



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, OCTOBER 15, 2024
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for October 15, 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

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
Chris Noack	Councilmember, Place 2
Bradley Miller	Councilmember, Place 3
Theadra Curry	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5

Absent:

Dee Anne Lerma	Councilmember, Place 1, Mayor Pro Tem
Adam Burttschell	Councilmember, Place 6

.A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Jennifer Matura, Finance Director
Jay Reeves, Police Chief
Mike Barrow, Assistant City Manager
Patrick Parsons, Public Works Director

D. Petitions(s) and Public Comments

Larry Koy signed up to speak on Items 1 and 4. About Drainage on the County's Drainage Grant. Talked about the TXDOT Property on FM 2187/FM 1094 filling in impervious land area and the required detention pond.

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

A motion was made by Councilman Zapalac to move Business Agenda Item #8 before Business Agenda Item #1 and Approve the Agenda.
Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

- **Pickleball Courts**
- **Manufacturing Month**

G. Consent Agenda

- **October 1, 2024, Regular City Council Minutes**

A motion was made by Councilman Zapalac to Approve the October 1, 2024, Regular City Council Minutes.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, Curry, Zapalac
NOES: None
ABSTAIN: Noack, Miller

The motion carried.

H. Presentation(s)

Certificate of Obligation for Infrastructure and City Projects by Mike Barrow, Assistant City Manager.

I. Business

8. Discussion and Possible Action regarding Monthly Financial Report:

- **Fund Balance through August 31, 2024**
- **General Ledger Expenditures Revenues**
- **Sales Taxes Report**

No action was taken.

1. Discussion and Possible Action regarding Interlocal Agreement Memorandum of Understanding (MOU) between the City of Sealy, Austin County and Sealy ISD for Drainage Credits.

A motion was made by Councilman Noack to table this Agenda Item.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

2. Discussion and Possible Action regarding Interlocal for Law Enforcement Agreement with Austin County.

A motion was made by Councilman Zapalac to Approve the Interlocal for Law Enforcement Agreement with Austin County.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**3. Discussion and Possible Action regarding Ordinance Amending the Master Fee Schedule for:
(Second of two readings)**

• Natural Gas Rates for Non-Residential

A motion was made by Councilman Zapalac to Approve the Ordinance Amending the Master Fee Schedule for Natural Gas Rates for Non-Residential. This is the second of two readings.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

4. Discussion and Possible Action regarding Strand Task Order for TXDOT Utility Extensions.

A motion was made by Councilman Zapalac to Approve Strand Task Order for TXDOT Utility Extensions contingent upon Detention Requirements being met by TXDOT which follow our Drainage Requirements.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

5. Discussion and Possible Action to Approve a Resolution regarding Acceptance of Improvements and Maintenance Bonds for Westward Point Harrison Road Improvements.

A motion was made by Councilman Miller so moved.
Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

6. Discussion and Possible Action regarding a Resolution Authorizing the City to Fund Additional Costs for Scope Modifications and Budget Realignment for the FEMA DR-4485-0278 Grant Costs that Exceed the Approved Matching Funds to Complete the Water Plant and Lift Stations Generators Project.

A motion was made by Councilwoman Curry so moved.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

7. Discussion and Possible Action regarding the Designation of Representative and Alternate to the Houston-Galveston Area Council for the 2025 General Assembly.

A motion was made by Councilman Zapalac to Approve the Appointment of the Designation of Representative and Alternate to the Houston Galveston Area Council for 2025 General Assembly being Mayor Carolyn Bilski and Councilwoman Dee Anne Lerma.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

J. 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.**

- **City Manager**

b) 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.

- **Town Park Center, LLC vs City of Sealy et al, Cause No. 2019V-0062**

A motion was made by Councilman Miller so moved.
Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. The City Council entered into Executive Session at 6:59 p.m.

Councilman Miller left the meeting at 7:04 p.m.

Councilman Burttschell entered the Executive Session at 7:04 p.m.

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

The City Council reconvened into Open Session at 7:54 p.m.

Councilwoman Curry would like to extend a vote of confidence for Kimbra Hill who exceeds her, exceeded expectations on your evaluation as City Manager for the City of Sealy, Texas.

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

- **TCEQ Permit to Burn at Limb Site**
- **Legal Projects Priorities**

11. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski Discussed Manufacturing Month Day at the Liedertafel Hall, and the water sample process she experienced. She also, complimented the staff for responding to customer complaints and making an effort to correct information on Facebook. It's a privilege and honor to work with staff.

Councilwoman Lerma Absent

- Councilman Noack I would like to Thank Kimbra and commend her on a job well done. Her passion for the job shines through, but not only that, but your passion for this community and for this city that you live in as well. Everybody should feel absolutely blessed that you are in the position that you're in and we've come so long, so far since you've been in that position and I really appreciate it. Thank you so much.
- Councilman Miller Absent
- Councilwoman Curry Ditto to what Councilman Noack just said.
When we left the TML Conference on McKinney Street downtown after we left the dinner, we were riding in an Uber, and on the left-hand side of the road were about four millennials on scooters. So being the fact that we have scooters in Sealy and being the fact that they ride whenever, wherever scooters, roller skate, skateboards, we don't have a city ordinance telling them where to ride, where not to ride. I think we need to look at that and we also need to look at drones. So add that to the City Attorney's Legal List.
- Councilman Zapalac I also want to say to Kimbra Thank You for everything you do. Your commitment to the city is unparalleled. Your devotion. It's not just a job to you. You are a hundred percent invested in Sealy and our success and the growth and all the great things that your team has done, you've put together people around you. You're not afraid to put talented people around you because you know that they're gonna make you shine. And so we appreciate that and the folks that you've arranged yourself with and this kudos to you.
So far as an item, I just wanna re bring up the Municode item. We still have issues with the Municode not you're familiar. And then also a reminder about the inquiry about the microphone quote. So Infrastructure.
- Councilman Burttschell Just to kind of reiterate, I hope that the community understands how special you are at this position. I mean it's more than we could have ever asked for. I've only been through a couple of city managers, but just, far and away the work ethic and, just the amount that you care not only about the city, but the community itself. And it's just we're just lucky to have you.

K. Adjourn


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

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

The motion carried. The meeting adjourned at 8:04 p.m.

PASSED AND APPROVED this 5th day of November 2024.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrabec, City Secretary