



**MINUTES OF  
SPECIAL CITY COUNCIL MEETING  
SEALY CITY COUNCIL CHAMBER  
415 MAIN STREET  
SEALY, TX 77474  
MONDAY, OCTOBER 24, 2022  
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for October 24, 2022, 6:00 PM, at the Sealy City Council Chamber located at 415 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
Yvonne Johnson	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6

**Absent:**

Bradley Miller	Councilmember, Place 3
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A quorum was declared present.

**Staff Attending:**

Kimbra Hill, City Manager  
Sandra Vrablec, Executive Assistant to the City Manager  
Scott Riske, Police Captain  
Patrick Parsons, Interim Public Works Director  
Chrissy McGee, Community Development Director  
Andrea Campbell, Assistant City Secretary  
Josh Brothers, City Planner

**D. Public Comments and Petition(s)**

None

**E. Business**

**1. Discussion and possible action regarding Agreement with Hailiang Copper Texas for natural gas consumption.**

Motion was made by Councilwoman Lerma to approve the Agreement with Hailiang Copper Texas for natural gas consumption.  
Councilman Noack seconded the motion. Mayor Bilski called for the vote.

AYE: Bilski, Lerma, Noack, Johnson, Zapalac, Burttschell  
NOES: None

The motion carried.

**2. Discussion and possible action regarding Agreement with West Texas Gas for natural gas City Gate #3.**

Motion was made by Councilwoman Lerma to approve the Agreement with West Texas Gas for natural gas City Gate #3.  
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**F. EXECUTIVE SESSION: A closed meeting will be held concerning the following items(s):**

- a) **Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).**

- **City Secretary**

Motion was made by Councilman Zapalac to recess into executive session.  
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

Recess at 6:15 p.m.

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

Reconvened at 6:43 p.m

Kimbra Hill, City Manager requests concurrence on appointment of Sandra Vrablec as the City Secretary.

Motion was made by Councilman Noack to concur with the City Manager. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

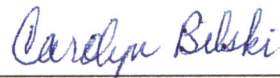
#### **4. Adjournment**

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, Burttschell  
NOES: None

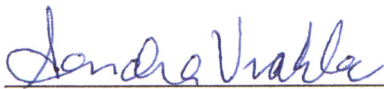
The motion carried. Meeting adjourned at 6:45 p.m.

**PASSED AND APPROVED** this February 7, 2023.



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Carolyn Bilski, Mayor



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Sandra Vrablec, City Secretary

