



**MINUTES  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, APRIL 2, 2024  
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for April 2, 2024, at 6:00 p.m., at the Sealy 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  
Chris Noack  
Bradley Miller  
Yvonne Johnson  
Edward Zapalac  
Adam Burttschell

Mayor  
Councilmember, Place 1 Mayor Pro Tem  
Councilmember, Place 2  
Councilmember, Place 3  
Councilmember, Place 4  
Councilmember, Place 5  
Councilmember, Place 6

Absent:

None

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  
Bill Atkinson, EDC Director

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

James Brooks spoke on the Reduction of Speed Limits in Residential areas of Sealy. He lives on Main Street and would like the Speed Limit reduced to 25 miles per hour.

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

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

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

The motion carried.

**F. Proclamation(s) and Special Recognition(s)**

- Autism Awareness
- Child Abuse Prevention Month for April 2024
- Public Safety Telecommunicator Week of April 14<sup>th</sup> – 20<sup>th</sup>

**G. Consent Agenda**

**a) March 19, 2024 Regular Meeting Minutes**

A motion was made by Councilwoman Johnson to approve the March 19, 2024, Regular Meeting Minutes.

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

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

The motion carried.

**H. Public Hearing**

**H-GAC, in partnership with Austin County and the participating jurisdictions of the City of Bellville, City of Brazos Country, City of Industry, City of San Felipe, City of Sealy, City of South Frydek, City of Wallis, Bellville ISD, Sealy ISD, and Brazos ISD will be hosting a public hearing regarding the draft Austin County Hazard Mitigation Plan the draft Austin County Hazard Mitigation Plan, 2024 Update**

**The purpose of the Public Hearing is to receive comments from all interested individuals.**

Mayor Bilski opened the Public Hearing at 6:16 p.m.

No one spoke.

Mayor Bilski closed the Public Hearing at 6:17 p.m.

**I. Presentation(s)**

- **BrooksWatson and Co., PLLC - Audit**

This item was Postponed.

**J. Business**

**1. Discussion and Possible Action regarding Approving or Disapproving the Multijurisdictional Hazard Mitigation Action Plan.**

A motion was made by Councilwoman Lerma to Approve the Multijurisdictional Hazard Mitigation Action Plan.

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

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

NOES: None

The motion carried.

**2. Discussion and Possible Action regarding Adopting a Resolution of the City Council of the City of Sealy, Texas for the Hazard Mitigation Plan for the Houston-Galveston Area Council Region.**

A motion was made by Councilwoman Lerma to approve Adopting a Resolution of the City Council of the City of Sealy, Texas for the Hazard Mitigation Plan for the Houston-Galveston Area Council Region.

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

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

NOES: None

The motion carried.

*(Resolution No. 2024-10)*

**3. Discussion and Possible Action regarding an Ordinance Repealing Section 2-102, Main Street Advisory Board.**

A motion was made by Councilman Miller to Approve an Ordinance Repealing Section 2-102 of the Main Steet Advisory Board.

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

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

NOES: None

The motion carried.

**4. Discussion and Possible Action regarding Repealing Sealy Main Street Advisory Board Bylaws.**

A motion was made by Councilwoman Lerma to Repeal Sealy Main Street Advisory Board Bylaws.

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

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

NOES: None

The motion carried.

**5. Discussion and Possible Action regarding a Resolution to Allocate Fund 16 Balance Following the Repeal of Main Street Advisory Bylaws in the amount of \$5,968.29**

A motion was made by Councilman Zapalac to Approve the Updated Resolution as presented.

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

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

NOES: None

The motion called.

*(Resolution No. 2024-11)*

**6. Discussion and Possible Action regarding Amending the Boards and Commissions Policy.**

A motion was made by Councilman Zapalac to Approve Amending the Board's and Commission's Policy with the EDC Bylaws to be included.

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

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

NOES: None

The motion carried.

