



MINUTES OF
REGULAR CITY COUNCIL MEETING
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JULY 19, 2022
6:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for July 19, 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
Chris Noack	Councilmember, Place 2
Bradley Miller	Councilmember, Place 3
Yvonne Johnson	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5

Absent:

Adam Burtschell	Councilmember, Place 6
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A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Kimberly Dickey, City Secretary
Sandra Vrablec, Deputy City Secretary
Tim Kirwin, City Attorney
Steven Kutra, Finance Director
Ashley Erb, Assistant Finance Director
Fawn Mackey, Court Administrator
Joey Schmidt, Fire Marshal/IT
Scott Riske, Police Captain
Russell Grimes, Detective

D. Proclamations and Special Recognitions

None

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

None

F. Presentation by Cathy Dominguez with Brazos River Authority.

G. Consent Agenda

- **Approval of Minutes for June 21, 2022 Regular Meeting.**
- **Approval for Minutes for June 22, 2022 Special Meeting.**
- **Approval of Minutes for July 5, 2022 Regular Meeting.**

Councilmember Lerma made a motion to approve consent agenda items. Motion seconded by Councilmember Miller.

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

NOES: None

The motion carried.

H. Regular Agenda

1. Discussion and possible action to appoint individuals to serve on the TIRZ Board.

Councilmember Zapalac made a motion to appoint individuals to serve on the TIRZ Board. Motion seconded by Councilmember Johnson.

AYES: Bilski, Lerma, Miller, Johnson, Zapalac

Recused: Noack

NOES: None

The motion carried.

2. Presentation, discussion, and possible action regarding Mantis Innovation's Reverse Auction to obtain bids for electricity.

No action

3. Discussion and possible action regarding amendments to Ordinance regarding truck traffic regulations. (First of two readings)

Councilmember Miller made a motion to approve Ordinance regarding truck traffic regulations. Motion seconded by Councilmember Johnson.

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

NOES: None

The motion carried.

4. Discussion and possible action regarding acceptance of HWY 36 utility easement.

Councilmember Lerma made a motion to approve acceptance of HWY 36 utility easement. Motion seconded by Councilmember Johnson.

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

NOES: None

The motion carried.

5. Discussion and possible action regarding rental rates for City Facilities.

No action.

6. Discussion and possible action regarding the rental of the W.E. Hill Community Center.

No action.

7. Finance Director's Report and possible discussion:

- Financial Report

No action

8. Discussion and possible action regarding Chromebooks for Council use.

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

- EDC Executive Director
- Main Street Manager

- b. **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;

- Bullinger Creek
- Legal Projects
- Human Resources

The City Council adjourned Open Session to begin Executive Session at 8:21 p.m.

The City Council reconvened Open Session returning to Open Session at 10:04 p.m.

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

I. Request for future agenda Items, comments, and announcements.

11. Adjournment

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

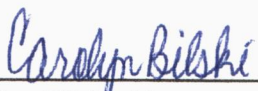
AYES: Bilski, Noack, Miller, Johnson, Zapalac, Burttschell

NOES: None

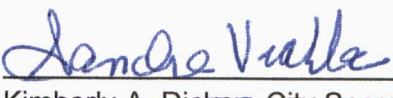
The motion carried. Meeting Adjourned at 10:04 PM

PASSED AND APPROVED this August 2, 2022.





Carolyn Bilski, Mayor



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