a reimbursement basis. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

11. Discussion and possible action to award Hotel Occupancy Tax funds to Sealy Community Foundation.

Mayor Bilski moved to award Hotel Occupancy Tax funds to Sealy Community Foundation in the amount of \$47,986.00 on a reimbursement basis. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

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

- a) Texas Government Code, Section 551.074, PERSONNEL MATTERS: (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)**

- City Manager**

The City Council recessed open session at 7:24 p.m.

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

The City Council reconvened into open session at 9:12 p.m.

Councilman Noack moved to adjust city manager's goals as discussed in executive session. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

14. Adjournment

At 9:14 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, Johnson, Zapalac, Burttschell
NOES: None

The motion carried.

PASSED AND APPROVED this 10th day of November 2021.





Carolyn Bilski, Mayor

ATTEST:



Mercedes Bencomo, Deputy City Secretary