



**MINUTES
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 21, 2023
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for February 21, 2023, 6:00 p.m., 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

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

C. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski
Chris Noack
Bradley Miller
Yvonne Johnson
Edward Zapalac

Mayor
Councilmember, Place 2
Councilmember, Place 3 entered meeting at 6:40 p.m.
Councilmember, Place 4
Councilmember, Place 5

Absent:

Dee Anne Lerma
Adam Burttschell

Councilmember, Place 1/Mayor Pro Tem
Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Krystal Sodolak, Finance Director
Scott Riske, Police Captain
Joshua Brothers, City Planner
Patrick Parson, Public Works Director
Chandler Marks, EDC Director
Stephen Bozich, Director of Parks, Streets, Drainage, and Building Services

D. Public Comments and Petitions(s)

None

E. CONSENT AGENDA

(In accordance with Sec. 2-35. (1) of the Code of Ordinances, "Routine matters thought to require little or no deliberation by city council may be placed on a consent agenda, which shall be treated as one agenda item." At any time prior to the call for a vote on the consent agenda, any council member may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda items.)

- February 6, 2023 Special Meeting minutes
- February 7, 2023 Regular Meeting minutes

A motion was made by Councilman Zapalac to approve the minutes from February 6, 2023, and February 7, 2023.

Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

The motion carried.

F. PRESENTATION

- **Strand on Utility Rate Study and mandated Environmental Protection Agency Lead and Copper Study.**

Morgan Ruiz with Strand and Associates spoke on this item.

G. BUSINESS

1. Discussion and possible action regarding Utility Rate Study.

A motion was made by Councilwoman Johnson to authorize the Utility Rate Study with Strand.

Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

The motion carried.

2. Discussion and possible action regarding Environmental Protection Agency Lead and Copper Study.

A motion was made by Councilman Zapalac to authorize staff to execute an agreement with Strand for \$40,000.

Councilman Noack seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

The motion carried.

3. Discussion and possible action regarding Amendment No. 2 to the Highway 36 Sewer Extension Project for Engineering Services with Strand Associates.

Ryan Tinsley with Strand Associates spoke on this item.

A motion was made by Councilman Zapalac to approve the agreement with Strand for the Extension Engineering Services contingent upon receipt of those two properties before we execute.

Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

The motion carried.

4. Discussion and possible action to approve or disapprove a variance for Sealy Citizens State Bank located at 222 Main Street in Sealy, Texas to add metal siding with a wood grain finish.

A motion was made by Councilman Noack to approve the variance for Sealy Citizens State Bank located at 222 Main Street in Sealy, Texas to add metal siding with a wood grain finish.

Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

The motion carried.

5. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a Final Plat for Remitite located at 1019 Pyka Road in Sealy, Texas.

A motion was made by Councilman Zapalac to approve a Final Plat for Remitite located at 1019 Pyka Road.

Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

The motion carried.

6. Discussion and possible action regarding Natural Gas Rate and Deposit Agreement with Hendrix.

A motion was made by Councilman Noack to approve the natural gas rate and deposit agreement with Hendrix.

Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Johnson, Zapalac

NOES: None

ABSTAIN: Miller

The motion carried.

7. Discussion and possible action regarding amendments to No Thru Trucks Ordinance. (Second of two readings)

A motion was made by Councilman Noack to approve the amendments to the No Thru Truck Ordinance.

Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

8. Discussion and possible action regarding Ordinance amending Chapter 87 – Subdivision of Land and Plats regarding variances. (First of two readings)

A motion was made by Councilman Zapalac to approve the Ordinance amending Chapter 87 – Subdivision of Land and Plats regarding variances. This is the first of two readings.

Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

9. Discussion and possible action regarding Opioid Settlements from Allergan, CVS, Walgreens, and Walmart.

A motion was made by Councilman Zapalac to approve the Opioid Settlements from Allergan, CVS, Walgreens, and Walmart.

Councilman Miller seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

10. Discussion and possible action regarding Naming and Donation Policy.

No action was taken.

11. Officially receive the Racial Profiling Report from the Sealy Police Department.

A motion was made by Councilman Zapalac to accept the Racial Profiling Report from the Sealy Police Department.

Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

12. Finance Director's report and possible discussion:

a) Financial Report

No action was taken.

H. Future agenda items, comments and announcements.

Councilman Burttschell	Absent
Councilman Zapalac	adding to Personnel Policy – when employees receive gifts from vendors, they have to fill-out a form
Councilwoman Johnson	Agenda item -PD to patrol the south end of Fowlkes Street Talk about when Depriest Street is going to be fixed Hwy 36 at 8 th Steet the wall – what City can do about it Garland Lane -big puddle Staff doing a great job
Mayor	Depriest Street - signed papers for Grant
Councilman Noack	No Thru Truck Sign – 8 th /Atchison Tiger Lane if it is City or School maintained – speed bumps Agenda item on Event Form - City's planning to charge Mother's Day Out or the church for the Easter Extravaganza. (B&PW for Easter) – City should not charge.
Councilman Miller	None
Councilwoman Lerma	Absent

13. Adjournment

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

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

The motion carried. Meeting adjourned at 7:26 p.m.

PASSED AND APPROVED this 21st day of March 2023.



Carolyn Bilski
Carolyn Bilski, Mayor

ATTEST:
Sandra Vrabec
Sandra Vrabec, City Secretary