



MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, NOVEMBER 19, 2024
6:00 P.M.

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for November 19, 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

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
Bradley Miller
Theadra Curry
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 1
Councilmember, Place 3
Councilmember, Place 4
Councilmember, Place 5
Councilmember, Place 6

Absent:

Chris Noack

Councilmember, Place 2

A quorum was declared present.

Staff Attending:

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

D. Petitions(s) and Public Comments

Larry Kuciemba signed up to speak on Items #3-#5.

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

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

The motion carried.

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

- **Small Business Saturday**

G. Consent Agenda

- **November 5, 2024, Regular City Council Minutes**
- **Discussion and Possible Action regarding Ordinance Amending Chapter 98-44 by Adding Additional Locations for Placement of Traffic Control Devices. (Second of two readings)**

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

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

The motion carried.

H. Presentation(s):

- **PTO Program**

Councilman Zapalac gave the PTO Presentation Program.

I. Business

1. Discussion and Possible Action regarding the Greater Sealy Little League Agreement.

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

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

The motion carried.

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

A motion was made by Councilman Burttschell to so move.
Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

3. Discussion and Possible Action regarding the HOT Funds Awarded to the Chamber of Commerce DBA Sealy Convention and Visitors Bureau (CVB) for CVB Budget Fiscal Year 2024-2025 (\$94,500) and (\$25,000) for CVB Mural.

A motion was made by Councilman Burttschell to Table this Item.
Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

4. 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 Councilman Zapalac to Direct the Attorney to Prepare Changes to the CVB and Chamber Agreement for the HOT Funds to include an Expiration Date, Change the Date of Funding, Change F and I, and anything relating to the CVB Director Title.
Councilman Burttschell seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

5. Discussion and Possible Action regarding the HOT Funds Awarded to the Chamber of Commerce DBA Sealy Convention and Visitors Bureau (CVB) for CVB Budget Fiscal Year 2024-2025 (\$5,000) for Fantasy of Lights Advertising.

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, Miller, Curry, Zapalac, Burttschell
NOES: None

The motion carried.

6. Discussion and Possible Action regarding Approval of Financial Report for the Month Ending September 30, 2024:

- **General Ledger vs Actuals**
- **Fund Balance**
- **Sales Tax Report**
- **Check Register**

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

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

The motion carried.

7. Discussion and Possible Action regarding Adopting a Public Art Policy.

No action was taken.

8. Discussion and Possible Action to Approve, Disapprove, or Approve with Conditions a Variance Application for One Variance for 203 Meyer Street, Sealy, Texas 77474. The Variance consists of:

- a) Allowance for a permanent, free-standing sign, which could include a pole sign, that is prohibited in the Downtown District as stated in Section 29-8 (j) of the City of Sealy Code of Ordinances.**

A motion was made by Councilwoman Lerma to Approve the Recommendation of a Ground Sign not to exceed 13 feet in height.

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

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

The motion carried. The City Council entered into Executive Session at 8:06 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 9:18 p.m.

A motion was made by Councilwoman Curry to Adopt Section 13.03 Safety and Health Section 9.0 on work related Accidents, Injury and Reporting. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

10. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	None
Councilwoman Lerma	None
Councilman Noack	None
Councilman Miller	None
Councilwoman Curry	None
Councilman Zapalac	Reminder that the MuniCode is still-not up to date.
Councilman Burttschell	None

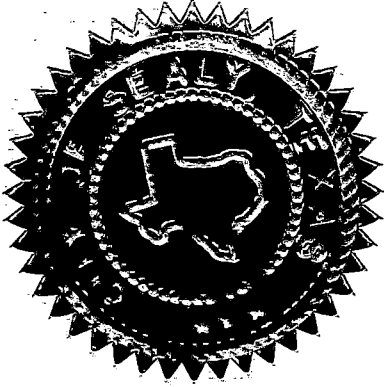
K. Adjourn

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

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

The motion carried. The meeting adjourned at 9:20 p.m.

PASSED AND APPROVED this 17th day of December 2024.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary