



**MINUTES**  
**SEALY CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**415 MAIN STREET**  
**SEALY, TX 77474**  
**WEDNESDAY, OCTOBER 25, 2023**  
**6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for October 25, 2023, at 6:00 p.m., at the City Council Chambers located at 415 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 for Sealy City Council**

Present:

Carolyn Bilski  
Dee Anne Lerma  
Bradley Miller  
Yvonne Johnson  
Edward Zapalac  
Adam Burtschell

Mayor  
Councilmember, Place 1, Mayor Pro Tem  
Councilmember, Place 3 Entered meeting at 6:06 p.m.  
Councilmember, Place 4  
Councilmember, Place 5  
Councilmember, Place 6

Absent:

Chris Noack

Councilmember, Place 2

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager  
Sandra Vrabec, City Secretary  
Tim Kirwin, City Attorney  
Krystal Sodolak, Finance Director  
Scott Riske, Police Captain  
Patrick Parsons, Public Works Director  
Mike Barrow, Planning Director

**D. Discussion and possible action to approve the agenda order or reorder.**

No action was taken.

**E. Public Comments and Petitions(s)**

No one signed up to speak

**F. 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.

- HighTen Utility Agreement

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

AYES: Bilski, Lerma, Johnson, Zapalac, Burttschell

NOES: None

The motion carried. The City Council recessed into Executive Session at 6:03 p.m.

Councilman Miller entered the meeting at 6:06 p.m. and went into Executive Session.

**G. 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 6:36 p.m.

No action was taken.

- 2. Discussion and Possible Action regarding the Utility Agreement between the City of Sealy, Texas, and HighTen Capital, LLC.**

A motion was made by Councilman Zapalac to approve the Utility Agreement with HighTen Capital, LLC. as presented by the City Attorney with the substitution of the consent conditions as shown in the MUD Resolution.

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

AYES: Bilski, Lerma, Miller, Johson, Zapalac, Burttschell

NOES: None

The motion carried.

**3. Discussion and Possible Action regarding a Resolution of the City Council of the City of Sealy Granting consent to the creation of an Austin County Municipal Utility District from Petitioner SEALY 922 LLC (HighTen) in the City's Extraterritorial Jurisdiction.**

A motion was made by Councilwoman Lerma to approve the Resolution of the City Council of the City of Sealy Granting consent to the creation of an Austin County Municipal Utility District from SEALY (22) LLC (HighTen).

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

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

NOES: None

The motion carried.

**4. Discussion and Possible Action regarding Golf Cart Ordinance. (First of two readings)**

A motion was made by Councilwoman Lerma to approve the Golf Cart Ordinance. This is the first of two readings.

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

AYES: Bilski, Lerma, Miller, Johnson, Burttschell

NOES: Zapalac

The motion carried.

**5. Discussion and Possible Action regarding an Ordinance amending Section 2-32 of the Code of Ordinances regarding City Council meetings. (Second of two readings)**

A motion was made by Councilman Zapalac to approve amending Section 2-32 of the Code of Ordinances regarding City Council meetings. This is the second of two readings.

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

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

NOES: None

The motion carried.

**6. Discussion and Possible Action regarding Bureau Veritas North America, Inc. Professional Service Agreement.**

A motion was made by Councilwoman Lerma to approve Bureau Veritas North America, Inc. Professional Service Agreement.

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

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

NOES: None

The motion carried.

**7. Requests for future agenda items, comments, and announcements.**

Mayor Bilski	Post Office mailbox outside of the Planning Building is being removed by the Post Office
Councilwoman Lerma	None
Councilman Noack	Absent
Councilman Miller	None
Councilwoman Johnson	None
Councilman Zapalac	None
Councilman Burttschell	None

**8. Adjourn**

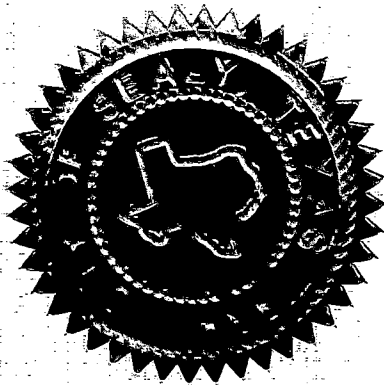
A motion was made by Councilman Miller to adjourn.  
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

NOES: None

The motion carried. The meeting adjourned at 6:47 p.m.

**PASSED AND APPROVED** this 21<sup>st</sup> day of November 2023.



*Carolyn Bilski*

Carolyn Bilski, Mayor

ATTEST:

*Sandra Vrabec*

Sandra Vrabec, City Secretary