



## REGULAR MEETING THURSDAY, APRIL 2, 2020 AT 6:00 PM

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

**Audioconference:** Join Zoom Meeting  
<https://us04web.zoom.us/j/371660382?pwd=SWs2WWtYeExyUDJyMjN1UWJkakxidz09>

Meeting ID: 371 660 382  
 Dial In: +1 301 715 8592 US

### 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

A Quorum was present. Mayor Andy Williams, Mayor Pro Tem James Bilberry Councilmembers Butch Reis, Joan Hinshaw and David Williams II were all present on the Video Teleconference.

### 2. CITIZENS/VISITORS' FORUM

None

### 3. ANNOUNCEMENTS

-Midterm reviews with ENDEAVR project - TAMU Webinars  
 City Manager, Kara Escajeda encourage council to review student midpoint work and provide feedback.

### 4. CONSENT AGENDA

A. Consider Approval of Monthly Financial Report for February 2020.

**Motion was made by Mayor Pro-tem James Bilberry to approve the Monthly Financial Report for February 2020; motion second by Councilmember David Williams. All voted in favor. Motion carried 4-0.**

B. Consider Approval of Minutes from Special Call Meeting March 3, 2020, Regular Call Meeting on March 5, 2020 and Special Call Meeting on March 17, 2020.

**Motion was made by Councilmember David Williams to approve the Consent Agenda; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.**

## **5. ACTION ITEMS**

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- A. Consideration and possible action with respect to **Resolution No. F 20-03:**

**"Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Nolanville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020".**

**Motion was made by Mayor Pro-tem James Bilberry to approve Resolution No. F 20-03; motion second by Councilmember David Williams. All voted in favor. Motion carried 4-0.**

- B. Discuss and possibly accept Auditor's Report from Alton D. Thiele, P.C. for FY ending September 30, 2019.

**Motion was made by Councilmember David Williams to accept Auditor's Report from Alton D. Thiele, P.C. for FY ending September 30, 2019; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- C. Discussion and possibly approve extension of Mayor's Declaration of Local State of Disaster due to Public Health Emergency and ratify Mayor's Executive Order dated March 20, 2020 for \$10,000 in funding for programs outlined in Section 2. (Declaration and Order can be found at: [http://www.nolanvilletx.gov/page/covid\\_response](http://www.nolanvilletx.gov/page/covid_response))

**Discussion commence regarding the use of the playground areas during the shelter in place. Mayor Pro-tem James Bilberry made a motion to extend the order and ratify the amount but withdrew the motion in order to discuss the amount gathering amount. Motion struck.**

**Mayor Pro-tem James Bilberry made a new motion to extend the Mayor's Executive Order to April 30<sup>th</sup> and to add that gathering of 10 or more are prohibited. Further, ratifying \$10,000 for funding programs outlined in Section 2 of the Mayor's Executive Order dated March 20, 2020. Councilmember David Williams II seconded and all were in favor.**

**Mayor directed City Manager to place signs at the playground to inform the population of safe distancing while at the Park. Motion Carried 4-0.**

- D. Discuss and possibly approve purchase of 2015 Ford Transit from Dr. Wei Li for \$13,147.41.

**Discussion commenced on the future use of the vehicle as an admin vehicle and pilot for a supplemental transit system. Motion was made by Councilmember Joan Hinshaw; motion second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.**

- E. Discuss and possibly approve Texas Sport Equipment (Buyboard Vendor) quote for multi-use field netting for \$5700 for Multi Use Field, Large Park Grant.

**Councilmember David Williams II made a motion to approve Texas Sport Equipment (Buyboard Vendor) quote for multi-use field netting for \$5700 for Multi Use Field, Large Park Grant; second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

## 6. **ADJOURNMENT**

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Meeting adjourned at 7:13 pm.

*Date Minutes approved by Council: April 16, 2020*

Attest:

Andy Williams, Mayor



Crystal Briggs, City Secretary