



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
MONDAY, JUNE 10, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for June 10, 2024, at 6:00 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 6:00 p.m.

B. Call to Order – Sealy Economic Development Corporation

SEDC Chairman Schiller called the meeting to order at 6:00 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
Theadra Curry
Edward Zapalac

Mayor
Councilmember, Place 1 Mayor Pro Tem
Councilmember, Place 4
Councilmember, Place 5

Absent:

Chris Noack
Bradley Miller
Adam Burttschell

Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Russell Grimes, Police Admin Sergeant
Patrick Parsons, Public Works Director
Mike Barrow, Planning Director
Katherine Ellis, EDC Secretary

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

Present:

Sterling Schiller, Chairman
Jennifer Sullivan, Vice-Chairman
Cody Hogue
Carolyn Bilski

Absent:

Yvonne Johnson
Larry Koy

F. Petitions(s) and Public Comments

George Kostyrko with Small Business Administration.

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, Curry, Zapalac
NOES: None

The motion carried.

H. Business

1. City of Sealy – Discussion and Possible Action regarding a Resolution of the City Council of the City of Sealy, Texas Removing Financial and Fiduciary Authority from a Former Employee; and Providing Formal Authority for the City Manager to Act on Behalf of the City.

A motion was made by Councilwoman Lerma to Approve a Resolution of the City Council of the City of Sealy, Texas Removing Financial and Fiduciary Authority from a Former Employee; and Providing Formal Authority for the City Manager to Act on Behalf of the City. Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

2. Sealy Economic Development Corporation – Discussion and Possible Action regarding a Resolution of the Sealy Economic Development Corporation (SEDC) Removing Financial and Fiduciary Authority from a Former City of Sealy, Texas, Employee and Former SEDC Treasurer; and Providing Formal Authority for the SEDC Executive Director to Act on Behalf of the SEDC.

A motion was made by Jennifer Sullivan to Approve the Resolution of the SEDC Removing Financial and Fiduciary Authority from a Former City of Sealy, Texas Employee and Former SEDC Treasurer; and Providing Formal Authority for the SEDC Executive Director to Act on Behalf of the SEDC.

Cody Hogue seconded the motion. Chairman Sterling Schiller called for the vote.

AYES: Schiller, Sullivan, Hogue, Bilski

NOES: None

The motion carried.

3. City of Sealy – Discussion and Possible Action regarding Professional Service Agreement with Steven Kutra.

A motion was made by Councilwoman Lerma to Approve the Professional Service Agreement with Steven Kutra.

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

AYES: Bilski, Lerma, Curry, Zapalac

NOES: None

The motion carried.

4. City of Sealy - Discussion and Possible Action regarding Standard Agreement with Valley View Consulting, LLC for Investment Advisory Services pending City Attorney.

A motion was made by Councilwoman Curry to table this item.

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

AYES: Bilski, Lerma, Curry, Zapalac

NOES: None

The motion carried.

5. Sealy Economic Development Corporation – Discussion and Possible Action regarding Standard Agreement with Valley View Consulting, LLC for Investment Advisory Services pending SEDC Attorney.

A motion was made by Jennifer Sullivan to table this item.
Cody Hogue seconded the motion. Chairman Schiller called for the vote.

AYES: Schiller, Sullivan, Hogue, Bilski
NOES: None

The motion carried.

I. Adjourn – Sealy Economic Development Corporation

A motion was made by Jennifer Sullivan to adjourn.
Cody Hogue seconded the motion. Chairman Schiller called for the vote.

AYES: Schiller, Sullivan, Hogue, Bilski
NOES: None

The motion carried. The meeting adjourned at 6:31 p.m.

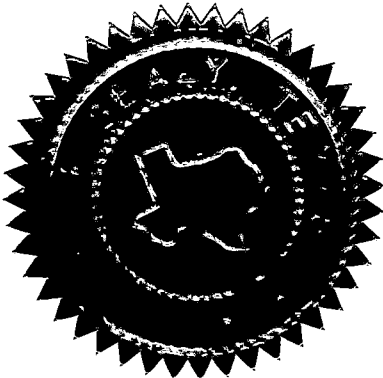
J. Adjourn – City of Sealy

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

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

The motion carried. The meeting adjourned at 6:31 p.m.

PASSED AND APPROVED this 2nd day of July 2024.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrabec, City Secretary