



**MINUTES OF
SPECIAL CITY COUNCIL MEETING
SEALY CITY COUNCIL CHAMBER
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, OCTOBER 26, 2022
5:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for October 26, 2022, 5:00 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 5:01 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
Sandra Vrabec, City Secretary
Scott Riske, Police Captain
Patrick Parsons, Interim Public Works Director

D. Public Comments and Petition(s)

None

E. Business

1. Discussion and possible action regarding a Resolution Supporting Stephen F. Austin Historic Bikeway.

Motion was made by Councilwoman Lerma to authorize the Mayor to sign the Resolution Supporting Stephen F. Austin Historic Bikeway.
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYE: Bilski, Lerma, Noack, Johnson, Zapalac

NOES: None

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).**

- **Sealy EDC Executive Director/Main Street Manager**

Motion was made by Councilwoman Johnson 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 5:05 p.m.

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

Reconvened at 6:05 p.m

No action was taken.

3. Adjournment

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

AYES: Bilski, Lerma, Noack, Johnson, Zapalac

NOES: None

The motion carried. Meeting adjourned at 6:05 p.m.

PASSED AND APPROVED this February 7, 2023.

Carolyn Bilski
Carolyn Bilski, Mayor

Sandra Vrabec
Sandra Vrabec, City Secretary

