



MINUTES OF
SPECIAL CITY COUNCIL MEETING
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JUNE 22, 2022
5:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for June 22, 2022, 5:00 PM, at 1000 Main Street, Sealy Texas, 77474.

1. Call to Order

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

2. Invocation and Pledges of Allegiance

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

3. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski
Dee Anne Lerma
Yvonne Johnson
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 1 - Mayor Pro Tem
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

Chris Noack
Bradley Miller

Councilmember, Place 2
Councilmember, Place 3

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Kimberly Dickey, City Secretary
Sandra Vrablec, Deputy City Secretary
Tim Kirwin, City Attorney
Rudy Flores, Public Works Director
Joey Schmidt, Fire Marshall/IT
Scott Riske, Police Captain

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

- Gas Supply Contracts with the City

Councilmember Lerma made a motion to move into EXECUTIVE SESSION. Councilmember Johnson seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

City Council recessed regular open session at 5:03 PM

City Council reconvened into open session 5:55 PM

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

6. Discussion and possible action regarding gas supply contract with Mobile Energy Solutions, Inc.

Councilmember Lerma made a motion to authorize the Mayor to execute a gas contract with an amount not to exceed \$120,000.00, subject to legal review. Councilmember Zapalac seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

7. Adjournment

Councilmember Lerma made a motion to adjourn. Councilmember Johnson seconded the motion. Mayor Bilski called for the vote:

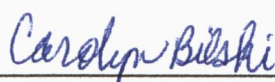
AYES: Bilski, Lerma, Johnson, Zapalac, Burttschell
NOES: None

The motion carried.

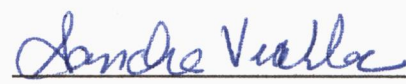
Meeting Adjourned at 5:59 PM

PASSED AND APPROVED this July 19, 2022.





Carolyn Bilski, Mayor



Kimberly A. Dickey, City Secretary