**7. Discussion and Possible Action regarding Awarding a Contract to Weisinger, Inc. for the Rexville Road Water Well Project, contingent upon the Approval of the City Attorney, and authorize the Mayor to execute the Contract Documents.**

A motion was made by Councilman Zapalac to Approve Awarding a Contract to Weisinger, Inc. for the Rexville Road Water Well Project contingent upon the Approval of the City Attorney and Authorizing the Mayor to execute the Contract Documents.

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

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

NOES: None

The motion carried.

**8. Discussion and Possible Action regarding City-Wide Event Notification Form, Planning Guide and Risk Factor Table.**

A motion was made by Councilwoman Lerma to Approve the City-Wide Event Notification Form, Planning Guide, and Risk Factor Table. Adding Councilman Zapalac's remarks to break out the Deposit into a Separate Line under the Total on page 11.

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

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

NOES: None

The motion carried.

**9. Discussion and Possible Action regarding Resolution for the Economic Development Corporation (EDC) to Lease Additional Space located at the Sealy Professional Building.**

A motion was made by Councilwoman Lerma to Approve the Economic Development Corporation (EDC) to Lease Additional Space located at the Sealy Professional Building.

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

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

NOES: None

The motion carried.

*(Resolution No. 2024-12)*

**10. Discussion and Possible Action regarding Resolution for the Economic Development Corporation (EDC) to Fund the Sealy Texas Sign Project located at Highway 36 and Loop 350 not to exceed \$5,000.**

A motion was made by Councilwoman Johnson to Accept the Resolution for the Sealy Texas Sign Project located at Highway 36 and Loop 350 not to exceed \$5,000.  
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

*(Resolution No. 2024-13)*

**11. Reports or Requests from the City Manager.**

City Manager Kimbra Hill extended a Thank you for the work, dedication, and effort that the City Attorney Tim Kirwin has put in the past couple of years to get us through the Moratorium and resources he has provided for City Staff.

**12. Reports, Announcements, or Requests from Councilmembers.**

Mayor Bilski	Prayers for the City of Sealy's continued success
Councilwoman Lerma	Thank you to the City Attorney, Staff, and City Manager Thank the City Council and Staff for the hard work Thank Mr. Brooks for coming in to talk about the speeding on Main Street
Councilman Noack	Thank Staff and the City Attorney Saw that the Traffic Light at Highway 36 and FM 1094 has been changed – Thank you
Councilman Miller	Speed Limit on Main Street Assessment Process
Councilwoman Johnson	Honor Bill, Kimbra, and Tim for all your amazing work Thank Krystal, Mike, Patrick, Sandra Thank all Councilmembers for your time given Thank you for allowing me to be a part of the team
Councilman Zapalac	State requires us to do a TikTok Policy – we need to pass a Formal Policy Document Do a Workshop on Social Media Policy
Councilman Burttschell	Concur with what the City Manager said

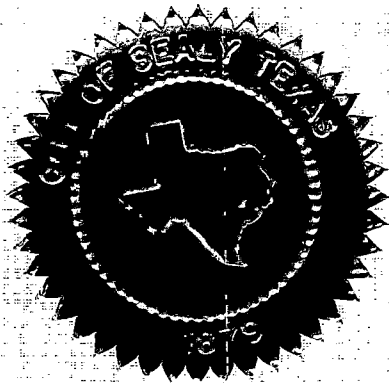
**K. Adjourn**


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

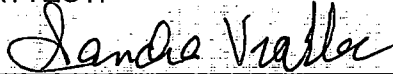
AYES: Bilski, Lerma, Noack, Miller, Johnson, Zapalac, Burttschell  
NOES: None

The motion carried. The meeting adjourned at 6:41 p.m.

**PASSED AND APPROVED** this 16<sup>th</sup> day of April 2024.



  
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Carolyn Bilski, Mayor

ATTEST:  
  
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Sandra Vrablec, City Secretary