



REGULAR MEETING MINUTES

THURSDAY, MAY 21, 2020 AT 6:00 PM by Audio Teleconference

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.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the Audio teleconference meeting to order at 6:00 pm. Councilmembers Joan Hinshaw, Butch Reis, and David Williams II, were all present for the audio conference. Mayor Pro-tem James Bilberry later joined the audio teleconference at 6:34 pm.

Mayor Andy Williams 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

-Update on COVID-19 Activities.

Councilmember David Williams praised the COVID 19 testing that recently took place. He continued by stating the results had a quick turnaround.

4. STAFF REPORTS

Staff reports were provided by the following departments:

- Public Works, Director of Public Works, Chris Atkinson
In addition to providing report, Chris Atkinson advised City Council of receipt of TCEQ MS4 report of compliance and no violations.
- Police Department, Chief of Police, Michael Hatton
- Acadian Ambulance, staff not able to be present; report received by email.

- Central Bell Fire and Rescue, staff not able to be present; report received by email.
- COVID 19 Update, City Manager, Kara Escajeda.

Presiding Judge, Kevin Madison provided information to the Mayor and City Council about the recommended COVID-19 Operating Plan for Nolanville Municipal Court. Judge Madison will make contact with the Mayor once the recommend Operating Plan is approved for action.

5. CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for April 2020.

Motion was made by Councilmember Butch Reis to approve Consent Agenda, Item A; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- B. Consider Approval of Minutes from Regular Call Meeting May 7, 2020 and Special Call Meetings & Workshops on April 27,2020, April 28, 2020 and May-5 4, 2020.

Motion was made by Councilmember Butch Reis to Table Consent Agenda, Item B; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

6:34 pm -Councilmember James Bilberry joined the meeting and able to vote on the above-mentioned Consent Agenda.

6. ACTION ITEMS

- A. Discussion and possibly take action on:

ORDINANCE NO. D 20-05 #1

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING CHAPTER 7 “MUNICIPAL COURT” OF THE CODE OF ORDINANCES BY ESTABLISHING THE MUNICIPALCOURT IN NOLANVILLE AS A MUNICIPAL COURT OF RECORD; PROVIDING FOR THE TERM AND APPOINTMENT OF A JUDGE OF THE MUNICIPAL COURT OF RECORD; AUTHORIZING THEAPPOINTMENT OF A MUNICIPAL COURT CLERK; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. D 20-05 #1; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

B. Discussion and possibly take action on:

ORDINANCE NO. D 20-05 #2

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, APPOINTING THE PRESIDING JUDGE AND ASSOCIATE JUDGE OF THE MUNICIPAL COURT OF RECORD IN THE CITY OF NOLANVILLE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. D 20-05 #2; motion second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.

C. Discussion and possibly take action regarding the disposition of 2012 Police Dodge Charger.

Motion was made by Councilmember Butch Reis to approve disposition #2 for salvage 2012 Police Dodge Charger police vehicle; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

7. WORKSHOP

Discussion commenced on the following topics:

- Development potential on 204 North Main Street
- Discuss revised concept of Wilderness Basin RV Park and Commercial Options
- Discuss projects for Capital Improvement Preliminary Budget, Capital Projects List for Bond & State of the City

8. ADJOURNMENT

Meeting adjourned at 8:23 pm.

Date Minutes approved by Council: June 4, 2020


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary