



MINUTES
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 1, 2022
6:00 P.M.

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
Chris Noack
Yvonne Johnson
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 2
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

Dee Anne Lerma
Bradley Miller

Councilmember, Place 1/Mayor Pro Tem
Councilmember, Place 3

A quorum was declared present.

Staff Attending:

Kimbra Hill, Interim City Manager
Mercedes Bencomo, Deputy City Secretary
Jay Reeves, Police Chief
Tim Kirwin, City Attorney
Chrissy McGee, Senior Building Official
Rudy Flores, Public Works Director
Katherine Ellis, Assistant
Sandra Vrablec, City Planner

4. **Proclamations and Special Recognitions**

None

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

None

6. **CONSENT AGENDA**

a) Discussion and possible action regarding approval of minutes for the meeting held:

• January 18, 2022

Councilman Zapalac moved to approve the minutes for the meeting listed above. Councilman Noack seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

7. Discussion and possible action regarding the Sealy Economic Development Corporation lease(s).

Councilman Noack moved that the Sealy Economic Development Corporation put in a notice not to renew their lease at their current location and move forward with an agreement to rent a space at the professional building. Councilman Burttschell seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

8. Discussion regarding multi-family parking Ordinance.

Councilmembers and staff held a discussion regarding the multi-family parking Ordinance.

9. Discussion and possible action to approve an amendment to the Austin County Hazard Mitigation Plan.

Councilman Zapalac moved to approve an amendment to the Austin County Hazard Mitigation Plan. Councilman Noack seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

10. Interim EDC Executive Director/ Main Street Manger report and possible discussion:

a) Update regarding BOTA (Battle of the Arts)

b) Update regarding downtown parking

Christina Luffman with the Main Street Advisory Board gave an update regarding the BOTA event.

11. Finance Director's report and possible discussion:

a) Fund balance

b) Update on audit

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

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

12. Public Work Director's report and possible discussion:
a) Critical Infrastructure

Rudy Flores gave a brief update regarding the topic listed above.

13. 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;**
- BSR/ Hunters Crossing
 - Bullinger creek
 - San Felipe ETJ
 - Cane Crossing Comprehensive Annexation, Development and Utilities Functions Agreement

The City Council recessed open session at 7:06p.m.

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

The City Council reconvened into open session at 8:28 p.m.

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

Bilski

- She requested an item for charter review amendments.
- She asked that staff research other cities to compare the fees for 8-liner machines.

16. Adjournment

At 8:30 p.m., Councilman Zapalac 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, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

PASSED AND APPROVED this 15th day of February 2022.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Mercedes Bencomo

Mercedes Bencomo, Deputy City Secretary