

MINUTES SEALY CITY COUNCIL W.E. HILL COMMUNITY CENTER 1000 MAIN STREET SEALY, TX 77474 TUESDAY, MARCH 30, 2021 4:00 P.M.

1. Call to Order - Planning Commission

Chairperson Remmert called the meeting to order at 4:02 p.m.

2. Call to Order – City Council

Mayor Bilski called the meeting to order at 4:02 p.m.

3. Roll Call and Certification of a Quorum – Planning Commission

Present:

Ellen Remmert Robert Goddard Clayton Schavrda Dwayne Virnau

Absent:

Roxanna Saldana Clint Stockdick Denyce Treybig

A quorum was declared present.

4. Roll Call and Certification of a Quorum - City Council

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.

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

Larry Koy believes the City has encountered a price gouging situation with the gas bill from the winter storm. He said the council is exhausting all measures to resolve this issue.

Julie Jennings, Lowell Koening and Austin County Judge Tim Lapham spoke in opposition of final plat approval for Aguado Subdivision.

Councilwoman Sullivan made a motion to move item 10 before item 6. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

(Subsequently, items 11 and 12 will immediately follow item 10.)

- 10. 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; Aguado Subdivision and Hunters Crossing Subdivision

The city council and planning commission recessed open session at 4:22 p.m.

(Councilman Burttschell recused himself from going into executive session.)

11. Reconvene into regular session and consider action, if any, on items discussed in Executive Session. – *Planning Commission*

The planning commission reconvened into open session at 5:02 p.m.

12. Reconvene into regular session and consider action, if any, on items discussed in Executive Session. – City Council

The city council reconvened into open session at 5:02 p.m.

Mayor Bilski moved to address agenda items 8 and 9 at this time. Councilman Noack 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 make a recommendation to City Council to approve, disapprove, or approve with conditions an amending plat (final plat) for a property located approximately northeast of Hwy 36 N to Grubbs Road, known as Aguado Subdivision. – *Planning Commission*

Dwayne Virnau moved to make a recommendation to city council to approve an amending plat (final plat) for a property located approximately northeast of Hwy 36 N to Grubbs Road, known as Aguado Subdivision. Clayton Schavrda seconded the motion. Chairperson Remmert called for the vote:

AYES: Remmert, Goddard, Schavrda, Virnau

NOES: None

The motion carried.

 Discussion and possible action to make a recommendation to approve, disapprove, approve with conditions, or grant an extension for an amending plat (final plat) for a property located approximately northeast of Hwy 36 N to Grubbs Road, known as Aguado Subdivision. – City Council

(Councilman Burttschell recused himself from this discussion.)

Councilwoman Sullivan moved to approve an amending plat (final plat) for a property located approximately northeast of Hwy 36 N to Grubbs Road, known as Aguado Subdivision. Councilman Koy seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

6. Discussion and possible action to make a recommendation to City Council to approve, disapprove, or approve with conditions a replat (final plat) for a property located approximately south of FM-2187 and west of Sealy Homestead, known as Hunters Crossing Sec. 1. – Planning Commission

Clayton Schavrda moved to make a recommendation to city council to approve conditions a replat (final plat) for a property located approximately south of FM-2187 and west of Sealy Homestead, known as Hunters Crossing Sec. 1. Robert Goddard seconded the motion. Chairperson Remmert called for the vote:

AYES: Remmert, Goddard, Schavrda, Virnau

NOES: None

The motion carried.

7. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a replat (final plat) for a property located approximately south of FM-2187 and west of Sealy Homestead, known as Hunters Crossing Sec. 1. – City Council

Councilwoman Lerma moved to approve a replat (final plat) for a property located approximately south of FM-2187 and west of Sealy Homestead, known as Hunters Crossing Sec. 1. Councilwoman Sullivan seconded the motion. Mayor Bilski called for the vote:

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

NOES: None

The motion carried.

13. Adjournment – Planning Commission

At 5:16 p.m., Robert Goddard moved that the planning commission stand adjourned until the next scheduled meeting. Clayton Schavrda seconded the motion. Chairperson Remmert called for the vote:

AYES: Remmert, Goddard, Schavrda, Virnau

NOES: None

The motion carried.

14. Adjournment – City Council

At 5:16 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 12th day of May 2021.



Carolyn Bilski, **M**ayor

ATTEST:

Brooke Knoll, City Secretary