



**MINUTES
SEALY CITY COUNCIL
W.E. HILL COMMUNITY CENTER
1000 MAIN STREET
SEALY, TX 77474
MONDAY, APRIL 12, 2021
5:00 P.M.**

1. Call to Order

Mayor Bilski called the meeting to order at 5:01 p.m.

2. 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, Interim City Manager
Brooke Knoll, City Secretary
Mercedes Bencomo, Deputy City Secretary
Tim Kirwin, City Attorney
Chris Hudson, Police Captain

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

None

4. Consider/discuss and take action to authorize the City of Sealy to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.

Councilwoman Sullivan moved to authorize the City of Sealy to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. Councilwoman Lerma seconded the motion. Mayor Bilski called for the vote:

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

The motion carried.

5. Discussion and possible action to approve an interlocal agreement with Austin County regarding plats and related permits in the City's extraterritorial jurisdiction

Austin County Judge Tim Lapham informed council that the commissioners court approved the interlocal agreement earlier this morning. Councilwoman Sullivan moved to approve an interlocal agreement with Austin County regarding plats and related permits in the City's extraterritorial jurisdiction. Councilwoman Vrablec seconded the motion. Mayor Bilski called for the vote:

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

NOES: Lerma

The motion carried.

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

- a. Personnel Matters under Texas Government Code, Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) – City Manager position**

The city council recessed open session at 5:07 p.m.

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

The city council reconvened into open session at 6:43 p.m.

8. Requests for future agenda items, comments, and announcements.

Mayor Bilski

- She requested an agenda item to discuss unpaid gas bills.

Councilwoman Lerma

- She requested an update on the utilities that were written off during Covid.
- She requested to have the planning commission review the mobile home and RV park ordinance.

Councilman Koy

- He submitted his list of requested agenda items to the City Secretary.

Councilman Burttschell

- None

Councilman Noack

- He said he will not be in attendance at the next council meeting.
- He thanked staff and the citizens.

Councilwoman Vrablec

- None

Councilwoman Sullivan

- None

9. Adjournment

At 6:49 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 20th day of April 2021.

Carolyn Bilski, Mayor

ATTEST:

Mercedes Bencomo, Deputy City Secretary