



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, FEBRUARY 18, 2025
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for February 18, 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

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	Mayor
Dee Anne Lerma	Councilmember, Place 1
Chris Noack	Councilmember, Place 2
Bradley Miller	Councilmember, Place 3
Edward Zapalac	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6

Absent:

Theadra Curry	Councilmember, Place 4
---------------	------------------------

.A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Tim Kirwin, City Attorney
Jennifer Matura, Finance Director
Scott Riske, Police Captain
Mike Barrow, Assistant City Manager
Patrick Parsons, Public Works Director
Bill Atkinson, EDC 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 as presented. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

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

None

G. Consent Agenda

- February 4, 2025, Regular City Council Minutes
- Discussion and Possible Action regarding Presentation and Acceptance of Racial Profiling Report from the Sealy Police Department.
- Discussion and Possible Action regarding Amending the Ordinance of the Master Fee Schedule for:
(Second of two readings)
 - Commercial Building Permit Fee
 - Safety Inspection Fee
 - Culvert Installation
 - Electrical Permit Fees
 - Plumbing Permit Fees
 - Commercial Fire Suppression System Inspections
 - Commercial and Multifamily Fire Code Plan Review
 - Water & Sanitary Sewer Rates
 - Water & Sanitary Sewer Tap Fees
 - Natural Gas Tap Fees
 - Natural Gas Rates
 - Solid Waste Rates*(Ordinance 2025-06)*

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, Zapalac, Burttschell
NOES: None

The motion carried.

H. Presentation(s)

- **TexPool Investments and Certification of City's Investment Policy – Colby Anthony**

I. Business

1. Discussion and Possible Action to Approve a Resolution to Adopt Investment Policy.

A motion was made by Councilman Burttschell to Approve a Resolution to Adopt Investment Policy.

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

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

NOES: None

The motion carried.

(Resolution 2025-10)

2. Consideration and Approval of an Ordinance Authorizing and Ordering the Issuance of City of Sealy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025; Awarding the Sale Thereof; and Containing Matters Incident Thereto.

(Only one reading is required)

A motion was made by Councilwoman Lerma to Approve an Ordinance Authorizing and Ordering the Issuance of City of Sealy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025: Awarding the Sale Thereof; and Containing Matters Incident Thereto. Only one reading is required.

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

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

NOES: None

The motion carried.

(Ordinance 2025-07)

3. Discussion and Possible Action regarding the Financial Report for the Month Ending December 31, 2024:

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

A motion was made by Councilman Zapalac to Approve the Financial Report for the Month Ending December 31, 2024.

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

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

NOES: None

The motion carried.

4. Discussion and Possible Action regarding Approving the Investment Report for the quarter ending December 31, 2024.

A motion was made by Councilwoman Lerma to Approve the Investment Report for the quarter ending December 31, 2024.

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

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

NOES: None

The motion carried.

5. Discussion and Possible Action regarding Strand Task Order No. 24-02 Amendment No. 2 for the Irene LeBlanc Memorial Park Splash Pad.

A motion was made by Councilman Zapalac to Approve the Strand Task Order No. 24-02 Amendment No. 2 for the Irene LeBlanc Memorial Park Splash Pad.

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

AYES: Bilski, Lerma, Noack, Miller, 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**
- **Convention and Visitors Bureau (CVB)**
- **Personnel Policy – Section 4.1 – Vacation**

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

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

The motion carried. The City Council entered into Executive Session at 6:26 p.m.

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

The City Council reconvened into Open Session at 7:45 p.m.

Convention and Visitors Bureau (CVB):

A motion was made by Councilman Zapalac to Approve a Resolution for the Convention and Visitors Bureau (CVB).

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

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

The motion carried.

(Resolution 2025-11)

Town Park Center, LLC vs City of Sealy et al:

A motion was made by Councilman Noack to Approve a Proposed Settlement and Release with Town Park Center, LLC.

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

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

The motion carried.

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

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

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

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

The motion carried.

8. Presentation(s) by Staff

- **Economic Development Corporation Year-End Report**

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

- **March 3, 2025, Austin County Day at the Capitol**

10. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	None
Councilwoman Lerma	None
Councilman Noack	None
Councilman Miller	Thank Kimbra and Team Look into TexPool Prime
Councilwoman Curry	Absent
Councilman Zapalac	Thank Kimbra and Team
Councilman Burttschell	None

K. Adjourn

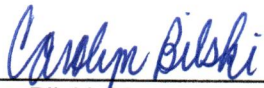
A motion was made by Councilwoman Lerma to adjourn.
Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

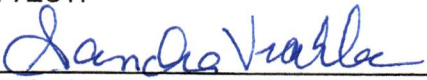
The motion carried. The meeting adjourned at 8:04 p.m.

PASSED AND APPROVED this 4th day of March 2025.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrabec, City Secretary