



**MINUTES
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JANUARY 17, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for January 17, 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

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
Yvonne Johnson
Edward Zapalac
Adam Burttschell

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

Absent:

Bradley Miller

Councilmember, Place 3 entered meeting at 6:25 p.m.

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Jennifer Matura, Deputy City Secretary
Krystal Sodolak, Finance Director
Jay Reeves, Police Chief
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.
Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

E. Public Comments and Petitions(s)

No one signed up to speak

F. Business

- 1. Discussion and Possible Action regarding a resolution to authorize the submission of a construction contract change order request, with minor quantity changes, for the TxCDBG contract CDV21-0400 between the City of Sealy and the Texas Department of Agriculture for the reconciliation of construction contract quantities for reconstruction of Walker, Anderson and Depriest Streets.**

A motion was made by Councilwoman Johnson to Approve a Resolution authorizing the submission of a construction contract changing order request with minority changes for the Texas Community Development Block Grant program, Contract CDV21-0400 between the City of Sealy and the Texas Department of Agriculture
Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

- 2. Discussion and Possible Action regarding the Right of Entry Agreement between the City of Sealy and BSR Properties VI, LLC.**

A motion was made by Councilwoman Lerma to approve the Right of Entry Agreement.
Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

- 3. Discussion and Possible Action regarding Ordinance Reauthorizing the City of Sealy, Texas Fee Schedule.
(Second of two readings)**

A motion was made by Councilman Zapalac to approve the Ordinance Reauthorizing the City of Sealy, Texas Fee Schedule. This is the second of two readings.
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

AYESS: Bilski, Lerma, Noack, Johnson, Zapalac, Burttschell

- 4. Discussion and Possible Action regarding Amending the No Thru Truck Ordinance – Chapter 98.
(First of two readings)**

A motion was made by Councilwoman Lerma to approve Amending the No Thru Truck Ordinance – Chapter 98. This is the first of two readings.

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

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

5. Discussion and Possible Action regarding Quarterly Investment Reports.

A motion was made by Councilwoman Lerma to accept the Quarterly Investment Reports through September 2023.

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

AYES: Bilski, Noack, Johnson, Zapalac, Burttschell

NOES: None

The motion carried.

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

Mayor Bilski

Mike Barrow knows how to get the attention of the railroad department from something he's experienced in the past. Recoup the funds, but fixing that railroad track is important.

Brought the Sealy News notice of no significant impact on the locations for the Flood Mitigation Grant. This is the \$37 million grant that the county has. Some of the detention locations will be in the City Limits of Sealy.

Councilwoman Lerma

Thank you to those employees who left their families in these conditions. Thank you Kimbra for the communication you provided to us. Extend a thank you to all the staff and Patrick.

We have had the freeze and derailment we've gone through quite a bit in the last couple of weeks. We know that the guys are great and we forget to say thank you. I would like a copy of Patrick's speech and to Recoup some funds from the railroad.

Thank the Chief and his staff for working on the train derailment.

Councilman Noack

Truly grateful for all the work that all of you have done. Post video of Patrick speaking and the Police Department.

The public needs to understand that the employees worked 24/7 at the Wastewater Treatment Plant to keep everything working.

Councilman Miller

None

Councilwoman Johnson

None

Councilman Zapalac

Echo appreciation of staff efforts during freeze and concerns about public safety impact of recent and future potential train derailments

Councilman Burttschell

Give Thanks to everybody who put in the extra work to make sure that all the facilities were running smoothly, and that the streets were safe.
Train derailment retribution

Director of Public Works Patrick Parsons

Gave a Statement about the Artic Blast
Sewer Plant is the biggest issue

G. Adjourn

A motion was made by Councilwoman Lerma to adjourn.

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

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

NOES: None

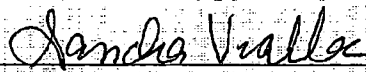
The motion carried. The meeting adjourned at 6:31 p.m.

PASSED AND APPROVED this 6th day of February 2024.



Carolyn Bilski, Mayor

ATTEST:



Sandra Vrablec, City Secretary

