



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

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for September 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 6:01 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
Entered meeting at 6:54 p.m.
Sat down at the Dais at 7:27 p.m.

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Jennifer Matura, Deputy City Secretary
Tim Kirwin, City Attorney
Jay Reeves, Police Chief
Scott Riske, Police Captain
Patrick Parsons, Public Works Director
Mike Barrow, City Planner
Bill Atkinson, EDC Director
Terry Hall, Police Sergeant
Leticia Villagomez, Court Clerk III
Marissa Flores, Deputy Court Clerk
Eren Maldonado, Admin Assist Finance
Whitney Robertson, Admin Assist Finance

Erica Donez, Admin Assist Finance
James Shelton, Police Officer
Carlos Anaya, Police Officer III
Andi Campbell, Development Coordinator
Ivan Tapia, Police Officer III

D. Petitions(s) and Public Comments

Mark Switzer spoke about Switzer Auction and using his services.

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

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

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

The motion carried.

F. Proclamation(s)

- Remembrance of 9/11

G. Consent Agenda

- **July 30, 2024, Special City Council Minutes**
- **August 6, 2024, 5:30 Special City Council Minutes**
- **August 6, 2024, Regular City Council Minutes**
- **August 13, 2024, Special City Council Minutes**

A motion was made by Councilwoman Curry to Approve the minutes with corrections to the July 30th and August 6th by Adding Theadra Curry, Councilmember, Place 4 to the Roll Call and Certification of a Quorum for Sealy City Council.

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

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

The motion carried

H. Presentation(s)

- **Spotlight of Municipal Court**

I. Business

1. Discussion and Possible Action regarding Annual Collection Report by Perdue Brandon FielderCollins&Mott.

Leslie Schkade with Perdue Brandon FielderCollins&Mott spoke on this Agenda Item.
No action was taken.

2. Discussion and Possible Action regarding Hotel Occupancy Tax (HOT) Services Agreement between the City of Sealy and the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau.

A motion was made by Councilwoman Lerma to Approve the Hotel Occupancy Tax (HOT) Services Agreement between the City of Sealy and the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau.
Councilman Burttschell 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 to accept a fund donation for a shade structure at Sealy Pickleball Courts from the Rotary Club and Main Foundation in the amount of \$18,331.90.

A motion was made by Councilwoman Lerma to Approve accepting a fund donation for a shade structure at Sealy Pickleball Courts from the Rotary Club and Main Foundation in the amount of \$18,331.90.
Councilwoman Curry 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 Trees and Limbs removal from Hurricane Beryl on City Property and in City Right-of-Ways and Easements.

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.

5. Discussion and Possible Action regarding Interlocal Agreement with TX Health Benefits Pool by Texas Municipal League (TML).

A motion was made by Councilwoman Lerma to Approve the Interlocal Agreement with TX Health Benefits Pool by Texas Municipal League (TML).

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

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

NOES: None

The motion carried.

6. Discussion and Possible Action regarding Paid Time Off (PTO) Policy and Pay-Out of same.

Councilman Miller entered the meeting at 6:54 p.m. and sat at the Dais at 7:27 p.m.

A motion was made by Councilwoman Curry to table Item #6 and that we have a Workshop and invite TML from County and other information for smaller cities.

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

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

NOES: None

The motion carried.

8. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	Talked about an article in the Houston Chronicle on the City of Conroe's apartment water fees
Councilwoman Lerma	None
Councilman Noack	None
Councilman Miller	None
Councilwoman Curry	None
Councilman Zapalac	None
Councilman Burttschell	Look into the option of using the Switzer Auction

9. Adjourn

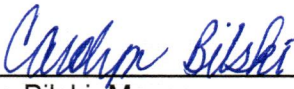
A motion was made by Councilwoman Lerma to adjourn.
Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. The meeting adjourned at 7:37 p.m.

PASSED AND APPROVED this 17th day of September 2024.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrabec, City Secretary