



**MINUTES
SEALY CITY COUNCIL
CITY COUNCIL CHAMBERS
415 MAIN STREET
SEALY, TX 77474
TUESDAY, JUNE 3, 2025
6:00 P.M.**

The City Council of the City of Sealy, Texas, conducted the meeting scheduled for June 3, 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
Chris Noack	Councilmember, Place 2
Bradley Miller	Councilmember, Place 3
Theadra Curry	Councilmember, Place 4
Edward Zapalac	Councilmember, Place 5

Absent:

Adam Burttschell	Councilmember, Place 6
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A quorum was declared present.

Staff Attending:

Kimbra Hill, City Manager
Sandra Vrablec, City Secretary
Tim Kirwin, City Attorney
Jennifer Matura, Finance Director
Chris Hudson, Police Captain
Patrick Parsons, Public Works Director
Mike Barrow, Assistant City Manager
Bill Atkinson, EDC Director
Katherine Ellis, EDC Secretary

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

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

The motion carried.

F. Proclamation(s)

None

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.)

None

H. Presentation(s)

- **2025 Street Pavement Assessment Study by Mike Barrow, Assistant City Manager, and Jared Engelke with Strand and Associates**
- **Fiscal Year 2025-2026 Budget Priorities and Request from Assistant City Manager**

I. Business

1. Discussion and Possible Action to Elect a Mayor Pro Tem.

A motion was made by Councilwoman Curry to Elect Councilwoman Lerma to Mayor Pro Tem.

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

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

The motion carried.

2. Discussion and Possible Action regarding Approving the Investment Report for the Quarter ending March 31, 2025.

A motion was made by Councilwoman Lerma to Approve the Investment Report for the Quarter ending March 31, 2025.

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

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

NOES: None

The motion carried.

3. Discussion and Possible Action regarding a Business Incentive for the Trevino Project with Sealy EDC Funding and a Performance Agreement for Business Interior Improvements in an amount not to exceed \$15,000.

A motion was made by Councilwoman Lerma to Approve the Business Incentive for the Trevino Project with Sealy EDC Funding and a Performance Agreement for Business Interior Improvements in an amount not to exceed \$15,000.

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

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

NOES: None

The motion carried.

4. Discussion and Possible Action regarding a Resolution for the Trevino Project.

A motion was made by Councilwoman Lerma to Approve a Resolution for the Trevino Project. This is the first of two readings.

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

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

NOES: None

The motion carried.

5. Discussion and Possible Action regarding a Task Order No. 25-01 with Strand Associates for a Jacqueline A. Cryan Memorial Park Pond and Path Lighting Project.

A motion was made by Councilman Zapalac to Approve Task Order No. 25-01 with Strand Associates for a Jacqueline A. Cryan Memorial Park Pond and Path Lighting Project.

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

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

NOES: None

The motion carried.

6. Discussion and Possible Action to Rescind Resolution 2025-13 A Resolution of the City of Sealy, Texas, Approving, Memorializing, and Ratifying Applications for 2025 Transportation Alternatives Set-Aside (TA) Program with the Texas Department of Transportation (TxDOT), Whereby Staff has Applied for Funding for the Construction and Improvement of Sidewalks for Highway 36, FM 2187, and Main Street.

A motion was made by Councilwoman Lerma to Rescind Resolution 2025-13. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**7. Discussion and Possible Action regarding the Approval of Ordinance Chapter 42 for Collection Boxes.
(First of two readings)**

A motion was made by Councilman Zapalac to Approve Ordinance Chapter 42 for Collection Boxes. This is the first of two readings. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

**8. Discussion and Possible Action regarding Amending Ordinance for the Master Fee Schedule for:
(First of two readings)**

- **Collection Box Permit Fee**

A motion was made by Councilwoman Lerma to Amend Ordinance for the Master Fee Schedule. This is the first of two readings. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

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

The motion carried.

I. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

- a) **Texas Government Code, Section 551.074, Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

• **Public Works Director**

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

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

The motion carried. The City Council entered into Executive Session at 6:39 p.m.

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

The City Council reconvened into Open Session at 6:51 p.m.

A motion was made by Councilman Zapalac to Approve City Manager's recommendation. Councilman Miller seconded the motion. Mayor Bilski called for the vote.

The motion carried.

10. Reports, Announcements, or Requests from Councilmembers.

Mayor Bilski	None
Councilwoman Lerma	None
Councilman Noack	None
Councilman Miller	None
Councilwoman Curry	None
Councilman Zapalac	Park Land Fund Balance Status
Councilman Burttschell	Absent

J. 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, Curry, Zapalac
NOES: None

The motion carried. The City Council meeting adjourned at 6:53 p.m.

PASSED AND APPROVED this 17th day of June 2025.



Carolyn Bilski
Carolyn Bilski, Mayor

ATTEST:
Sandra Vrablec
Sandra Vrablec, City Secretary