



MINUTES
JOINT MEETING
SEALY CITY COUNCIL
CHARTER REVIEW COMMISSION
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 16, 2021
5:30 P.M.

1. Call to Order, Roll Call, and Certification of a Quorum – Charter Review

Chairperson Sullivan called the meeting to order at 5:30 p.m.

Present:

Ruth Brooks
Peter Clark
David Krampitz
Joe Lemos
Jennifer Sullivan

Absent:

None

A quorum was declared present.

2. Call to Order, Roll Call, and Certification of a Quorum – City Council

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

Present:

Carolyn Bilski	Mayor
Dee Anne Lerma	Councilmember, Place 1/Mayor Pro tem
Chris Noack	Councilmember, Place 2
Bradley Miller	Councilmember, Place 3
Yvonne Johnson	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6 (Arrived at 5:13 p.m.)

Absent:

None

A quorum was declared present.

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

None

4. Discussion and possible action on amendments to Article 1, Article 2, and Article 3 of the City Charter.

Councilmembers, Charter Review Commissioners, and the City Attorney discussed proposed changes/updates to Article 1, Article 2, and Article 3 of the City Charter.

5. Discussion and possible action on amendments to Article 4, Article 5, and Article 6 of the City Charter.

Councilmembers, Charter Review Commissioners, and the City Attorney discussed proposed changes/updates to Article 4, Article 5, and Article 6 of the City Charter.

6. Discussion and possible action on amendments to Article 7, Article 8, Article 9, and Article 10 of the City Charter.

Councilmembers, Charter Review Commissioners, and the City Attorney discussed proposed changes/updates to Article 7, Article 8, Article 9, and Article 10 of the City Charter.

7. Adjournment – Charter Review Commission

At 5:30 p.m., David Krampitz moved that the charter review commission stand adjourned until the next scheduled meeting. Joe Lemos seconded the motion. Chairperson Sullivan called for the vote:

AYES: Brooks, Clark, Krampitz, Lemos, Sullivan

NOES: None

The motion carried.

8. Adjournment – City Council

At 5:30 p.m., Councilwoman Johnson moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

PASSED AND APPROVED this 7th day of December 2021.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Mercedes Bencomo

Mercedes Bencomo, Deputy City Secretary