

1. Call to Order

Mayor Bilski called the meeting to order at 5:39 p.m.

2. Roll Call and Certification of a Quorum

Present:

Carolyn Bilski Dee Anne Lerma Yvonne Johnson Edward Zapalac Adam Burttschell Mayor Councilmember, Place 1/Mayor Pro Tem Councilmember, Place 4 Councilmember, Place 5 Councilmember, Place 6

Absent:

Chris Noack

Councilmember, Place 2

A quorum was declared present.

Staff Attending:

Warren Escovy, City Manager Brooke Knoll, City Secretary Rudy Flores, Interim Public Works Director Chrissy McGee, Interim Senior Building Official Kimbra Hill, Executive Director, SEDC Jay Reeves, Police Chief

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

None

4. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a final plat for Dove Landing Sec. 3, located approximately at the southeast corner of FM-3013 and Ricefield Road.

Councilwoman Lerma moved to table this agenda item. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Johnson, Zapalac, Burttschell NOES: None

The motion carried.

5. Discussion and possible action to approve, disapprove, approve with conditions, or grant an extension for a final plat for Riverwood Village, located approximately at the corner of Eagle Lake Road and Hwy 90.

Councilwoman Johnson moved to approve a final plat for Riverwood Village, located approximately at the corner of Eagle Lake Road and Hwy 90, under the condition that this approval is based on a maximum of 18 months or when the water taps are available. Mayor Bilski called for the vote:

AYES: Bilski, Johnson, Zapalac, Burttschell NOES: Lerma

The motion carried.

6. Discussion and possible action to adopt an Ordinance to impose a development moratorium.

Mayor Bilski moved to adopt an Ordinance to impose a development moratorium. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Johnson, Zapalac NOES: Lerma, Burttschell

The motion carried.

(This ordinance is enrolled as Ordinance No. 2021-16.)

Councilwoman Lerma read a statement she prepared and gave her perspective as to why she chose to vote against adopting this ordinance.

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

Councilman Burttschell would like staff to check into an issue on Ward Bend Road.

Councilwoman Lerma said as Mayor Pro Tem, she would like to be included in meeting invitations with Mayor Bilski. She also requested that the definition of "patio homes" be sent to the Planning Commission for review. She would like a future agenda item regarding the base pay salary increase for employees.

8. Adjournment

At 5:58 p.m., Councilwoman Lerma moved that the City Council stand adjourned until the next scheduled meeting. Councilman Zapalac seconded the motion. Mayor Bilski called for the vote:

AYES: Bilski, Lerma, Johnson, Zapalac, Burttschell NOES: None

The motion carried.

PASSED AND APPROVED this 7th day of September 2021.



Carolyn Bilski

Carolyn Bilski, Mayor

ATTEST:

off

Brooke Knoll, City Secretary