



MINUTES OF
SPECIAL CITY COUNCIL MEETING
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 10, 2022
6:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for August 10, 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 gave the Invocation.

C. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski
Dee Anne Lerma
Chris Noack
Bradley Miller
Edward Zapalac

Mayor
Councilmember, Place 1/Mayor Pro Tem
Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 5

Absent:

Yvonne Johnson
Adam Burttschell

Councilmember, Place 4
Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Kimberly Dickey, City Secretary
Brandon Pooser, Police Officer
Tim Kirwin, City Attorney
Steven Kutra, Finance Director
Ashley Erb, Assistant Finance Director

D. Agenda

Mayor Bilski asked that we move Agenda Item three to the first item for Council discussion this evening.

Motion by Councilmember Lerma to move full discussion for Item three to the first Item for the Council Meeting. Motion Seconded by Councilmember Miller.

AYES: Bilski, Lerma, Noack, Miller, Zapalac
NOES: None

The motion carried.

1. **EXECUTIVE SESSION:** A closed meeting will be held concerning the following item(s): 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 Development

Motion by Councilmember Miller to move into Executive Session. Motion seconded by Councilmember Zapalac.

AYES: Bilski, Lerma, Noack, Miller, Zapalac
NOES: None

The Motion carried.

The City Council adjourned Open Session to begin Executive Session at 6:32 p.m.

The City Council reconvened returning to Open Session at 8:45 p.m.

Councilmember Lerma recused herself during discussions on the Bullinger Creek Development.

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

No Action.

3. Discussion and possible action regarding review of financial data and tax rate(s).

Motion by Councilmember Noack to advise staff to update the budget with .352190 as the proposed tax rate. Motion seconded by Councilmember Lerma.

AYES: Bilski, Lerma, Noack, Miller, Zapalac
NOES: None

The Motion carried.

4. Adjournment

Motion by Councilmember Miller move into Adjourn. Motion seconded by Councilmember Zapalac.

AYES: Bilski, Lerma, Noack, Miller, Zapalac
NOES: None

The Motion carried. Meeting Adjourned 8:56 PM

PASSED AND APPROVED this September 6, 2022.



Carolyn Bilski
Carolyn Bilski, Mayor

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