



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
THURSDAY, MAY 9, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for May 9, 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 Lerna
Bradley Miller
Yvonne Johnson
Edward Zapalac

Mayor
Councilmember, Place 1 Mayor Pro Tem
Councilmember, Place 3 Entered meeting at 6:10 p.m.
Councilmember, Place 4
Councilmember, Place 5

Absent:

Chris Noack
Adam Burttschell

Councilmember, Place 2
Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Jennifer Matura, Deputy City Secretary
Krystal Sodolak, Finance Director
Jay Reeves, Police Chief
Russell Grimes, Admin Sargeant
Patrick Parsons, Public Works Director
Mike Barrow, Planning Director
Bill Atkinson, EDC Director
Brooke Kaiser, Public Works Admin
Hunter Kmiec, Gas Superintendent
Nick Hagen, Water/Sewer Superintendent
Travis Cochran, WWTP Superintendent

D. Petitions(s) and Public Comments

Christina Luffman signed up to speak on Item #13

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

A motion was made by Councilman Zapalac to move Item #13 after Item #4. Councilwoman Johnson seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

- **Hurricane Preparedness Week of May 5th-11th**
- **Municipal Clerks Week of May 5th-11th**
- **National Public Works Week of May 19th-25th**

G. Consent Agenda

- a) **April 16, 2024, Regular Meeting Minutes**
- b) **Budget Calendar**

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

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

The motion carried.

H. Presentation(s)

None

I. Business

1. **Official Canvass of the General City of Sealy Election conducted on Saturday, May 4, 2024.**

The City Council reviewed the Canvassing of the votes.

No action was taken.

2. Discussion and Possible Action to Approve an Ordinance Canvassing the returns and declaring the results of the General City of Sealy Election conducted on Saturday, May 4, 2024.

A motion was made by Councilwoman Lerma to Approve an Ordinance Canvassing the returns and declaring the results of the General City of Sealy Election conducted on Saturday, May 4, 2024.

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

AYES: Bilski, Lerma, Miller, Johnson, Zapalac

NOES: None

The motion carried.

3. Comments from current and outgoing Councilmembers.

Councilwoman Johnson spoke on her time as a Councilmember and service to the City. Thankful to be able to serve the community.

4. Administer Statement of Officer Oath and Oath of Office to Newly Elected Officers.

Mayor Bilski administered the Statement of Officer Oath and Oath of Office to the Newly Elected Officers Edward J. Zapalac and Theadra Elise Cookie Tyler Curry.

13. Discussion and Possible Action regarding the Closure of Main Street from Citizens State Bank Rear Parking to Fowlkes Street on June 6, 2024, for a Special Event.

A motion was made by Councilwoman Lerma to Approve the Closure of Main Street from Citizens State Bank Rear Parking to Fowlkes Street on June 6, 2024, for a Special Event.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac,

NOES: None

The motion carried.

5. Discussion and Possible Action to Accept a Fund Donation for Bleachers and a Shade Structure at Sealy Pickleball Courts from the Rotary Club and Main Foundation.

A motion was made by Councilman Zapalac to Accept \$80,781.11 in Donation for Bleachers and a Shade Structure at Sealy Pickleball Courts from the Rotary Club and Main Foundation.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion called.

6. Discussion and Possible Action to Approve a Utility Extension Agreement for the City of Sealy to provide Water, Sewer, and Natural Gas Services to the Texas Department of Transportation Sealy Maintenance Facility located at 2299 FM 2187, Sealy, Texas.

A motion was made by Councilwoman Lerma to table this agenda item.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

7. Discussion and Possible Action regarding the City-Wide Event for All for One Festival to be held at the Jacqueline Cryan Park on June 29, 2024.

A motion was made by Councilwoman Lerma to Approve contingent upon meeting requirements for the City-Wide Event for All for One Festival.
Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

A motion was made by Councilman Zapalac to Approve the City-Wide Event Notification Form, City-Wide Event Planning Guide, the Risk Factor Table, and Add Exotic Animals to Check List, Exhibit D, Add a footer to refer to the latest version, page 6 refer to the current Little League Agreement, and Limit Events to Austin County Organizations.
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**9. Discussion and Possible Action regarding Amending Ordinance No. 2024-09 for the Master Fee Schedule for:
(2nd of two readings)**

- **New Construction/Addition Residential Permit Fees**
- **Building Permit Fees**
- **Commercial Building Permit Fees**
- **Health Permit Fees**
- **Mobile Home Park Fees**
- **Drainage Review Fees**
- **Utilities Development Review Fees**
- **Subdivision Plat Review Fees**
- **Civil and Engineering Plan Review Fees**

