



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, APRIL 15, 2025
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted a special meeting scheduled for April 15, 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

Present:

Carolyn Bilski	Mayor
Dee Anne Lerma	Councilmember, Place 1, Mayor Pro Tem
Bradley Miller	Councilmember, Place 3
Theadra Curry	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5

Absent:

Chris Noack	Councilmember, Place 2
Adam Burttschell	Councilmember, Place 6

A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrabec, 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
Bill Atkinson, EDC Director

D. Petitions(s) and Public Comments

Steve Wilson to speak on Agenda Item #6.
Jay Donnella to speak about the Christ Clinic.
Weldon Koy to speak on Agenda Item #5. He spoke about the new Stop Signs on Main Street.
Michael Brooks with BrooksWatson Auditor did a Presentation about the Audit.

Laurie Tatum signed up to speak about the new placement of the Stop Sign in her yard. Terry Arnold with the Gordon Memorial Library Board was there for the Library Presentation. Abby Moyle with the Gordon Memorial Library gave a Presentation on the Library's Quarterly Report. Kevin and Kay Krampitz were there to observe only.

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

A motion was made by Councilman Zapalac to move Business Item #5 before Business Item #1. Councilwoman Curry seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

F. Proclamation(s)

- **National Volunteer Week**
- **Public Safety Telecommunicator Week**

G. Consent Agenda

(In accordance with Sec. 2-35. (1) of the Code of Ordinances, "Routine matters thought to require little or no deliberation by city council may be placed on a consent agenda, which shall be treated as one agenda item." At any time prior to the call for a vote on the consent agenda, any council member may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda item.)

- **April 1,2025 Regular City Council Minutes**

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

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

The motion carried.

H. Presentation(s)

- **BrooksWatson Auditors**

Michael Brooks, Auditor, gave a Presentation on the Fiscal Year Ending September 30, 2024.

- **Gordon Memorial Library**

Abby Moyle from the Library gave a Presentation on the Quarterly Report.

I. Business

5. Discussion and Possible Action regarding an Ordinance Amending Chapter 98 – Locations for Placement of Traffic Control Devices. (First of two readings)

A motion was made by Councilman Miller to Approve the Ordinance Amending Chapter 98, a location for placement of traffic control devices, keeping the Stop Sign at Loescher Street at Main Street, and removing the Stop Signs at Main Street going east and west at Loescher Street. This is the first of two readings.

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

AYES: Bilski, Miller, Curry, Zapalac

NOES: Lerma

The motion carried.

1. Discussion regarding the Approval of a Resolution to Re-Adopt the City of Sealy’s Tax Abatement Guideline and Criteria every two years as per Chapter 312.002 of the Tax Code.

This agenda item was for discussion only.

2. Discussion regarding Financial Management Policy.

This agenda item was for discussion only.

3. Discussion and Possible Action regarding Strand Change Order for Irene LeBlanc Splash Pad on Concrete.

A motion was made by Councilwoman Lerma to allow Staff to proceed and authorize a change order up to the amount of \$30,000.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried.

4. Discussion and Possible Action regarding the Mayor's Appointment of HOT Funds Committee.

The Mayor made a recommendation to Appoint the Full City Council to the HOT Funds Committee.

A motion was made by Councilman Zapalac to Approve the Mayor’s Appointment of the entire council to the HOT Funds Committee.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried.

6. Discussion and Possible Action regarding Approve a Resolution regarding Acceptance of Improvements and Maintenance Bond for Hunters Crossing Section 2.

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

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

- **D R Horton MUD Creation (Austin County Municipal Utility District No. 1 Legislation)**
- **Hotel Occupancy Tax Services Agreement 2023-2024 with the Sealy Chamber of Commerce acting in the capacity as the Sealy Convention and Visitors Bureau and Subsequent Release of Liability**

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

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

The motion carried. The City Council entered into Executive Session at 8:37 p.m.

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

No action was taken.

8. Discussion and Possible Action regarding Invoice to Pay Paramount Promotion on behalf of the Greater Sealy Chamber of Commerce for a 2024 Fantasy Lights Banner to be funded using FY 2024-2025 HOT Funds.

No action was taken.

9. Discussion and Possible Action regarding No Objection Letter for Austin County Municipal Utility District No. 1 Legislation.

A motion was made by Councilman Zapalac to Approve the No Objection Letter for Austin County Municipal Utility District No. 1 Legislation.

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

AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried.

10. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	Allens Creek – Brazos River Authority, next Phase Follow up with the BRA and get them to come talk to us. Spring Clean Up Flyer
Councilwoman Lerma	Traffic Control at Fowlkes Street at 2nd Street
Councilman Noack	Absent
Councilman Miller	Traffic Control
Councilwoman Curry	No
Councilman Zapalac	No
Councilman Burttschell	Absent

K. Adjourn

A motion was made by Councilwoman Lerma to adjourn.

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

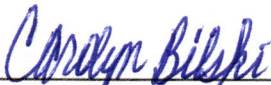
AYES: Bilski, Lerma, Miller, Curry, Zapalac

NOES: None

The motion carried. The City Council meeting adjourned at 9:23 p.m.

PASSED AND APPROVED this 6th day of May 2025.





Carolyn Bilski, Mayor

ATTEST:


Sandra Vrabec, City Secretary