



**MINUTES  
SEALY CITY COUNCIL  
CITY COUNCIL CHAMBERS  
415 MAIN STREET  
SEALY, TX 77474  
TUESDAY, JUNE 4, 2024  
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for June 4, 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 Curry 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  
Theadra Curry  
Edward Zapalac  
Adam Burttschell

Mayor  
Councilmember, Place 1 Mayor Pro Tem  
Councilmember, Place 2  
Councilmember, Place 3 Entered Meeting at 6:30 p.m.  
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  
Scott Riske, Police Captain  
Chris Hudson, Police Captain  
Patrick Parsons, Public Works Director  
Fawn Mackey, Court Administrator  
Bill Atkinson, EDC Director

**D. Petitions(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 Councilwoman Lerma to move Item #2 after Item #6. Councilman Burttschell seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

**There were no Proclamation(s) or Special Recognition(s).**

**G. Consent Agenda**

- **May 9, 2024, Special City Council Minutes**
- **May 14, 2024, Regular City Council Minutes**

A motion was made by Councilman Noack to Approve the Consent 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. Presentation(s)**

None

**I. Business**

**1. Discussion and Possible Action to Elect a Mayor Pro Tem.**

A motion was made by Mayor Bilski to Appoint Councilwoman Lerma as Mayor Pro Tem. Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**3. Discussion and Possible Action regarding Approving a Contract with Cooperative Personnel Services dba CPS HR Consulting for HR Consulting Services.**

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

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

The motion carried.

**4. Discussion and Possible Action regarding Pay Scale.**

A motion was made by Mayor Bilski to Add the Assistant City Manager/Planner and Assistant City Manager/City Secretary to the Pay Scale.  
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

Councilman Miller enters the City Council meeting at 6:30 p.m.

**5. Discussion and Possible Action regarding the Organizational Chart.**

A motion was made by Councilwoman Lerma to Approve the changes to the Organizational Chart.  
Councilman Burttschell seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**6. Discussion and Possible Action regarding Cost of Living.**

A motion was made by Councilman Noack to Approve the Cost of Living as described in the packet and Request on the next agenda there be an agenda item to discuss refunding some of the Surplus Funds back to the Police Department Budget if needed.  
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**2. Discussion and Possible Action regarding Accepting or Rejecting Bids for the Roof Replacement at City Hall and Planning Building.**

A motion was made by Mayor Bilski to Accept the recommendation to go with the Alternate Bid Number One with The Roof Co. Waco, LLC.

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

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

NOES: None

The motion carried.

**7. Discussion and Possible Action regarding Stop Signs and Crosswalks Update.**

No action was taken.

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

a) **Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY: A governmental body may conduct a private consultation with its attorney when the governmental body 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 governmental body 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) **Texas Government Code, Section 551.087, Deliberation regarding Economic Development Negotiations; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).**

A motion was made by Councilwoman Lerma to recess into Executive Session.

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

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

NOES: None

The motion carried. The City Council entered into Executive Session at 8:12 p.m.

**8. Reconvene into regular session and consider action, if any, on items discussed in Executive Session.**

The City Council reconvened into Open Session at 9:12 p.m.

No action was taken.

**9. Reports or Requests from the City Manager and Discussion on:**

- **Meter Replacement**
- **Lead and Copper**
- **Splash Pad**

**10. Reports, Announcements, or Requests from Council members.**

Mayor Bilski	Bid on Building Small Business Meetup - Sealy Flyer Tony's Entrance for Beautification Thank everyone for the discussion Thank you, Kimbra, for what you do
Councilwoman Lerma	Thank Kimbra for always keeping us on track And always having those numbers done for us
Councilman Noack	Compensation Merit Increases Ordinance regarding Parking on the Grass
Councilman Miller	None
Councilwoman Curry	None
Councilman Zapalac	None
Councilman Burttschell	None

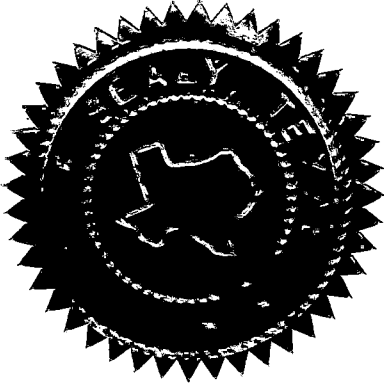
**K. Adjourn**

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

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

The motion carried. The meeting adjourned at 9:18 p.m.

**PASSED AND APPROVED** this 2nd day of July 2024.



*Carolyn Bilski*  
\_\_\_\_\_  
Carolyn Bilski, Mayor

ATTEST:  
*Sandra Vrabec*  
\_\_\_\_\_  
Sandra Vrabec, City Secretary