



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MARCH 05, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for March 5, 2024, 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

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
Councilmember, Place 5
Councilmember, Place 6

Absent:

Chris Noack
Yvonne Johnson

Councilmember, Place 2
Councilmember, Place 4

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Tim Kirwin, City Attorney
Jennifer Matura, Deputy City Secretary
Patrick Parsons, Public Works Director
Krystal Sodolak, Finance Directory
Mike Barrow, Planning Director
Jay Reeves, Police Chief
Bill Atkinson, EDC Executive Director

D. Petition(s) and Public Comments

No one signed up to speak.

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

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell
NOES: None

The motion carried.

F. Proclamations and Special Recognitions

No proclamations and special recognitions.

G. Consent Agenda

- **February 21, 2024, Regular Meeting Minutes**
- **Discussion and Possible Action regarding an Ordinance Naming the Pickleball Courts at Mark A. Chapman B&PW Park (Second of two readings)**

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell
NOES: None

The motion carried.

(Ordinance is enrolled as Ordinance No. 2024-07)

H. Public Hearing

Mayor Bilski opened the Public Hearing at 6:03 p.m.

No one spoke.

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

I. Business

1. Discussion and Possible Action to Award the 2023 Rexville Road Water Well Project.

A motion was made by Councilman Zapalac to approve the awarding of the 2023 Rexville Road Water Well Project to Weisinger Incorporated of Willis, Texas in an amount not to exceed \$1,710,500.

Councilman Miller 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 Strand Task Order for Roof at City Hall and Planning Building.

A motion was made by Councilman Zapalac to authorize Option A as a Strand Task Order for Roof at City Hall and Planning Building.

Councilman Burttschell 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 the City-Wide Event Notification Form, Planning Guide, and Risk Factor Table.

Several changes, revisions, and edits were addressed during this item's discussion.

A motion was made by Councilman Zapalac to direct staff to process the changes and bring back to City Council with the clean version.

Councilwoman Lerma 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 Sealy EDC Strategic Plan update.

Sealy EDC Executive Director, Bill Atkinson, gave a presentation on the Sealy EDC Strategic Plan Update.

A motion was made by Councilwoman Lerma to accept the Sealy EDC Strategic Plan Update.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell

NOES: None

The motion carried.

**5. Discussion and Possible Action regarding an Ordinance Amending Chapter 87 for Subdivision of Land and Plats.
(First of two readings)**

A motion was made by Councilwoman Lerma to approve the Ordinance Amending Chapter 87 for Subdivision of Land and Plats.

Councilman Miller 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 regarding Resolution to approve updating Minimum Construction Standards for Community Improvements.

A motion was made by Councilman Zapalac to approve the Resolution regarding Minimum Construction Standards and Community Improvements.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell
NOES: None

The motion carried.

(Resolution is enrolled as Resolution No. 2024-05)

7. Discussion and Possible Action regarding Resolution setting forth required Plat documents and information.

A motion was made by Councilwoman Lerma to approve the Resolution setting forth required Plat documents and information.

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell
NOES: None

The motion carried.

(Resolution is enrolled as Resolution No. 2024-06)

8. Discussion and Possible Action regarding Resolution Amending the Comprehensive Parks Plan, 2007-2017.

A motion was made by Councilwoman Lerma to approve the Resolution Amending the Comprehensive Parks Plan, 2007-2017.

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

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

The motion carried.

(Resolution is enrolled as Resolution No. 2024-07)

9. Discussion Reports or Requests from the City Manager.

City Manager, Kimbra Hill, briefed City Council and the Citizens regarding improvements to the Sealy Pickleball Courts and the Parks Board's recommendation for shade structures and bleachers; Proposed traffic calming project on Highway 36 at South Loop 350 and

providing a Resolution of support for Council's consideration; TDA CDBG East Side project status and remaining funds; Strand Task Order for 2023-04 Chapman B&PW Pond expansion; Splash Pad project and the upcoming Special Parks Board Meeting for recommendations on theme and feature options; EPA mandated Lead and Copper study; Smart Meter installation project set to begin March 11th; Drawing for name order on the ballot completed by the City Secretary's office; Police Department and Animal Control response, accident, and call out statistics; Public Works sewer service line replacement and gas tap at Lucy's Pie House, hydrant maintenance, patching of road cuts, resiliency and new hire training, street light issue, grounds maintenance, EDC building demolition, odorant testing, Railroad Commission audit, Liedertafel Hall floor replacement; Early Voting wrap-up and start of Little League use of ball fields; Planning Department inspections and permit statistics, updates to City's Website; Finance department completion of requests for annual audit, management of event rentals and community wide events, transition to cloud storage, posting of PID payments, collection of HOT funds; Municipal Court preparation for court docket; EDC work on strategic plan, project management; Participation in Sealy High School's Manufacturing Day, spoke with students regarding employment opportunities in civil service.

10. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	Requested that City Council meetings are relocated to City Council Chambers, tasked staff with making arrangements, spoke about Sealy High School's Manufacturing Day and the possibility of City Council members attending a tour of the facilities that were visited during the event, working with the Texas Historical Commission to avoid degrading the historic dance hall when completing floor replacement, upcoming dances at Millheim and Cat Spring Halls.
Councilwoman Lerma	Consider adding a banner location South of Interstate 10 on Highway 36.
Councilman Noack	Absent.
Councilman Miller	Address loose angle iron flashing on the railroad located on southbound Highway 36, maintenance of Pickleball Court netting, Street patching on Westview Drive, maintenance of Kloecker Road.
Councilwoman Johnson	Absent.
Councilman Zapalac	Thanked Kimbra for providing a report to the Citizens, who do not get a chance to see the information that is provided in the regular updates to City Council.
Councilman Burttschell	None.

J. Adjourn

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

AYES: Bilski, Lerma, Miller, Zapalac, Burttschell
NOES: None

The motion carried. The meeting adjourned at 7:31 p.m.

PASSED AND APPROVED this 19th day of March 2024.



Carolyn Bilski
Carolyn Bilski, Mayor

ATTEST:

Jennifer Matura
Jennifer Matura, Deputy City Secretary