



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 8, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for October 8, 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 | Mayor |
| Dee Anne Lerma | Councilmember, Place 1 Mayor Pro Tem |
| Chris Noack | Councilmember, Place 2 |
| Theadra Curry | Councilmember, Place 4 |
| Edward Zapalac | Councilmember, Place 5 |
| Adam Burttschell | Councilmember, Place 6 |

Absent:

| | |
|----------------|------------------------|
| Bradley Miller | Councilmember, Place 3 |
|----------------|------------------------|

.A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Jennifer Matura, Finance Director
Mike Barrow, Assistant City Manager
Patrick Parsons, Public Works 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 Councilman Zapalac to Approve the Agenda Order.
Councilman Burttschell seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

- a) **Texas Government Code, Section 551.074, Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- **Finance Director**
- **Assistant City Manager**

A motion was made by Councilwoman Curry to recess into Executive Session.
Councilman Noack 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 6:02 p.m.

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

The City Council reconvened into Open Session at 6:25 p.m.

No action was taken.

2. Discussion and Possible Action to concur with the City Manager's recommendation for Finance Director.

Kimbra Hill, City Manager made the recommendation of Jennifer Matura for Finance Director.

A motion was made by Councilwoman Lerma to concur with the City Manager's recommendation of Jennifer Matura for Finance Director.

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 concur with the City Manager's recommendation for Assistant City Manager.

Kimbra Hill, City Manager made the recommendation of Mike Barrow for Assistant City Manager.

A motion was made by Councilwoman Lerma to concur with the City Manager's recommendation of Mike Barrow for Assistant City Manager.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

4. Adjourn

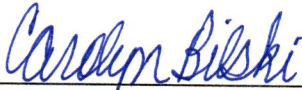
A motion was made by Councilwoman Lerma to adjourn.
Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

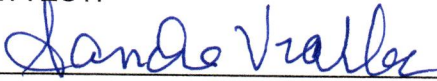
The motion carried. The meeting adjourned at 6:27 p.m.

PASSED AND APPROVED this 5th day of November 2024.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrablec, City Secretary