



**MINUTES
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JANUARY 3, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for January 3, 2024, 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

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
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 Burtschell

Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Krystal Sodolak, Finance Director
Jay Reeves, Police Chief
Russell Grimes, Police Sargent Investigator
Patrick Parsons, Public Works Director
Mike Barrow, Planning Director

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

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

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

The motion carried.

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

- **National Law Enforcement Appreciation Day – January 9th**

F. Public Comments and Petitions(s)

No one signed up to speak

G. Public Hearing: A Public Hearing will be held regarding Reauthorization of City of Sealy, Texas Fee Schedule in compliance with H.B. 1922.

Mayor Bilski opened the Public Hearing at 6:04 p.m.

No one spoke.

Mayor Bilski closed the Public Hearing at 6:05 p.m.

H. Consent Agenda

a) December 19, 2023 Regular Meeting Minutes

A motion was made by Councilwoman Johnson to approve the December 19, 2023, Regular Meeting Minutes.

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

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

The motion carried.

I. Presentation

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

John Robuck went over the City's S&P Rating.

J. Business

**1. Discussion and Possible Action regarding Ordinance Reauthorizing the City of Sealy, Texas Fee Schedule in compliance with H. B. 1922.
(First of two readings)**

A motion was made by Councilman Zapalac to Approve an Ordinance Reauthorizing the City of Sealy, Texas Fee Schedule in compliance with H. B. 1922. This is the first of two readings. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

2. Discussion and Possible Action regarding a Resolution for the Body-Worn Camera Grant Program through the Public Safety Office.

A motion was made by Councilwoman Lerma to approve a Resolution for the Body-Worn Camera Grant Program through the Public Safety Office. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

3. Workshop: A Workshop will be held to discuss the following:

- a. Chapter 27 – Detention Pond Fencing**
- b. Chapter 87 – Subdivision of Land and Plats**

Mike Barrow, City Planner went over recommended changes to Chapter 27 and Chapter 87.

No action was taken.

4. Discussion and Possible Action regarding items discussed in Workshop, Agenda Item Number 3.

A motion was made by Councilman Zapalac to direct staff to move forward. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

| | |
|------------------------|--|
| Mayor Bilski | Next meeting is on Wednesday, January 17, 2024 |
| Councilwoman Lerma | Thank everyone that helped with Blue Santa Thank City Council and Staff on the hard work for the Bond Rating |
| Councilman Noack | None |
| Councilman Miller | None |
| Councilwoman Johnson | Thank Staff and Kimbra for what they do |
| Councilman Zapalac | Thank Staff |
| Councilman Burttschell | Absent |

K. Adjourn

A motion was made by Councilwoman Lerma to adjourn.
Councilwoman Johnson 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 8:10 p.m.

PASSED AND APPROVED this 17th day of January 2024.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary