



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
MONDAY, AUGUST 26, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for August 26, 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

Mayor Bilski gave the Invocation and 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
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 Vrablec, City Secretary
Jennifer Matura, Deputy City Secretary
Tim Kirwin, City Attorney
Chris Hudson, Police Captain
Patrick Parsons, Public Works Director
Mike Barrow, City Planner
Bill Atkinson, EDC Director

D. Petitions(s) and Public Comments

Michael Brzozowski with TXDOT signed up to speak on Item #8.
Ryan Simper, with TXDOT signed up to speak on Item #8.

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

A motion was made by Councilman Zapalac to Approve the Agenda with moving Item #8 before Item #1.

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

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

NOES: None

The motion carried.

F. Public Hearing: The City Council will hold a Public Hearing to receive comments concerning the Proposed City of Sealy 2024 Tax Rate of \$0.31091/\$100 valuation.

Mayor Bilski opened the Public Hearing at 6:03 p.m.

No one spoke.

Mayor Bilski closed the Public Hearing at 6:03 p.m.

G. Presentation(s):

- **TX Health Benefits Pool by Derrick Benn**

H. Business

- 8. Discussion and Possible Action regarding Utility Extension Agreement for the City of Sealy to provide Water, Wastewater, and Natural Gas Services to the Texas Department of Transportation (TXDOT) Sealy Maintenance Facility located at 2299 FM 2187, Sealy, Texas.**

A motion was made by Councilwoman Lerma to Approve the Utility Extension Agreement for the City of Sealy to provide Water, Wastewater, and Natural Gas Services to the Texas Department of Transportation (TXDOT) Sealy Maintenance Facility located at 2299 FM 2187, Sealy, Texas.

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

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

NOES: None

The motion carried.

- 1. Discussion and Possible Action to Approve an Ordinance Adopting the City of Sealy, Texas Budget for the Fiscal Year 2024-2025 (Per the City of Sealy Home Rule Charter, Section 3.12 (1) Procedure to Enact Legislation, Section 7.02 E. Adoption, only one reading is required for Final passage of this Ordinance. A record vote will be taken).**

No action was taken due to Approval Action on August 25, 2024.

2. Discussion and Possible Action to Ratify the Proposed Property Tax Increase reflected in the Budget. (A record vote will be taken)

No action was taken due to Approval Action on August 25, 2024.

3. Discussion and Possible Action to Approve the Interest and Sinking (I&S), or Debt Service, component of the 2024 Property Tax Rate. (A record vote will be taken)

Councilwoman Lerma, I move to Approve the 2024 Interest and Sinking Property Tax Rate of \$0.11398 per \$100 valuation.

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

Mayor Bilski – AYE

Councilman Noack – AYE

Councilwoman Curry – AYE

Councilman Burttschell – AYE

Councilwoman Lerma – AYE

Councilman Miller – ABSENT

Councilman Zapalac – AYE

The motion carried.

4. Discussion and Possible Action to Approve the Maintenance and Operations (M&O) component of the 2024 Property Tax Rate. (A record vote will be taken)

Councilwoman Lerma, I move to Approve the 2024 Maintenance and Operations Property Tax Rate of \$0.19693 per \$100 valuation.

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

Mayor Bilski – AYE

Councilman Noack – AYE

Councilwoman Curry – AYE

Councilman Burttschell – AYE

Councilwoman Lerma – AYE

Councilman Miller – ABSENT

Councilman Zapalac – AYE

The motion carried.

5. Discussion and Possible Action to Approve an Ordinance providing for the Assessment, Levy, and Collection of Ad Valorem Tax of the City of Sealy, Texas, for the Year 2024.

(Per the City of Sealy Home Rule Charter, Section 3.12 (1) Procedure to enact Legislation, and Section 7.02 E. Adoption, only one reading is required for the Final passage of this Ordinance. A record vote will be taken.)

Councilwoman Lerma, I move that the Property Tax Rate be increased by the Adoption of a Tax Rate 0.31091, which is effectively a 7.69 Percent increase in the Tax Rate and Adopt an Ordinance.

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

Mayor Bilski – AYE

Councilman Noack – AYE

Councilwoman Curry – AYE

Councilman Burttschell – AYE

Councilwoman Lerma – AYE

Councilman Miller – ABSENT

Councilman Zapalac – AYE

The motion carried.

6. Discussion and Possible Action to Adopt a Fitness for Duty Policy.

A motion was made by Councilwoman Lerma to Approve Adopting a Fitness for Duty Policy.

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

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

NOES: None

The motion carried.

7. Discussion and Possible Action Authorizing an Agreement for Participation in Coverage through the TX Health Benefits Pool.

A motion was made by Councilman Zapalac to Approve Authorizing an Agreement for Participation in Coverage through the TX Health Benefits Pool.

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

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

NOES: None

The motion carried.

9. Discussion and Possible Action regarding Purchasing a Zero Turn Riding Mower in the Parks Department.

A motion was made by Councilwoman Lerma to Approve Purchasing a Zero Turn Riding Mower in the Parks Department.

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

AYE: Bilski, Lerma, Noack, Curry, Zapalac, Burttschell

NOE: None

The motion carried.

10. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	None
Councilwoman Lerma	None
Councilman Noack	None
Councilman Miller	Absent
Councilwoman Curry	None
Councilman Zapalac	None
Councilman Burttschell	None

11. Adjourn

A motion was made by Councilwoman Lerma to adjourn.
Councilwoman Curry 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 6:34 p.m.

PASSED AND APPROVED this 17th day of September 2024.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary