

**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, MAY 21, 2024
5:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for May 21, 2024, at 5:00 p.m., at the Sealy City Council Chambers located at 415 Main Street, Sealy, Texas, 77474.

A. Call to Order – City of Sealy

Mayor Bilski called the meeting to order at 5:00 p.m.

B. Call to Order – Sealy Economic Development Corporation

SEDC Chairman Schiller called the meeting to order at 5:00 p.m.

C. Invocation and Pledges of Allegiance

Councilwoman Curry gave the Invocation and Mayor Bilski led the Pledges of Allegiance.

D. Roll Call and Certification of a Quorum for Sealy City Council

Present:

Carolyn Bilski
Dee Anne Lerma
Chris Noack
Theadra Curry
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

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Jay Reeves, Police Chief
Patrick Parsons, Public Works Director
Mike Barrow, Planning Director
Bill Atkinson, EDC Director
Katherine Ellis, EDC Secretary

E. Roll Call and Certification of a Quorum of Sealy Economic Development Corporation

Present:

Larry Koy
Sterling Schiller
Jennifer Sullivan
Yvonne Johnson
Cody Hogue
Carolyn Bilski

F. Petitions(s) and Public Comments

No one signed up to speak.

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

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

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

The motion carried.

H. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

- a) **Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY:**
The City and Economic Development Corporation may conduct a private consultation with its attorney when the City and Economic Development Corporation seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the City and Economic Development Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- b) **Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.** The City and Economic Development Corporation will meet in closed session to (1) discuss or deliberate regarding commercial or financial information that the City and Economic Corporation has received from a business prospect that the City and Economic Development Corporation seeks to have locate, stay, or expand in or near the territory of the City and with which the City and Economic Corporation body are conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision.

A motion was made by Councilwoman Lerma to recess into Executive Session.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. The City Council entered into Executive Session at 5:04 p.m.

I. Business

1. City of Sealy and Sealy Economic Development Corporation – Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.

The City Council and Sealy Economic Development Corporation reconvened into Open Session at 5:58 p.m.

No action was taken.

2. City of Sealy - Discussion and Possible Action regarding a Non-Disclosure Agreement.

No action was taken.

3. Sealy Economic Development Corporation – Discussion and Possible Action regarding a Non-Disclosure Agreement.

No action was taken.

4. City of Sealy – Discussion and Possible Action regarding Economic Development Negotiations.

No action was taken.

5. Sealy Economic Development Corporation – Discussion and Possible Action regarding Economic Development Negotiations.

No action was taken.

J. Adjourn – City of Sealy

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

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

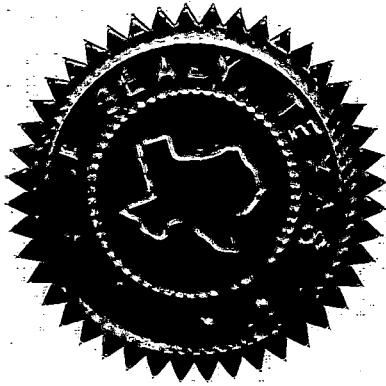
The motion carried. The meeting adjourned at 6:00 p.m.

K. Adjourn – Sealy Economic Development Corporation

A motion was made by Yvonne Johnson to adjourn.
Jennifer Sullivan seconded the motion. President Schiller called for the vote.

AYES: Koy, Schiller, Sullivan, Johnson, Hogue, Bilski

PASSED AND APPROVED this 18th day of June 2024.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrablec

Sandra Vrablec, City Secretary