



MINUTES
SEALY CITY COUNCIL
VIA ZOOM
SEALY, TX 77474
TUESDAY, FEBRUARY 16, 2021
5:00 P.M.

1. **Call to Order**

Mayor Bilski called the meeting to order at 5:00 p.m.

2. **Invocation and Pledges of Allegiance**

Mayor Bilski gave the Invocation.

3. **Roll Call and Certification of a Quorum**

Present:

Carolyn Bilski	Mayor
Dee Anne Lerma	Councilmember, Place 1
Chris Noack	Councilmember, Place 2
Sandra Vrablec	Councilmember, Place 3/Mayor Pro tem
Jennifer Sullivan	Councilmember, Place 4
Larry Koy	Councilmember, Place 5
Adam Burttschell	Councilmember, Place 6

Absent:

None

A quorum was declared present.

Staff attending:

Warren Escovy, Assistant City Manager
Brooke Knoll, City Secretary
Tim Kirwin, City Attorney
Joey Schmidt, Fire Marshal/IT
Steven Kutra, Finance Director
Jay Reeves, Police Chief

4. **Proclamations and Special Recognitions**

None

5. **Petition(s) and/or Request(s) from the Public.**

None

6. **CONSENT AGENDA**

- a) Discussion and possible action regarding approval of minutes for the meeting held:

- **February 2, 2021 (Regular Meeting)**

Councilwoman Lerma moved to approve the February 2, 2021 minutes. Councilwoman Sullivan seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Sullivan, Koy, Burttschell

NOES: None

ABSTAIN: Vrablec

The motion carried.

7. Discussion and possible action to authorize staff to move forward with the 2020-2021 TXCDBG block grant application process.

Keith Payne with GrantWorks, Inc. informed council about a community development block grant opportunity that will be administered through the Texas Department of Agriculture. The maximum amount that can be awarded is \$350,000, and the City would be required to provide matching funds of approximately 15%. The City held a public hearing on February 1, 2021, and the application is due on May 3, 2021.

Warren Escovy said a specific project has not been identified at this time; however, staff is considering the possibility of a sewer project or a combination of a sewer/paving project. This project is required to be located in an area of low-moderate income. If not awarded, there will be no expense on the City's behalf.

Mayor Bilski moved to work with GrantWorks, Inc. to start the process for the 2020-2021 community development block grant sponsored by the Texas Department of Agriculture. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

8. Discussion and possible action to adopt an Ordinance amending the fiscal year 2020-2021 budget. *(Per the City of Sealy Home Rule Charter, Section 3.12. (1) Procedure to Enact Legislation, only one reading is required for final passage of this ordinance.)*

Mayor Bilski explained that these amendments were discussed at the previous meeting.

Councilwoman Vrablec moved to adopt an Ordinance amending the fiscal year 2020-2021 budget. Councilwoman Sullivan seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

(This ordinance is enrolled as Ordinance No. 2021-05.)

9. Discussion and possible action to adopt an Ordinance amending the waterworks and sanitary sewer system tap fees. (*This is the second of two readings.*)

Councilwoman Lerma moved to adopt an Ordinance amending the waterworks and sanitary sewer system tap fees. Councilman Burttschell seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

(This ordinance is enrolled as Ordinance No. 2021-06.)

10. Discussion and possible action to award or reject the bid for the 2020 GLO Generator project.

Councilwoman Sullivan exited the meeting at 5:22 p.m.

Councilwoman Sullivan re-entered the meeting at 5:26 p.m.

Councilwoman Vrablec moved to award the bid for the 2020 GLO Generator project to Austin Generator Service of Austin, Texas, in an amount not to exceed \$204,855. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell

NOES: None

The motion carried.

11. Discussion and possible action to approve or deny two variances from Sec. 28-11(a) and 28-11(c) to allow a minimum lot width of 55' and a minimum lot area of 6,600 square feet in a subdivision known as Westward Pointe, located approximately north of FM-3013, east of the Wal-Mart Distribution Center, and west of Harrison Road (DR. Horton).

Mayor Bilski moved to deny two variances from Sec. 28-11(a) and 28-11(c) to allow a minimum lot width of 55' and a minimum lot area of 6,600 square feet in a subdivision known as Westward Pointe, located approximately north of FM-3013, east of the Wal-Mart Distribution Center, and west of Harrison Road (DR. Horton). Councilwoman Lerma seconded the motion. Mayor Bilski called for a record vote:

Bilski-Aye

Lerma- Aye

Noack-Aye

Vrablec-Aye

Sullivan-Aye

Koy-Aye

Burttschell-Nay

The motion carried.

12. City Manager's report and possible discussion:

- a) Atlas 14 Presentation on March 2nd – Tommy Kuykendall
- b) Evelyn Court Update
- c) TxDOT Update
- d) Update on Cold Weather Operations
- e) Tentative Special Meeting on February 24th at 5:00 p.m.

Warren Escovy briefly updated the council on the topics listed above.

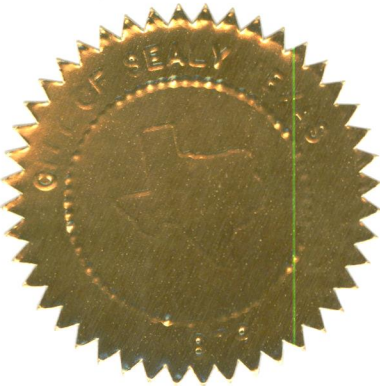
13. Adjournment

At 5:56 p.m., Councilwoman Lerma moved that the city council stand adjourned until the next scheduled meeting. Councilwoman Vrablec seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Noack, Vrablec, Sullivan, Koy, Burttschell
NOES: None

The motion carried.

PASSED AND APPROVED this 24th day of February 2021.



Carolyn Bilski
Carolyn Bilski, Mayor

ATTEST:

Brooke Knoll
Brooke Knoll, City Secretary