



**REGULAR MEETING
THURSDAY, JUNE 4 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 Held.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

A Quorum was present. Mayor Andy Williams called the meeting to order. Mayor Pro-tem James Bilberry, Councilmembers Butch Reis, Joan Hinshaw and David Williams II were all present on the Video Teleconference.

Mayor Pro-tem James Bilberry performed the Invocation. Mayor Andy Williams led the pledges to the flag.

2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any visitors or citizens requesting to address the City Council.

3. ANNOUNCEMENTS

Kara Escajeda, City Manager provided an update on the following matters:

- COVID-19 Update
- Comprehensive Plan Update – Survey Review

4. CONSENT AGENDA

- A. Consider Approval of Minutes of Regular Call Meetings of May 21, 2020, May 7, 2020 and Special Call Meetings of April 27, 2020, April 28, 2020 and May 4, 2020.

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

5. 5. ACTION ITEMS

- A. Discuss Municipal Court COVID-19 Operating Plan to be presented by Judge Kevin Madison.

Judge Kevin Madison provided additional details on the COVID-19 Operating Plan for the Municipal Court to the Mayor and City Council. Judge Madison expressed providing for a reintegration plan for COVID 19, and for COVID-19 as it diminishes protocol for handling of "in person" hearings.

- B. Consideration, discussion and possible actions related to Certificate of Obligation, Series 2020:

- 1.) Receive and review bids for, and award sale of, the City of Nolanville, Texas, Combination Tax and Surplus Revenue Certificate of Obligation, Series 2020.
- 2.) Consideration and action with respect to "An Ordinance of the City Council of the City of Nolanville, Texas, Authorizing the Issuance and Sale of City of Nolanville, Texas, Combination Tax and Surplus Revenue Certificate of Obligation, Series 2020; Providing for the Security for and Payment of Said Certificate; Prescribing the Form of Said Certificate; Awarding the Sale Thereof; Authorizing a Paying Agent/Registrar Agreement and an Investment Letter; and Enacting Other Provisions Relating Thereto."
- 3.) Closing procedures and any other matters relating to the City of Nolanville, Texas, Combination Tax and Surplus Revenue Certificate of Obligation, Series 2020.

Mayor provided opportunity for anyone to make comments related to the Certificate of Obligation, Series 2020. Discussion commenced. There were some concerns from City Council with reference to the items left blank in the ordinance document. Chris Lane and Clayton Chandler explained the action for bid receipt was noon today, June 4, 2020. They further explained that all approved actions to accept this bid will indicate the bid amount and date for today and all the blanks will be completed for proper acceptance.

Motion was made by Councilmember Joan Hinshaw to approve the Certificate of Obligation bid award to the JP Morgan Chase Bank and to approve the ordinance authorizing the Combination Tax and Surplus Obligation Series 2020. The ordinance will be populated with required information to provide approve bidder, JP Morgan Chase Bank and the bond bid amount of \$1.5 Million at a rate of 1.682 percent for Fifteen (15) Year Term callable. Motion was second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

- C. Receive Charter Committee Report from Patrick Ramsdell, Charter Committee Chair. Possible action to accept recommendations for election.

Charter Committee Chairperson, Patrick Ramsdell presented the Charter Committee's review and recommendations to the City Council. The review consisted of many non-substantive changes, substantive changes and attorney recommendations. Mr. Ramsdell

explained in detail the substantive changes recommended and also indicated the attorney will be providing a final review of the charter sections that present a few conflicting matters as they relate to the City Council and City Manager.

An additional change was recommended as it relates to Equal Opportunity Compliance which will also be submitted to the City Attorney.

Motion was made Mayor Pro-tem James Bilberry to accept the Charter Committee's Report provided by Chairperson Patrick Ramsdell; motion second by Councilmember Butch Reis.

- D. Discuss, interview and possible action on filling vacancy for City Council Seat #3.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.074 (Personnel Matters).

Motion was made by Councilmember Joan Hinshaw to accept Patrick Ramsdell appointment to fill the vacancy for City Council Seat #3; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion was carried. 4-0.

Councilmember Joan Hinshaw expressed there wasn't a need to enter into Executive Session for this matter because of previous meeting discussion (Agenda of March 3, 2020) to consider Mr. Ramsdell.

- E. Discuss and possible action to approve: RESOLUTION F 20-06

**Grant Application for the Nolanville Police Department
Emergency Supplemental Funding (CESF) Program**

Motion was made by Mayor Pro-tem James Bilberry to approve Resolution No. F 20-06; motion second by Councilmember Butch Reis. All voted in favor. Motion was carried. 4-0.

- F. Discussion on performance of Interim Chief Michael Hatton.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.074 (Personnel Matters).

7:37 pm- Motion was made by Councilmember Joan Hinshaw to adjourn meeting and enter into executive session; motion

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

Break commenced from 8:11 pm to 8:18 pm.

6. WORKSHOP (Began at 8:19 pm)

Discussion commenced on the following items:

- Budget Discussion – present preliminary tax appraisal
- COVID-19 Budgeting & Activities
- Comprehensive Plan Task Force Timeline Review, review engage page and survey results
- Comprehensive Plan Update and review over upcoming task force meetings – June 11th and June 25th

7. ADJOURNMENT

Meeting adjourned at 8:51 pm.

Date Minutes approved by Council: June 18, 2020

Attest:


Andy Williams, Mayor




Crystal Briggs, City Secretary