

### MINUTES OF SPECIAL CITY COUNCIL MEETING W.E. HILL COMMUNITY CENTER 1000 MAIN STREET SEALY, TX 77474 TUESDAY, SEPTEMBER 21, 2022 6:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for September 21, 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 6:02 p.m.

### **B.** Invocation and Pledges of Allegiance

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

## C. Roll Call and Certification of a Quorum

#### Present:

Carolyn Bilski Chris Noack Bradley Miller Yvonne Johnson Edward Zapalac Adam Burttschell Mayor Councilmember, Place 2 Councilmember, Place 3 (Joined at 6:14) Councilmember, Place 4 Councilmember, Place 5 Councilmember, Place 6 (Joined at 6:38)

#### Absent:

Councilmember, Place 1/Mayor Pro Tem

A quorum was declared present.

#### **Staff Attending:**

Dee Anne Lerma

Kimbra Hill, City Manager Kimberly Dickey, City Secretary Jay Reeves, Police Chief Steven Kutra, Finance Director Ashley Erb, Assistant Finance Director

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

Julie Jennings – Outstanding Warrants and Taxes

**E. Public Hearing:** The City Council will hold a public hearing to receive comments concerning the proposed City of Sealy fiscal year 2022-2023 budget.

Mayor Bilski opened the public hearing at 6:07 p.m.

There were no public comments.

Mayor Bilski closed the public hearing at 6:09 p.m.

 Discussion and possible action to either postpone the vote or approve an ORDINANCE adopting the City of Sealy, Texas budget for the fiscal year 2022-2023. (Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, and Section 7.02.E. Adoption, only one reading is required for final passage of this ordinance. A record vote will be taken.)

Councilmember Miller moved to approve the ordinance adopting the budget for fiscal year 2022-2023 as presented ratifying the property tax increase reflected in the budget for fiscal year 2022-2023. Councilmember Johnson seconded the motion. Mayor Bilski called for the vote:

The City Secretary took a record vote as follows:

Mayor Bilski: AYE Councilmember Noack: AYE Councilmember Johnson: AYE Councilmember Zapalac: AYE Councilmember Burttschell: AYE

The motion carried.

(This ordinance is enrolled as ORDINANCE 2022-17)

2. Discussion and possible action to ratify the proposed property tax increase reflected in the budget.

Motion by Councilmember Johnson to ratify the proposed property tax increase reflected in the budget. Motion seconded by Councilmember Miller.

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

The motion carried.

 Discussion and possible action regarding Austin County Emergency Communications District's Annual Budget for Fiscal Year 2022-2023.

Motion by Councilmember Zapalac to accept Austin County Emergency Communications District's Annual Budget for Fiscal Year 2022-2023. Motion seconded by Councilmember Burttschell.

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

- F. Request(s) for future agenda items and comment(s).
  - Burttschell would like to have a report from the Court on Warrants
  - Zapalac would be interested in seeing the numbers for Warrants also
  - Noack TML Conference
  - 4. Adjourn

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

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

The motion carried. Meeting Adjourned at 6:22 p.m.

PASSED AND APPROVED this October 4, 2022.

Carelyn Bilski, Mayor

andia Viahla

Kimberly A. Dickey, City Secretary Sandra Vrablec

