



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JANUARY 7, 2025
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for January 7, 2025, 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
Chris Noack	Councilmember, Place 2
Bradley Miller	Councilmember, Place 3
Theadra Curry	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5
Adam Burtschell	Councilmember, Place 6

Absent:

None

.A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, City Secretary
Jennifer Matura, Finance Director
Jay Reeves, Police Chief
Scott Riske, Police Captain
Russell Grimes, Police Admin Sergeant
Mike Barrow, Assistant City Manager
Patrick Parsons, Public Works Director
Bill Atkinson, EDC Director

D. Petitions(s) and Public Comments

Larry Kuciemba signed up to speak on Business Item #3.

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

A motion was made by Councilman Zapalac to Approve the Agenda as presented. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

- **National Law Enforcement Appreciation Day – January 9th**

G. Consent Agenda

- **December 3, 2024, Regular City Council Minutes**
- **December 17, 2024, Regular City Council Minutes**
- **Interlocal Agreement for Street Maintenance between Austin County Precinct 3 and the City of Sealy**
- **Interlocal Agreement for Street Maintenance between Austin County Precinct 4 and the City of Sealy**
- **Discussion and Possible Action regarding Amending Ordinance Chapter 29 regarding City of Sealy Downtown District Mural Policy.
(Second of two readings)**

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

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

The motion carried.

H. Presentation(s):

None

- I. PUBLIC HEARING: Notice of a Public Hearing on Budget Amendment.** The City Council for the City of Sealy, Texas, will hold a Public Hearing on amending the 2023-2024 Fiscal Year Budget of the City of Sealy, Texas, to be held on the 7th day of January 2025, at 6:00 p.m. in the City Hall at 415 Main Street. All interested persons shall be given an opportunity to be heard for or against any item or the amount of any item contained in the proposed Budget Amendment.

Mayor Bilski opened the Public Hearing at 6:05 p.m.

Jennifer Matura, Finance Director spoke on the Amendments.

No one else spoke.

Mayor Bilski closed the Public Hearing at 6:06 p.m.

J. Business

1. Discussion and Possible Action regarding Ordinance Amending Budget for Fiscal Year 2023-2024 Budget.

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

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

The motion carried.

2. Discussion and Possible Action regarding the Status of 2022 Certificate of Obligation (CO) Fund.

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

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

The motion carried.

3. Discussion regarding the Status of the Convention and Visitors Bureau Q4 Report findings and Fiscal Year End Audit Report.

Larry Kuciemba spoke on this agenda item after a motion and a second were made, and submitted his report.

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

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

The motion carried.

4. 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.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

5. **Discussion and Possible Action regarding Resolution for Flock Cameras (License Plate Readers) to be funded by the Sealy Economic Development Corporation (SEDC). (First of two readings)**

A motion was made by Councilwoman Lerma to Approve a Resolution for Flock Cameras to be funded by the Sealy Economic Development Corporation (SEDC). This is the first of two readings.

Councilman Burttschell seconded the motion. Mayor Bilski

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

NOES: None

The motion carried.

6. **Discussion and Possible Action regarding Approving a Texas Department of Public Safety Crime Records Services License Plate Reader (LPR) User Agreement.**

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, Burttschell

NOES: None

The motion carried.

7. **Discussion and Possible Action regarding Resolution for Public Works Salvage Property.**

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, Burttschell

NOES: None

The motion carried.

8. **Discussion and Possible Action regarding an Ordinance of the City of Sealy, Texas, Amending Subsections 98-44(B) and 98-44(C) of Section 98-44 of Article II of Chapter 98 of the Code of Ordinances of the City of Sealy, Texas; Providing Rules and Regulations for Stop Signs and Yield Signs; Repealing all other Ordinances or Parts of Ordinances in Conflict or Inconsistent with this Ordinance; Providing for Severability; Providing a Penalty; and Providing an Effective Date. (First of two readings)**

A motion was made by Councilman Zapalac to Approve.

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

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

The motion carried.

9. Discussion and Possible Action regarding Scrivener's Amendment to the Personnel Policy Section 4.2 Sick Leave.

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, Burttschell
NOES: None

The motion carried.

10. Discussion and Possible Action regarding the City Council's Project Priorities.

No action was taken.

K. 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.

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

A motion was made by Councilman Miller to table the Executive Session.
Councilman Zapalac seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

Executive Session was tabled so no action was needed.

12. City Secretary's Yearly Report and Discussion.

13. Reports or Requests from the City Manager and Discussion.

It's National Law Enforcement Day next week and our focus is on public health and safety. I would like to thank our police officers again for being so flexible with rotation and giving up

their holidays. I want to thank Patrick and our superintendents and our public work staff for spending the night last night at the wastewater treatment plant, making all of the rounds

to all of our infrastructure, securing those generators for this weekend with plans for our staff to spend the night and keep our city safe and moving right along with the freezing weather protocol that you have implemented here for the city. So thank y'all very much.

14. Announcements, or Requests from Councilmembers.

Mayor Bilski	None
Councilwoman Lerma	None
Councilman Noack	None
Councilman Miller	None
Councilwoman Curry	Thank Kimbra for everything
Councilman Zapalac	Thanks to the Team
Councilman Burttschell	None

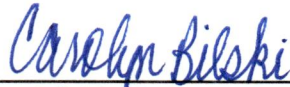
L. Adjourn

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

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

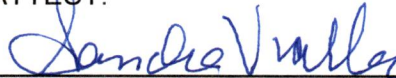
The motion carried. The meeting adjourned at 8:05 p.m.

PASSED AND APPROVED this 22nd day of January 2025.



Carolyn Bilski, Mayor

ATTEST:



Sandra Vrabec, City Secretary

