



**MINUTES
SPECIAL SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
MONDAY, MARCH 24, 2025
6:45 P.M.**

The City Council of the City of Sealy, Texas, conducted a special meeting scheduled for March 24, 2025, at 6:45 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 6:45 p.m.

B. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski
Dee Anne Lerma
Bradley Miller
Theadra Curry
Edward Zapalac
Adam Burttschell

Mayor
Councilmember, Place 1, Mayor Pro Tem
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 Vrabec, City Secretary
Tim Kirwin, City Attorney
Jennifer Matura, Finance Director
Chris Hudson, Police Captain
Mike Barrow, Assistant City Manager
Patrick Parsons, Public Works Director
Bill Atkinson, EDC Director

C. Petitions(s) and Public Comments

No one signed up to speak.

D. Discussion and Possible Action to Approve the agenda order or reorder

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

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

NOES: None

The motion carried.

E. Proclamation(s)

- Reverend Charles Boyd Frazier

F. Business

1. Discussion and Possible Action regarding a Resolution Authorizing the Sealy Police Department to Apply for Walmart Spark Good Local Grant Application.

A motion was made by Councilwoman Lerma to Approve a Resolution Authorizing the Sealy Police Department to Apply for Walmart Spark Good Local Grant Application.
Councilman Miller 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 to Approve a Construction Contract with Erin Krampitz Designs for the Liedertafel Building Project.

A motion was made by Councilwoman Lerma to Approve a Construction Contract with Erin Krampitz Designs for the Liedertafel Building Project.
Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

G. 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.**
- **Hotel Occupancy Tax Services Agreement 2023-2024 with the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau**

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, Miller, Curry, Zapalac, Burttschell
NOES: None

The motion carried. The City Council entered into Executive Session at 6:49 p.m.

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

The City Council reconvened into Open Session at 7:47 p.m.

A motion was made by Councilwoman Curry to Propose a Draft Release to the Sealy Chamber of Commerce for the Hotel Occupancy Tax Service Agreement 2023-2024 with the Sealy Chamber of Commerce that was acting in the capacity as the Sealy Convention and Visitors Bureau.

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

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

NOES: None

The motion carried.

4. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski

A little pigpen by the Hill Center right now with the parking but everybody knows there was some soil sub contact engineering delays. There wasn't anything malicious that we were not ready for opening day. Trying to do it right, so the product we have is a long-term, good solid product versus something done hastily and done wrong. And I applaud Public Works for sticking with it and making sure that the product that EDC is paying for will have value because we're getting it done. And unfortunately, we needed that three-quarter-inch rain, so we can't complain.

Councilwoman Lerma

None

Councilman Noack

Absent

Councilman Miller

About Temporary Signs. I had a call over the weekend around temporary signs for like a garage sale rummage sale. Person received a warning. I assume it was because it was in a public right of way. I think it would be great, though, for us to just give some kind of update on when we can use, people can use signs when they can't. I got that call, then I start to notice signs in public right-of-ways, for fish fries and things of that nature, or on public land or not private land. I just want to make sure that what's good for the goose is good for the gander and that our community understands when they can and when they can't. On another note we will thank the chamber for all the great work that they've done around promoting tourism and acting as our CVB. I think it's has done a great job, and although we made decisions to move a different direction today, you know I look forward to both of those

entities working with each other that we're promoting our great city. While both of those groups continue to prosper. So, hopefully, it's a great partnership as we move forward, and appreciate all the work that the Chamber has done. Please pass that on if you don't mind to your board. Then, all the great work that the EDC is going to do to ensure that CVB continues to prosper.

Councilwoman Curry

No

Councilman Zapalac

Thank Kimbra, Mike, and Bill for all the hard work on everything

Councilman Burttschell

No

H. Adjourn

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

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

The motion carried. The City Council meeting adjourned at 7:50 p.m.

PASSED AND APPROVED this 1st day of April 2025.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

Sandra Vrabec

Sandra Vrabec, City Secretary