- **Development Deposits, Inspections, and Additional Reviews and Meetings for Engineering and Legal Fees and Costs**
- **Electrical Permit Fees**
- **Plumbing Permit Fees**
- **Mechanical Permit Fees**
- **Commercial Fire Alarm System Fees**
- **Commercial Fire Suppression System Inspection Fees**
- **Commercial and Multifamily Fire Code Plan Review Fees**
- **Commercial Fuel Tank Fees**
- **Stormwater Detention Facility**
- **Adding Solar Panel Permit Fee**
- **Revising Outdoor Event Permit Fee**

A motion was made by Councilwoman Lerma to Approve Amending Ordinance No. 2024-09 for the Master Fee Schedule. This is the second of two readings.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

10. Discussion and Possible Action to Approve an Ordinance for Sealy Economic Development Corporation (SEDC) Fiscal Year 2023-2024 Budget Amendments.

A motion was made by Councilwoman Lerma to Approve an Ordinance for Sealy Economic Development Corporation (SEDC) Fiscal Year 2023-2024 Budget Amendments.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

11. Discussion and Possible Action to Adopt a Resolution to Amend the Sealy Economic Development Corporation (SEDC) Bylaws regarding the Main Street Program and Secretary Certification.

A motion was made by Councilwoman Lerma to Adopt a Resolution to Amend the Sealy Economic Development Corporation (SEDC) Bylaws regarding the Main Street Program and Secretary Certification.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

12. Discussion and Possible Action regarding Approval of the Preliminary Plat for Hunters Crossing Phase 2.

A motion was made by Councilman Zapalac to Deny Approval of the Preliminary Plat of Hunters Crossing Phase 2.

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

AYES: Bilski, Lerma, Curry, Zapalac

NOES: Miller

The motion carried.

14. Discussion and Possible Action regarding Contract for Professional Services between the City of Sealy and Strand Associates, Inc. for Texas Covid-19 Pandemic (DR-4485-TX) Hazard Mitigation Grant Program.

A motion was made by Councilwoman Lerma to the Contract for Professional Services between the City of Sealy and Strand Associates, Inc. for Texas Covid-19 Pandemic (DR-4485-TX Hazard Mitigation Grant Program.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried.

15. Discussion and Possible Action regarding Auto-Renewal of the Mitel Phone Lease and Services Contract.

A motion was made by Councilman Miller to Approve the Auto-Renewal of the Mitel Phone Lease and Services Contract.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried.

16. Discussion and Possible Action regarding Investment Report for the Quarter Ended March 31, 2024.

A motion was made by Councilman Zapalac to Accept the Investment Report for the Quarter Ended March 31, 2024.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried.

17. Reports or Requests from the City Manager.

- Meet with Newly Elected Councilmembers
- Mosquito Spraying
- Railroad Commission Pipeline Safety Evaluation Summary
- Also added during the Plat Submittal Flow Chart and Schedule

18. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	Sealy won 1 st Game Read talking Points from Aaron Coronis regarding CenterPoint and Tree Trimming. Thanked Mike Asked if ok on Taps for new Development
Councilwoman Lerma	Mosquito Spraying on Website and Facebook. Thanked Staff and Police Department on Kid Fish and efforts to Control Speed on Main Street Advertise Splash Pad on Facebook
Councilman Noack	Absent
Councilman Miller	None
Councilwoman Curry	Excited to be here Studied Materials provided
Councilman Zapalac	Thanked Staff for Website Updates on Employee Benefits Need to Update the Hill Center Rental Agreement and Residential Trash Service on the website
Councilman Burttschell	Absent

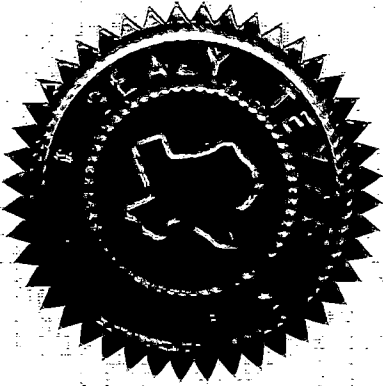
J. Adjourn

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

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

The motion carried. The meeting adjourned at 8:07 p.m.

PASSED AND APPROVED this 4th day of June 2024.



Carolyn Bilski
Carolyn Bilski, Mayor

ATTEST:
Sandra Vrabléc
Sandra Vrabléc, City Secretary