



REGULAR MEETING MINUTES THURSDAY, APRIL 16, 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/274496039>

Meeting ID: 274 496 039
 One tap mobile
 +13462487799,,274496039# US (Houston)

Dial by your location
 +1 301 715 8592 US

Meeting ID: 274 496 039

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem James Bilberry called the meeting to order at 6:00 pm. Councilmembers Joan Hinshaw, Butch Reis, and David Williams II, were all present for the audio conference.

Mayor Andy Williams was present for the audio conference but unable to conduct the meeting but joined in.

Mayor Pro-tem James Bilberry performed the Invocation and led the Pledge to the pledges to the Flags.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens requesting to make comments or address City Council.

3. ANNOUNCEMENTS

Kara Escajeda announced the following upcoming events:

- ENDEAVR (Smart City Technology Projects) and Comprehensive Plan Video-telephone conference on April 22, 2020 between 1200 – 1500. Interactive Story Map on City Website called "Engage" that will capture community comments on the plan. Social Media Contest to encourage survey completions.

- Seniors age 60 and older impacted by the COVID-19 stay in place order are eligible for the meals. To request a meal, contact Hill Country Community Action at 325-372-5167 x227 or toll free 1-866-372-5167 x 227 to begin the intake process.

4. **STAFF REPORTS**

Staff reports were provided by the following departments:

- Public Works, Director of Public Works, Chris Atkinson
- Police Department, Chief of Police, Michael Hatton
- Acadian Ambulance, Operations' Coordinator, Elizabeth Hicks
- Central Bell Fire and Rescue, Chief Jason Woodard

Councilmember Joan Hinshaw advised everyone that updates for COVID 19 and other statistics are available by referencing the Bell County Health District Website at www.bellcountyhealth.org.

5. **CONSENT AGENDA**

- A. Consider Approval of Monthly Financial Report for March 2020.
- B. Consider Approval of Minutes from Regular Call Meeting April 2, 2020.

Motion was made by Councilmember David Williams to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. **ACTION ITEMS**

- A. Discussion and possibly take action on a Letter of Agreement between the City of Nolanville, Texas and Grant Development Services Inc to provide professional services required to develop and submit a complete grant application to the Texas Commission on Environmental Quality's 319 Grant Program to prevent or reduce nonpoint Source water pollution, and, if the application receives funding, to utilize the services of Grant Development Services Inc to administer project implementation. Project Location is within City limits for channel improvement along the East & West Tributary leading to Nolan Creek (behind City Hall and along 10th Street to the HWY 190 Access Road).

Motion was made by Councilmember Joan Hinshaw to the Letter of Agreement between the City of Nolanville, Texas and Grant Development Services to provide professional services required to develop and submit a complete grant application to the Texas Commission on Environmental Quality's 319 Grant Program to prevent or reduce nonpoint Source water pollution, and, if the application receives funding, to utilize the services of Grant Development Services Inc to administer

project implementation.; motion second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.

B. Discuss and possibly approve Resolution No. B 20-04:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ('ONCOR" OR" COMPANY") APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO TEX. ADMIN. CODE 23.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Councilmember David Williams II to approve Resolution No B 20-04; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6:49 pm - Mayor Andy Williams entered and directed the meeting moving forward from this item.

7. WORKSHOP (Began at 6:50 pm)

Discussion commenced on the following topics:

- Emergency Bridge Grant Assistance for Nolanville Small Businesses
- Presiding Judge Appointment
- Land Donation 30 Acres Property ID: 207705
- COVID 19 Activities

8. ADJOURNMENT

Meeting adjourned at 8:00 pm.

Date Minutes approved by Council: May 7, 2020

Attest:


Andy Williams, Mayor




Crystal Briggs, City Secretary