



REGULAR MEETING THURSDAY, AUGUST 6, 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 Pro-tem James Bilberry called the meeting to order. Councilmembers Butch Reis, Joan Hinshaw, Patrick Ramsdell and David Williams II were all present on the Video Teleconference. Mayor Andy Williams joined the meeting at 6:05 pm.

Mayor Pro-tem James Bilberry performed the Invocation and 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/citizens requesting to address the City Council.

3. PUBLIC HEARINGS

The City Council of the City of Nolanville will conduct a Public Hearing to discuss the following matters:

- A. Proposed Charter Amendments for Election on November 3, 2020.

Public Hearing opened at 6:04 pm.

Public Hearing closed at 6:05 pm.

4. ANNOUNCEMENTS

Kara Escajeda, City Manager provided the following announcements:

- COVID-19 Update

- Comprehensive Plan Update – Open House – Public Comments
- Public Hearing for the Budget is August 20, 2020
- Preliminary Tax Rate Vote is August 20, 2020 – Public Hearing and Vote is September 3, 2020

5. **CONSENT AGENDA**

- A. Consider Approval of Minutes of Regular Meeting of July 2, 2020 and Special Call Meeting of July 30, 2020.

Motion was made by Councilmember Joan Hinshaw to approve the Minutes of Regular Meeting of July 2, 2020 and Special Call Meeting of July 30, 2020; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

6. **ACTION ITEMS**

- A. Discuss and possibly approve **ORDINANCE NO. E 20-08:**

**ORDINANCE NO. E 20-08
CITY OF NOLANVILLE, TEXAS**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

Motion was made by Councilmember David Williams II to approve Ordinance No. E 20-08; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly approve **ORDINANCE NO. E 20-08 #2:**

**CITY OF NOLANVILLE
ORDINANCE NO. 20-08 #02
(CIUDAD DE NOLANVILLE
ORDENANZA NÚM. 2020-08 #2**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ORDERING A SPECIAL ELECTION ON THE 3RD OF NOVEMBER 2020, TO CONSIDER PROPOSED AMENDMENTS TO THE HOME-RULE CHARTER OF THE CITY OF NOLANVILLE, TEXAS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(UNA ORDENANZA DE LA CIUDAD DE NOLANVILLE, TEXAS, CONVOCANDO UNA ELECCIÓN ESPECIAL PARA EL 3 DE NOVIEMBRE, 2020 PARA CONSIDERAR ENMIENDAS PROPUESTAS A LOS ESTATUTOS DE AUTONOMÍA LOCAL DE LA CIUDAD DE NOLANVILLE, TEXAS; Y ESTIPULANDO DIVISIBILIDAD Y UNA FECHA DE ENTRADA EN VIGOR.)

Motion was made by Mayor Pro-tem James Bilberry to approve Ordinance No. E 20-08 #2; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

C. Discuss and possibly take action to:

- (1) possibly approve Agreement between City of Nolanville and WCID #3 for the submission of a Community Development Block Grant (CDBG) Application for Waste Water Line Improvements in the area known as the Plaza.

Motion was made by Councilmember Butch Reis to approve Agreement between City of Nolanville and WCID #3 for the submission of a Community Development Block Grant (CDBG) Application for Waste Water Line Improvements in the area known as *North Side of the Plaza*; motion second by Councilmember Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 5-0.

- (2) designate a committee to recommend grant administrative services procurement in accordance with CDBG guidelines.

Motion was made by Mayor Pro-tem James Bilberry to approve grant administrative services procurement in accordance with CDBG guidelines and said committee to be comprised of Councilmember Joan Hinshaw, Public Works Director Chris Atkinson, and a member of the WCID #3; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

D. Discuss and possibly take action to approve: **GROUND LEASE AND REIMBURSEMENT AGREEMENT** between City of Nolanville and Central Bell County Fire & Rescue to improve 84 North Main Street for COVID Operations.

Motion was made by Mayor Pro-tem James Bilberry to table this item; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly take action to approve JEC Solar Lighting, Buy Board Vendor, for solar park trail lighting for \$40,884.97 utilizing Large Park Grant Funds from Texas Parks & Wildlife and required 50% City Match from General Ledger.

Motion was made by Councilmember Joan Hinshaw to table this item and vendor will provide a demo installation for City Council; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly take action to approve Playground Solutions of Texas, Buy Board Vendor, for Fitness stations around park trail for \$38,583 utilizing Large Park Grant Funds from Texas Parks & Wildlife and required 50% City Match from General Ledger.

Motion was made by Councilmember Joan Hinshaw to table this item, needs verbiage to reflect the vendor responsible for any damages during installation; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 5-0.

- G. Discuss and possibly take action to approve quote from Gyms for Dogs in the amount of \$17,305 for dog park at Monarch Park and pre-approved for purchase by Texas Parks & Wildlife.

Motion was by Councilmember Butch Reis to approve quote from Gyms for Dogs in the amount of \$17,305 for dog park at Monarch Park and pre-approved for purchase by Texas Parks & Wildlife; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

- H. Interview and appoint EDC Members.

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

7:12 pm - City Council entered into Executive Session.

8:59 pm - City council adjourned Executive Session.

9:00 p - Regular Meeting Resumed.

Motion was made by Councilmember David Williams to appoint Nancy Huard and Kelly Ann Blanchard to the Economic Development Corporation; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

7. WORKSHOP

- Review Park Plans
This item was discussed in Regular Meeting.

8. ADJOURNMENT

Meeting adjourned at 9:05 pm.

Date Minutes approved by Council: August 20, 2020.



Andy Williams, Mayor



Attest:



Crystal Briggs, City Secretary

