

MINUTES OF SPECIAL CITY COUNCIL MEETING W. E. HILL COMMUNITY CENTER 1000 MAIN STREET SEALY, TX 77474 TUESDAY, OCTOBER 18, 2022 5:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for October 18, 2022, 5:00 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 5:06 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
Yvonne Johnson	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5

Absent:

Bradley Miller	Councilmember, Place 3
Adam Burttschell	Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager Kimberly Dickey, City Secretary Tim Kirwin, City Attorney Scott Riske, Police Captain Sandra Vrablec, Executive Assistant to the City Manager Chrissy McGee, Community Development Director Patrick Parsons, Interim Public Works Director Fawn Mackey, Court Administrator Joshua Brothers, City Planner

D. Public Comments and Petition(s)

None

E. Presentation – Ordinance Creation Policy – Josh Brothers

Josh Brothers, City Planner gave a presentation on Ordinance Creation Policy.

F. Business

1. Discussion regarding Lighting Ordinance. (Chapter 28)

2. Discussion and possible action regarding ORDINANCE to amend Master Fee Schedule. (first of two readings)

Motion was made by Councilwoman Lerma to amend Master Fee Schedule; this is the first of two readings. Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

3. Adjournment

Motion was made by Councilwoman Lerma to adjourn. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. Meeting Adjourned at 5:45 p.m.

PASSED AND APPROVED this February 7, 2023.

Carolyn Bilski, Mayor

Sandra Vrablec, City Secretary

