



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
WEDNESDAY, JANUARY 22, 2025
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for January 22, 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
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 Entered meeting at 6:04 p.m.

Absent:

Chris Noack Councilmember, Place 2

.A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Russell Grimes, Police Admin Sergeant
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.

Mayor Bilski stated Item G. – Consent Agenda, and Business Items 6, 7, 8, 9, and 10 would have action only due to the weather conditions and tabling all others

A motion was made by Councilwoman Lerma to Approve the Agenda as stated by Mayor Bilski. Councilman Zapalac 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)

None

G. Consent Agenda

- **January 7, 2025, Regular City Council Minutes**
- **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.
(Second of two readings)**
- **Discussion and Possible Action regarding Resolution for Flock Cameras (License Plate Readers) to be funded by the Sealy Economic Development Corporation (SEDC)
(Second of two readings)**
- **Discussion and Possible Action regarding a Resolution to Approve Participation in and Application for the Lower Colorado River Authority (LCRA) – Community Development Partnership Program Grant for Traffic Control Trailer Project.**
- **Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for the Criminal Justice Grant Program No. 1 of 2.**
- **Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for the Criminal Justice Grant Program No. 2 of 2.**
- **Discussion and Possible Action regarding a Resolution to Authorize the Police Department to Apply for the Rifle-Resistant Body Armor Grant Program.**

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

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

The motion carried.

H. Presentation(s)

- **Introduction of Deputy City Secretary/HR**
- **Update on Current Residential and Commercial Development – Mike Barrow, Assistant City Manager**

This item was tabled.

I. Business

1. **Discussion and Possible Action regarding a Contract for Election Services with Austin County.**

This item was tabled.

2. **Discussion and Possible Action regarding a Joint Election Agreement with Austin County.**

This item was tabled.

3. **Discussion and Possible Action regarding a request from Austin County to allow Voting at the W. E. Hill Community Center for Uniform Election on Saturday, May 3, 2025, with Set up: Friday, May 2, 2025; Pick up Monday, May 5, 2025; and Constitutional Amendment Election on Tuesday, November 4, 2025, with Set up: Monday, November 3, 2025; and Pick up on Wednesday, November 5, 2025**

This item was tabled.

4. **Discussion and Possible Action regarding an Ordinance of which the caption reads:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SEALY, TEXAS, CALLING AND ORDERING A GENERAL ELECTION TO BE HELD ON MAY 3, 2025, FOR THE PURPOSE OF ELECTING TWO (2) COUNCILMEMBERS; DESIGNATING THE POLLING PLACE FOR SUCH ELECTION; PROVIDING THE FORM OF THE BALLOT FOR SUCH ELECTIONS; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTIONS; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTIONS.

(According to the City of Sealy Home Rule Charter, Section 3.12(3) – Procedures to Enact Legislation, only one reading is required for final passage of this ordinance)

This item was tabled.

5. Discussion and Possible Action regarding Convention and Visitors Bureau Audit of HOT Funds Expenditures for Q4 Report findings and Fiscal Year End Audit Report.

This item was tabled.

6. Discussion and Possible Action regarding Approving the CenterPoint Energy Encroachment Agreement.

A motion was made by Councilwoman Lerma to Approve the CenterPoint Energy Encroachment Agreement.

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 Approving CenterPoint Energy Hike and Bike Trail Agreement.

A motion was made by Councilman Zapalac to Approve the CenterPoint Energy Hike and Bike Trail Agreement.

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

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

NOES: None

The motion carried.

8. Discussion and Possible Action to Approve Amendment No.2 to the Hazard Mitigation Services Contract Between the City of Sealy and GrantWorks, Inc. to Amend the Compensation and Payment Structure.

A motion was made by Councilwoman Lerma to Approve Amendment No.2 to the Hazard Mitigation Services Contract Between the City of Sealy and GrantWorks, Inc. to Amend the Compensation and Payment Structure.

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

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

NOES: None

The motion carried.

9. Discussion and Possible Action to Approve Task Order #DR-4485-0278-01 for the Water Plant and Lift Stations Generators Project.

A motion was made by Councilwoman Lerma to Approve Task Order #DR-4485-0278-01 for the Water Plant and Lift Stations Generators Project. Mayor Bilski called for the vote.

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

NOES: None

The motion carried.

10. Discussion and Possible Action regarding the Professional Service Agreement for Financial Consultant with Steven Kutra.

A motion was made by Councilwoman Lerma to Approve the Professional Service Agreement for Financial Consultant with Steven Kutra. Councilman Miller 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.

- **Town Park Center, LLC vs City of Sealy et al, Cause No. 2019V-0062**
- **Personnel Policy – Section 4.1 - Vacation**

This item was tabled.

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

This item was tabled.

12. Discussion and Possible Action regarding Amendment of Section 4.1 - Vacation, of the City of Sealy Personnel Policies and Procedures Manual.

This item was tabled.

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

- **City Council Priority Worksheets**

This item was tabled.

14. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski

Councilwoman Lerma

Councilman Noack

Councilman Miller

Councilwoman Curry

Councilman Zapalac

Councilman Burttschell

This item was tabled.

K. Adjourn

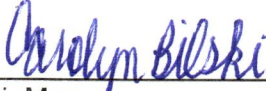
A motion was made by Councilman Zapalac to adjourn.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried. The meeting adjourned at 6:08 p.m.

PASSED AND APPROVED this 4th day of February 2025.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrablec, City Secretary