



**MINUTES OF
REGULAR CITY COUNCIL MEETING
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 5, 2022
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for July 5, 2022, 6:00 PM, at the W. E. Hill Community Center located at 1000 Main Street, Sealy Texas, 77474.

A. Call to Order

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

B. Invocation and Pledges of Allegiance

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

C. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski	Mayor
Dee Anne Lerma	Councilmember, Place 1 - Mayor Pro Tem (Absent)
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

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Kimberly Dickey, City Secretary
Jay Reeves, Police Chief
Tim Kirwin, City Attorney
Ashley Erb, Assistant Finance Director
Russell Grimes, Detective
Chelsea Humes, Interim EDC Director/Main Street Manager
Fawn Mackey, Court Administrator

D. Proclamations and Special Recognitions

None

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

None

F. Consent Agenda

- **Approval of Minutes for June 21, 2022 Regular Meeting.**
- **Approval for Minutes for June 22, 2022 Special Meeting.**

Mayor asked to table the Minutes until the next Council Meeting.

Councilmember Johnson made a motion to table Minutes for June 21, 2022 Regular Meeting and Minutes for June 22, 2022 Special Meeting until the next Council Meeting. Motion seconded by Councilmember Zapalac.

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

The motion carried.

G. Regular Agenda

1. Discussion and possible action regarding amendments to Ordinance 2021-18 regarding truck traffic regulations.

Councilmember Zapalac made a motion to approve amendments to Ordinance 2021-18 regarding truck traffic regulations. Motion seconded by Councilmember Johnson.

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

The motion carried.

2. Discussion and possible action regarding Farmers Market dates, times, location and permits.

Councilmember Johnson made a motion to approve the Farmers Market for the third Saturday in July and August 2022. Motion seconded by Councilmember Burttschell.

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

The motion carried.

3. Discussion and possible action regarding Resolution appointing members to the Capital Improvements Advisory Committee.

Councilmember Burttschell made a motion to approve Resolution appointing members to the Capital Improvements Advisory Committee. Motion seconded by Councilmember Zapalac.

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

The motion carried.

4. Discussion and possible action regarding use of city owned facilities during Sealybration.

Councilmember Johnson made a motion to approve use of city owned facilities during Sealybration. Motion seconded by Councilmember Miller.

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

The motion carried.

5. Discussion and possible action regarding an amendment to the Austin County Hazard Mitigation Action Plan.

Councilmember Zapalac made a motion to approve amendment to the Austin County Hazard Mitigation Action Plan. Motion seconded by Councilmember Noack.

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

The motion carried.

6. **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, or duties of a public officer or employee)

- **Main Street Manager Position**
- **SEDC Executive Director Position**

The City Council recessed Open Session at 6:50 PM to begin Executive Session

The City Council reconvened Open Session 8:07 PM returning to Open Session

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

No Vote

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

None

8. Adjournment

Motion by Councilmember Zapalac to Adjourn. Motion seconded by Councilmember Johnson.

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

The motion carried. Meeting Adjourned at 8:48 PM

PASSED AND APPROVED this July 19, 2022.



Carolyn Bilski
Carolyn Bilski, Mayor

Sandra Vrabec
~~Kimberly A. Dickey~~, City Secretary
Sandra Vrabec