



**MINUTES
SPECIAL JOINT MEETING
BETWEEN THE SEALY CITY COUNCIL AND SEALY ECONOMIC
DEVELOPMENT CORPORATION
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 7, 2023
6:30 P.M.**

The City Council of the City of Sealy, Texas, held a Special Joint Meeting with Sealy Economic Development Corporation scheduled for August 7, 2023, at 6:30 p.m., at the W. E. Hill Community Center located at 1000 Main Street, Sealy, Texas, 77474.

A. Call to Order this Joint Meeting between the Sealy City Council and the Sealy Economic Development Corporation

Mayor Bilski called the meeting to order at 6:30 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 for Sealy City Council

Present:

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

Mayor
Councilmember, Place 1, Mayor Pro Tem
Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

None

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Krystal Sedolak, Finance Director
Terry Hall, Police Sargent
Patrick Parsons, Public Works Director
Mike Barrow, Planning Director
Katherine Ellis, EDC

D. Roll Call and Certification of a Quorum for Sealy Economic Development Corporation

Katherine Ellis, Deputy Executive Director/Secretary took Roll Call.

Present:

Sterling Schiller, Board President
Jennifer Sullivan, Vice President
Larry Koy, Board Member
Carolyn Bilski, Board Member
Cody Hogue, Board Member
Yvonne Johnson, Board Member

A quorum was declared present.

E. Discussion and possible action to approve the agenda by the Sealy City Council

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, Burttschell

NOES: None

The motion carried.

F. Public Comments and Petitions(s)

None

G. 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.

b) **Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY:** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

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

NOES: None

The motion carried. City Council recessed into Executive Session at 6:34 p.m.

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

City Council reconvened into Open Session at 7:00 p.m.

No action was taken.

2. Discussion and Possible Action regarding a Resolution for the Sealy Economic Development Corporation purchase of Real Property.
(First of Two Readings)

A motion was made by Councilman Miller to approve a Resolution for the Sealy Economic Development Corporation purchase of Real Property. This is the first of two readings.

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

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

NOE: None

The motion carried.

H. Adjournment of the Sealy City Council meeting

A motion was made by Councilwoman Lerma to adjourn.

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

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

NOES: None

The motion carried. The meeting adjourned at 7:02 p.m.

I. Adjournment of the Sealy Economic Development Corporation meeting

A motion was made by Vice President Sullivan to adjourn.

Board Member Koy seconded the motion. President Schiller called for the vote.

AYES: Schiller, Sullivan, Koy, Bilski, Johnson, Hogue

NOES: None

The motion carried. The meeting adjourned at 7:02 p.m.

PASSED AND APPROVED this 15th day of August 2023.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary