



**MINUTES
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 20, 2023
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for June 20, 2023, at 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
Dee Anne Lerma
Chris Noack
Yvonne Johnson
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 1, Mayor Pro Tem
Councilmember, Place 2
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

Bradley Miller

Councilmember, Place 3

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Krystal Sodalak, Finance Director
Jay Reeves, Police Chief
Chrissy McGee, Community Development Director
Patrick Parsons, Public Works Director
Nick Koski, City Inspector

D. Discussion and possible action to approve the agenda

A motion was made by Councilwoman Lerma to approve the agenda.
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

E. Public Comments and Petitions(s)

No one signed up to speak.

F. Consent Agenda

- **June 6, 2023 Regular Meeting minutes**

A motion was made by Councilwoman Lerma to approve the June 6, 2023 minutes.
Councilman Burttschell seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

G. Business

1. Discussion and Possible Action regarding creating a Golf Cart Ordinance.

A motion was made by Councilwoman Johnson for staff to research the Golf Cart Ordinance for further review.

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

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

The motion carried.

**2. Discussion and Possible Action regarding amending the No Engine Braking Ordinances.
(Second of two readings)**

A motion was made by Councilman Zapalac to approve the No Engine Braking Ordinance.

This is the second of two readings.

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

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

The motion carried.

3. Discussion and Possible Action to approve an Ordinance amending Land Use Assumptions, Capital Improvements Plan, and updating Impact Fees for water and sewer.

(Second of two readings)

A motion was made by Councilwoman Lerma to approve an Ordinance amending the Land Use Assumption, Capital Improvement Plan, and updating Impact Fees for water and sewer. This is the second of two readings.

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

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

NOES: None

The motion carried.

4. Discussion and Possible Action regarding amending Master Fee Schedule Ordinance.

a) New Water and Wastewater Impact Fees.

(Second of two readings)

A motion was made by Councilwoman Lerma to amend the Master Fee Schedule Ordinance. This is the second of two readings.

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

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

NOES: None

The motion carried.

5. Discussion and Possible Action to adopt amended Ordinance addressing Sanitary Control easements for water wells.

(Second of two readings)

A motion was made by Councilwoman Johnson to amend Ordinance addressing the Sanitary Control Easement for water wells. This is the second of two readings.

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

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

NOES: None

The motion carried.

6. Discussion and Possible Action regarding Amendment No. 2 to the Agreement for Technical Services with Strand providing engineering services to the City of Sealy.

A motion was made by Councilman Zapalac to approve amendment No. 2 to the agreement for Technical Services with Strand providing engineering services to the City of Sealy. Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

7. Discussion and Possible Action regarding amending Parks Board Ordinance regarding Section 70-32 – Terms of members; filling of vacancies, removal.

A motion was made by Councilman Zapalac to amend the Parks Board Ordinance regarding Section 70-32 – Terms of members; filling of vacancies, removal. This is the first of two readings. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

8. Discussion and Possible Action to approve a contract with R.W. Harden & Associates, Inc. for work associated with Bluebonnet Groundwater Conservation District hydrogeologic reporting, in an amount not to exceed \$30,400.

A motion was made by Councilwoman Johnson to approve work associated with Bluebonnet Groundwater Conservation District hydrogeologic reporting in an amount not to exceed \$30,400. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

- a) **Personnel Matters under Texas Government Code, Section 551.074 To Deliberate the appointment, employment, or duties of a public officer or employee.**
 - **Community Development Director**

A motion was made by Councilwoman Lerma to recess into Executive Session. Councilman Burttschell seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. City Council recessed into Executive Session at 6:20 p.m.

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

City Council reconvened into Open Session at 7:01 p.m.

No action was taken.

10. Discussion and Possible Action to concur with the City Manager's appointment of a Community Development Director effective August 1, 2023.

City Manager Kimbra Hill recommends the appointment of Nick Koski as the Community Development Director.

A motion was made by Councilman Zapalac 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.

I. Future agenda items, comments, and announcements.

11. Discussion and Possible Action regarding future agenda item requests.

Councilman Burttschell

None

Councilman Zapalac

None

Councilwoman Johnson

Need to check on our Seniors Citizens

Mayor Bilski

Reminder the July 4th City Council meeting has been moved to July 5th

Councilman Miller

Absent

Councilman Noack

Need to conduct the City Managers review

Councilwoman Lerma

None

J. Adjournment

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

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

The motion carried. Meeting adjourned at 7:03 p.m.

PASSED AND APPROVED this 5th day of July 2023.

Carolyn Bilski

Carolyn Bilski, Mayor



ATTEST:

Sandra Vrablec

Sandra Vrablec, City Secretary