



**MINUTES
SEALY CITY COUNCIL
W. E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
WEDNESDAY, NOVEMBER 13, 2024
5:15 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for November 13, 2024, at 5:15 p.m., at the W. E. Hill Community Center located at 1000 Main Street, Sealy, Texas, 77474.

A. Call to Order

Mayor Bilski called the meeting to order at 5:15 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

Mayor
Councilmember, Place 1, Mayor Pro Tem Entered the
meeting at 5:20 p.m.

Theadra Curry
Edward Zapalac
Adam Burttschell

Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

Chris Noack
Bradley Miller

Councilmember, Place 2
Councilmember, Place 3

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Tim Kirwin, City Attorney
Jay Reeves, Police Chief
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
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

AYES: Bilski, 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 551.071, 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 Councilman Zapalac to recess into Executive Session.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. The City Council entered into Executive Session at 5:18 p.m.

Councilwoman Lerma entered the meeting at 5:20 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 6:27 p.m.

A motion was made by Councilwoman Curry if the City decides to designate November 5, 2024 Rate of Pay for all Employees if and City Council decides to pay down accumulated vacation and Sick PTO.

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

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

The motion carried.

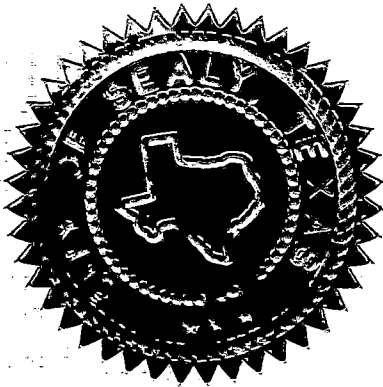
G. Adjourn

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

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

The motion carried. The meeting adjourned at 6:29 p.m.

PASSED AND APPROVED this 3rd day of December 2024.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary