



MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 5, 2024
6:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for November 5, 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
Dee Anne Lerma
Chris Noack
Bradley Miller
Theadra Curry
Edward Zapalac

Mayor
Councilmember, Place 1, Mayor Pro Tem
Councilmember, Place 2
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 5

Absent:

Adam Burttschell

Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Jay Reeves, Police Chief
Scott Riske, Police Captain
Mike Barrow, Assistant City Manager
Patrick Parsons, Public Works Director
Fawn Mackey, Court Administrator
Bill Atkinson, EDC Director
Chad Matura, Police Sergeant

D. Petitions(s) and Public Comments

Bridgid Stevenson spoke about the Police Department

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, Miller, Curry, Zapalac
NOES: None

The motion carried.

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

- **Veterans Day**
- **Municipal Court Week**

G. Consent Agenda

- **October 8, 2024, Special City Council Minutes**
- **October 15, 2024, Regular City Council Minutes**

A motion was made by Councilwoman Lerma to Approve the October 8, 2024, Special City Council Minutes and October 15, 2024 Regular City Council Minutes. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

H. Presentation(s)

- **Main Street Traffic Study Results**
- **Economic Development Corporation on Manufacturing Day**
- **Texas Economic Development Council Conference**

I. Business

1. Discussion and Possible Action regarding Resolution to Authorize the Police Department to Apply for Motor Vehicle Crime Presentation Authority Grant Funds.

A motion was made by Councilwoman Lerma to Approve a Resolution to Authorize the Police Department to Apply for Motor Vehicle Crime Presentation Authority Grant Funds. Councilman Noack seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

2. Discussion and Possible Action regarding Resolution to Authorize the Police Department to Apply for the 2025 NRA Foundation State Fund.

A motion was made by Councilwoman Lerma to Approve a Resolution to Authorize the Police Department to Apply for the 2025 NRA Foundation State Fund. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

3. Discussion and Possible Action regarding Awarding a Bid for the Irene LeBlanc Splash Pad and Mayor to Execute the Contract.

A motion was made by Councilman Zapalac to Award a Bid for the Irene LeBlanc Splash Pad and the Mayor to Execute the Contract with Adventure Playground Inc. in Houston, Texas. Councilman Zapalac would like to Amend his motion to include not to exceed \$444,083.98. Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

4. Discussion and Possible Action regarding Strand Change Order No. 1 for Municipal Court and City Hall Roof Rehabilitation.

A motion was made by Councilman Zapalac to Authorize Change Order No. 1 for Municipal Court and City Hall Roof Rehabilitation. Councilman Zapalac would like to Amend his motion to say in the amount of \$175,123.87. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

5. Discussion and Possible Action regarding Revision of City Facilities Rental Agreements.

A motion was made by Councilman Miller to table this item.

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

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

NOES: None

The motion carried.

6. Discussion and Possible Action regarding Approving a Resolution Adopting a Revised Investment Policy to Designate Investment Officers.

A motion was made by Councilwoman Lerma to Approve the Resolution with the changes that you presented tonight.

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

AYES: Lerma, Noack, Miller, Curry, Zapalac

NOES: Bilski

The motion carried.

7. Discussion and Possible Action regarding Resolution Amending Authorized Representatives for TexStar.

A motion was made by Councilwoman Lerma to Approve the Resolution.

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

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

NOES: None

The motion carried.

8. Discussion and Possible Action regarding Resolution Amending Authorized Representatives for TexPool.

A motion was made by Councilwoman Lerma to Approve the Resolution.

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

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

NOES: None

The motion carried.

9. Discussion and Possible Action regarding Approval of Sealy Economic Development Corporation (SEDC) Strategic Plan.

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

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

The motion carried.

10. Discussion and Possible Action regarding a Memorandum of Understanding (MOU) between the Sealy Economic Development Corporation (SEDC) and the City of Sealy to Fund a BNSF lease for the land adjacent to 125 2nd Street and to Fund Insurance during the Construction of a Parking Lot.

A motion was made by Councilwoman Lerma to Approve the MOU with the change from shall to may in the 3rd WHEREAS paragraph.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

11. Discussion and Possible Action to Amend the Sealy Main Street Mural Policy.

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

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

The motion carried.

- 12. Discussion and Possible Action regarding Awarding a Bid for a Contract under Texas Department of Agriculture TxCDBG Grant No. CDV21-0400, Street Rehabilitation Project, to Traffic Signs and Lines, LLC for \$15,720.85 for the base bid, and \$13,200 for Alternate #1 for a Total Construction Contract amount of \$28,920.85 and Mayor to Execute the Contract.**

A motion was made by Councilman Zapalac to Award a Contract under Texas Department of Agriculture TxCDBG Grant Number CDV21-0400 Street Rehabilitation Project to Traffic Signs and Lines LLC for \$15,720.85 for the Base Bid, and \$13,200 for Alternate Number One for a Total Construction Contract amount of \$28,920.85 and Mayor to Execute the Contract subject to City Attorney Approval of the changes.

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

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

NOES: None

The motion carried.

- 13. Discussion and Possible Action regarding Ratification of \$70,000 for the Emergency Purchase of Pump #3 for North 3rd Lift Station Pump.**

A motion was made by Councilwoman Curry to Ratification of the \$70,000 for the Emergency Purchase of Pump #3 for the North Third Lift Station Pump.

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

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

NOES: None

The motion carried.

- 14. Discussion and Possible Action regarding Approving expenditure not to exceed \$70,000 for Repairs or Replacement of Pump #2 at North 3rd Lift Station Pump.**

A motion was made by Councilman Zapalac to Authorize Expenditure not to exceed \$70,000 for Repairs or Replacement of Pump #2 at North Third Lift Station Pump.

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

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

NOES: None

The motion carried.

15. Discussion and Possible Action regarding Ordinance Amending Chapter 98-44 by Adding Additional Locations for Placement of Traffic Control Devices. (First of two readings)

A motion was made by Councilwoman Lerma Approve. This is a first of two readings. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

NOES: None

The motion carried.

16. Discussion and Possible Action regarding Resolution for Public Works Surplus Property.

A motion was made by Councilman Zapalac to Approve a Resolution for Public Works Surplus Property.

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

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

NOES: None

The motion carried.

17. Discussion and Possible Action regarding Prioritizing Legal List Projects.

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

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

AYES: Bilski, Lerma, 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 551.071, 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.

- **Personnel Policy**

A motion was made by Councilwoman Lerma to recess into Executive Session. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. The City Council entered into Executive Session at 7:11 p.m.

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

The City Council reconvened into Open Session at 8:36 p.m.

No action was taken.

19. Discussion and Possible Action regarding Police Department Retainment and Recruitment.

A motion was made by Councilwoman Lerma to Approve the Police Department Retainment and Recruitment Pay Scale.

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

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

The motion carried.

20. Discussion and Possible Action regarding Personnel Policy Addendum Amendments.

- **Generative Artificial Intelligence**
- **Prohibited Applications (TikTok)**
- **Reasonable Accommodations for Pregnant Worker**
- **On-The-Job Injuries and Illness**

A motion was made by Councilwoman Lerma to Approve. Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

- Pay Scale and Organizational Chart
- CVB Quarterly Report
- Sealy Little League Agreement

22. Reports, Announcements, or Requests from Councilmembers.

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

K. Adjourn

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

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

The motion carried. The meeting adjourned at 9:06 p.m.

PASSED AND APPROVED this 19th day of November 2024.



Carolyn Bilski
Carolyn Bilski, Mayor

ATTEST:
Sandra Vrablec
Sandra Vrablec, City Secretary