



**MINUTES
SPECIAL SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, FEBRUARY 27, 2023
6:30 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for February 27, 2023, 6:30 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 6:31 p.m.

B. 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
Edward Zapalac	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6

Absent:

Bradley Miller	Councilmember, Place 3
Yvonne Johnson	Councilmember, Place 4

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Joshua Brothers, City Planner
Patrick Parson, Public Works Director
Chad Matura, Police Sargent

C. Public Comments and Petitions(s)

None

D. PRESENTATION

- **Developer or Developer Representative to present on Crescent Pointe Development.**

Jeremy Jackson spoke on Crescent Pointe Development.

E. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

a) Texas Government Code, Section 551.071, Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- **Crescent Pointe**
- **HighTen**
- **Bullinger Creek**

b) Texas Government Code, Section 551.087, Deliberation regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Crescent Pointe**
- **HighTen**
- **Bullinger Creek**

Per Mayor Bilski they are only going into executive session under section 551.087, to discuss Crescent Pointe.

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

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

The motion carried. The City Council recessed into executive session at 6:49 p.m.

Austin County Commissioners Court was in attendance in executive session.

Council went back into executive session under Section 551.087, to discuss regarding Economic Development negotiations on HighTen and Bullinger Creek.

A 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, Zapalac, Burttschell
NOES: None

The motion carried. The City Council recessed into executive session at 8:22 p.m.

F. Business

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

The City Council reconvened into open session at 8:15 p.m.

A motion was made by Councilman Noack to decline participating in a PID or TIRZ with Crescent Pointe.

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

AYES: Bilski, Lerma, Noack, Zapalac, Burtschell

NOES: None

The motion carried.

The City Council reconvened into open session at 8:30 p.m.

No action was taken.

2. Adjournment

A motion was made by Councilman Zapalac to adjourn.

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

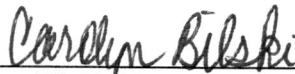
AYES: Bilski, Lerma, Noack, Zapalac, Burtschell.

NOES: None

The motion carried. Meeting adjourned at 8:30 p.m.

PASSED AND APPROVED this 21st day of March 2023.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrablec, City Secretary