



**MINUTES
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 1, 2023
6:00 P.M.**

The City Council of the City of Sealy, Texas, held a Regular Meeting scheduled for August 1, 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 6:03 p.m.

B. Invocation and Pledges of Allegiance

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

C. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski
Dee Anne Lerma
Chris Noack
Bradley Miller
Yvonne Johnson
Edward Zapalac

Mayor
Councilmember, Place 1, Mayor Pro Tem
Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 5

Absent:

Adam Burttschell

Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Tim Kirwin, City Attorney
Krystal Sodolak, Finance Director
Jay Reeves, Police Chief
Patrick Parsons, Public Works Director
Michell Winney, Admin Assist for Parks
Katherine Ellis, EDC

D. Discussion and possible action to approve the agenda

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

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

NOES: None

The motion carried.

E. Proclamation(s) and Special Recognition(s)

None

F. Public Comments and Petitions(s)

None

G. Business

1. Presentation, Discussion, and Possible Action regarding Crosswalk and/or Children at Play signs at Scranton Park.

A motion was made by Councilwoman Lerma to place Crosswalk and/or Children at Play signs at Scranton Park.

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

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

NOES: None

The motion carried.

2. Presentation, Discussion, and Possible Action regarding Gas Department Regulatory Compliance by Enserve.

A motion was made by Councilman Zapalac to approve the contract regarding Gas Department Regulatory Compliance using Enserve.

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

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

NOES: None

The motion carried.

3. Presentation, Discussion, and Possible Action regarding Badger Smart Meters by Accurate Meter and Supply.

A motion was made by Councilwoman Johnson to approve 1900 water meters from the 2018 Certificate of Obligation Fund.

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

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

NOES: None

The motion carried.

4. Presentation, Discussion, and Possible Action regarding IT Budget items by Blue Iron Technologies.

James Johnson with Blue Iron Technologies spoke along with Krystal Sodolak, Finance Director.

No action was taken.

**5. Discussion and Possible Action regarding Amending the Auto Wrecker Ordinance – Chapter 98.
(First of two readings)**

A motion was made by Councilwoman Lerma to amend the Auto Wrecker Ordinance – Chapter 98. This is the first of two readings.
Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

NOES: None

The motion carried.

6. Discussion and Possible Action regarding Geotechnical Engineering Services for Rexville Road Water Plant.

A motion was made by Councilman Zapalac to approve the Geotechnical Engineering Services for Rexville Road Water Plant.
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

NOES: None

The motion carried.

H. 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 Point Development/BSR Development
- Bullinger Creek Development Agreement

b) 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.

- Planning Director

- EDC Executive Director/Main Street Manager

A 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, Miller, Johnson, Zapalac
NOES: None

The motion carried. City Council recessed into Executive Session at 6:33 p.m.

Councilwoman Lerma recused herself from Executive Session on Bullinger Creek Development Agreement at 7:12 p.m.

Councilwoman Lerma reentered into Executive Session at 7:13 p.m.

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

City Council reconvened into Open Session at 7:39 p.m.

A motion was made by Councilman Noack to separate the EDC Executive Director position and the Main Street Management position.

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

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

The motion carried.

8. Discussion and Possible Action regarding the Organizational Chart revision.

A motion was made by Councilman Zapalac to table this agenda item. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

9. Discussion and Possible Action to Amend the Pay Scale regarding EDC Executive Director Position.

A motion was made by Councilman Miller to concur with the City Manager on amending the Pay Scale regarding EDC Executive Director Position. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

10. Discussion and Possible Action to concur with the City Manager's recommendation for Planning Director.

Kimbra Hill, City Manager made a recommendation to appoint Mike Barrow as the Planning Director which is a Department Head position.

A motion was made by Councilwoman Lerma to concur with the City Manager on the appointment of Mike Barrow as the Planning Director which is a Department Head position. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

NOES: None

The motion carried.

11. Presentation and Discussion regarding FY2023-2024 Budget:

No action was taken.

12. City Council comments and announcements.

Councilwoman Lerma: Contact TxDOT about cleaning up the Freeway
Follow-up on the No Thru Truck Signs

Mayor Bilski: Talked about TCEQ Notice on Hailiang

13. Discussion and possible action regarding future agenda item requests.

Councilman Burttschell	Absent
Councilman Zapalac	None
Councilwoman Johnson	None
Mayor Bilski	None
Councilman Miller	None
Councilman Noack	None
Councilwoman Lerma	None

I. Adjournment

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

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

NOES: None

The motion carried. The meeting adjourned at 8:23 p.m.

PASSED AND APPROVED this 15th day of August 2023.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary