



**MINUTES
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, AUGUST 15, 2023
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for August 15, 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 6:06 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 for Sealy City Council

Present:

Carolyn Bilski
Dee Anne Lerma
Bradley Miller
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 1, Mayor Pro Tem
Councilmember, Place 3 entered meeting at 6:24 p.m.
Councilmember, Place 5
Councilmember, Place 6

Absent:

Chris Noack
Yvonne Johnson
A quorum was declared present.

Councilmember, Place 2
Councilmember, Place 4

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Tim Kirwin, City Attorney
Krystal Sodalak, Finance Director
Jay Reeves, Police Chief
Mike Barrow, Planning Director
Katherine Ellis, EDC
Michelle Winney, Admin Assist for Parks

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

Mayor Bilski made a statement Council may have to adjourn into Executive Session during one of the agenda items.

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

AYE: Bilski, Lerma, Zapalac, Burttschell

NOES: None

The motion carried.

E. Proclamation(s)

- **Sealy Junior Little League All-Star Junior Girls Softball Team**

F. Public Comments and Petitions(s)

Lucky Lane spoke on All for One Festival

G. Consent Agenda

- July 5, 20223 Special Meeting Minutes
- July 18, 2023 Regular Meeting Minutes
- August 1, 2023 Regular Meeting Minutes
- August 7, 2023 Special Joint Meeting with Sealy Economic Development Corporation Minutes
- Approving and Adopting the 2023 Certified Appraisal Roll

Mayor Bilski stated that she would like to separate the 2023 Certified Appraisal Roll from the minutes.

A motion was made by Councilman Zapalac to approve the Consent Agenda for July 5th, July 18th, August 1st, and August 7th separating the 2023 Certified Appraisal Roll for another agenda item.

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

AYES: Bilski, Lerma, Zapalac, Burttschell

NOES: None

The motion carried.

A motion was made by Councilwoman Lerma to adopt the 2023 Certified Appraisal Roll.

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

AYES: Bilski, Lerma, Zapalac, Burttschell

NOES: None

The motion carried.

F. Presentation(s)

- Adventure Playground System

Chris Contreras spoke on this presentation.

Councilman Miller entered the at 6:24 p.m.

- Texas Department of Agriculture Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV21-0026

Jodi Mozeika spoke on this item and stated Grant Contract should be CDV21-0400.

- Sealy Convention and Visitor Bureau 2nd Quarter 2023 Hot Tax Report

Chelsea Humes spoke on this item.

G. Business

1. Discussion and Possible Action regarding Boo Bash for October 2023.

Chelsea and Amanda have that the fee be waived.

Councilwoman Lerma stated that she would pay the fee.

A motion was made by Councilman Burttschell to approve the use and closure of downtown streets Main and Fowlkes for Boo Bash.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

2. Discussion and Possible Action regarding a Resolution for the Sealy Economic Development Corporation purchase of Real Property. (Second of two readings)

A motion was made by Councilwoman Lerma to accept the Resolution for the Sealy Economic Development Corporation purchase of Real Property. This is the second of two readings.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

3. Discussion and Possible Action regarding Amending the Auto Wrecker Ordinance – Chapter 98. (Second of two readings)

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

**4. Discussion and Possible Action regarding the 2023 proposed Tax Rate.
(City Council will take a record vote on the proposed Tax Rate)**

City Council chose to go into Executive Session. City Attorney read the Texas Government Code 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 the Chapter 551 of the Texas Government Code.

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, Miller, Zapalac, Burttschell

NOES: None

The motion carried. The City Council recessed into Executive Session at 6:51 p.m.

The City Council reconvened into Open Session at 7:08 p.m.

Mayor Bilski read the proposed Tax Rate of 0.31091 per hundred valuation.

A motion was made by Councilman Burttschell to approve the Tax Rate of 0.31091 per \$100.

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

AYE: Mayor Carolyn Bilski

AYE: Councilwoman Dee Anne Lerma

AYE: Councilman Bradley Miller

AYE: Councilman Edward Zapalac

AYE: Councilman Adam Burttschell

Absent: Councilman Chris Noack

Absent: Councilwoman Yvonne Johnson

The motion carried.

5. Discussion and Possible Action to schedule a Public Hearing on the proposed Tax Rate.

A motion was made by Councilman Zapalac to set the Public Hearing on the proposed Tax Rate for Thursday, September 21, 2023, at 6:00 p.m.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

6. Discussion and Possible Action to schedule a Public Hearing for the Fiscal Year 2023-2024 Budget.

A motion was made by Councilman Burttschell to set the Public Hearing for the Fiscal Year 2023-2024 Budget for Wednesday, September 20, 2023, at 6:00 p.m.

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

7. Discussion and Possible Action regarding meeting dates for Budget and Tax Rate.

- **Public Hearing on Budget and Possible Adoption – September 20, 2023**
- **Adopt Budget if not already done – September 21, 2023**
- **Set Tax Rate and Public Hearing on Tax Rate and Adoption of Tax Rate – September 21, 2023**

No action was taken.

8. Discussion and Possible Action regarding the proposed Fiscal Year 2023-2024 Budget.

A motion was made by Councilman Zapalac to recess for a short break.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

City Council recess for a short break at 7:15 p.m.

City Council reconvened back into Session at 7:35 p.m.

City Council discussed changes to the Budget.

No action was taken.

H. Adjourn

A motion was made by Councilwoman Lerma to adjourn.

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


AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried. The meeting adjourned at 9:06 p.m.

PASSED AND APPROVED this 5th day of September 2023.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrabec, City Secretary