



**MINUTES
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
TUESDAY, DECEMBER 19, 2023
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for December 19, 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 for Sealy City Council

Present:

Carolyn Bilski
Chris Noack
Bradley Miller
Yvonne Johnson
Edward Zapalac

Mayor
Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 5

Absent:

Dee Anne Lerma
Adam Burttschell

Councilmember, Place 1, Mayor Pro Tem
Councilmember, Place 6

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
Scott Riske, Police Captain
Patrick Parsons, Public Works Director
Mike Barrow, Planning Director
Katherine Ellis, EDC

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

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

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

The motion carried.

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

- **Honoring All Participants and Volunteers Who Made Fantasy of Lights a Success**

F. Public Comments and Petitions(s)

No one signed up to speak

G. Consent Agenda

a) December 5, 2023 Regular Meeting Minutes

A motion was made by Councilman Noack to approve the December 5, 2023, Regular Meeting Minutes.

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

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

The motion carried.

H. Presentation

- **John Robuck regarding the City's S&P Rating**

This Presentation was rescheduled.

I. Business

**1. Discussion and Possible Action regarding an Ordinance to extend the Development Moratorium.
(Second of two readings)**

A motion was made by Councilman Noack to extend the Development Moratorium for 90 days.

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

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

The motion carried.

2. Discussion and Possible Action regarding a Resolution for the Criminal Justice Grant Program for Video Camera System Upgrade.

A motion was made by Councilwoman Johnson to approve a Resolution for the Criminal Justice Grant Program for Video Camera System Upgrade.

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

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

3. Discussion and Possible Action regarding Amending the Ordinance for Fire Marshal. (Second of two readings)

A motion was made by Councilman Miller to Amend the Ordinance for Fire Marshal. This is the second reading.

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

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

4. Discussion and Possible Action regarding Amendment No 1 to Task Order No 21-01 for Rexville Road Water Plant (2021 North Water Plant).

A motion was made by Councilman Zapalac to Amend No 1 to Task Order No 21-01 for Rexville Road Water Plant (2021 North Water Plant).

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

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

5. Discussion and Possible Action regarding Task Order No. 23-03 for Allens Creek Trunk Sewer Replacement, Phase 1.

A motion was made by Councilman Zapalac to Approve Task Order No. 23-03 for Allens Creek Trunk Sewer Replacement, Phase 1.

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

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

6. Discussion and Possible Action regarding Task Order No. 23-04 B&PW Park Retention Pond Expansion and Storm Sewer Improvements.

A motion was made by Councilman Zapalac to Approve Task Order No. 23-04 B&PW Park Retention Pond Expansion and Storm Sewer Improvements.
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

J. 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.

- Main Street Contract
- D R Horton 2nd Amendment to Development Agreement

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

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

The motion carried. The City Council entered into Executive Session at 6:18 p.m.

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

The City Council reconvened into Open Session at 6:45 p.m.

8. Discussion and Possible Action regarding Main Street Contract.

A motion was made by Councilman Noack not to renew the Main Street Contract.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

9. Discussion and Possible Action regarding D R Horton 2nd Amendment to Development Agreement.

A motion was made by Councilman Zapalac to Approve the D R Horton 2nd Amendment to the Development Agreement.

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

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

The motion carried.

10. Requests for future agenda items, comments, and announcements.

Mayor Bilski	Next meeting on Wednesday, January 3, 2024
Councilwoman Lerma	Absent
Councilman Noack	None
Councilman Miller	Merry Christmas to everyone
Councilwoman Johnson	Merry Christmas to everyone
Councilman Zapalac	Merry Christmas to Staff Thank the Staff for their work on the water leak
Councilman Burttschell	Absent

K. Adjourn

A motion was made by Councilman Miller to adjourn.

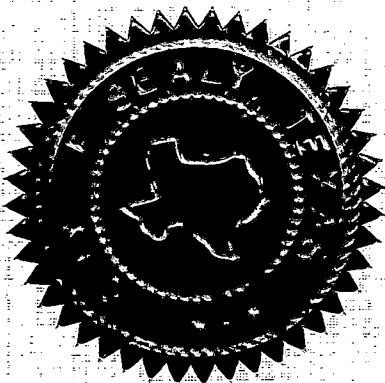
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Noack, Miller, Johnson, Zapalac

NOES: None

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

PASSED AND APPROVED this 3rd day of January 2024.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary