



REGULAR MEETING MINUTES

THURSDAY, AUGUST 20, 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. Mayor Pro-tem James Bilberry, Councilmembers Joan Hinshaw, Butch Reis, David Williams II, and Patrick Ramsdell were all present for the audio conference.

Mayor Andy Williams performed the Invocation and led the Pledges to the Flags.

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 citizens wishing to address the City Council.

3. PUBLIC HEARING

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

FY 20-21 Budget and Proposed Tax Rate of .5303

This budget will raise more total property taxes than last year's budget by \$119,734, 9.1286% and of that amount \$72,470 is tax revenue to be raised from new property added to the tax roll this year.

6:04 pm – Public Hearing opened

Kara Escajeda, City Manager explained this slight adjustment to compensate for bond issued in April used to fixed roads in Plaza and add to the construction repairs for Avenue H. Mrs. Escajeda continued by advising that the Public

Hearing for Tax Rate scheduled September 3, 2020, the doors of City Hall will be opened to the public for this meeting.
6:05 pm – Public Hearing is closed

4. PROCLAMATION

A. Black Business Month Proclamation

Mayor Andy Williams presented and read aloud the Black Business Month Proclamation.

5. 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, Elizabeth Hicks, Operations Coordinator.
- Central Bell Fire and Rescue, Fire Chief Douglas McKinney
- Economic Development, Kerry Fillip, Economic Development Coordinator

6. CONSENT AGENDA

- A. Consider Approval of Monthly Financial Report for July 2020.
B. Consider Approval of Minutes for Regular Call Meeting of August 6, 2020.

Motion was made by Councilmember Joan Hinshaw to extract the Financial Report from the Consent Agenda; motion second by Councilmember Patrick Ramsdell. Four (4) voted in favor. Motion carried 4-0.

Councilmember Butch Reis drop off (not able to vote).

Motion was made by Councilmember Joan Hinshaw to approve Minutes for Regular Call Meeting of August 6, 2020 and Monthly Financial Report for July 2020; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

7. ACTION ITEMS

- A. Discuss and possibly select Administrative Services for a Community Development Block Grant for Waste Water Line Improvements in the area known as the "Plaza."

The Evaluation Committee included Councilmember Joan Hinshaw, John Jenkins of WCID #3 and Director of Public Works, Chris Atkinson. Councilmember Joan Hinshaw as the Committee Lead Evaluator explained the scoring for Traylor and Grant Development Services.

Councilmember Joan Hinshaw motion to select Traylor for Administrative Services for a Community Development Block Grant for Waste Water Line Improvements in the area known as the "Plaza." Motion died as lack of second motion.

Councilmember David Williams motion to select Grant Development Services for Administrative Services for a Community Development Block Grant for Waste Water Line Improvements in the area known as the "Plaza." Motion second by Mayor Pro-tem James Bilberry. Three (3) voted in favor and one (1) against. Motion carried 3-1.

- B. 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. **(Item Tabled on 8/6/2020)**

Motion made by Mayor Pro-tem James Bilberry 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 second by Councilmember David Williams. All voted in favor. Motion carried 4-0.

- C. 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. **(Item Tabled on 8/6/2020)**

Motion made by Councilmember Joan Hinshaw 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 second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0. (Councilmember Butch Reis became available for vote).

- D. 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. **(Item Tabled on 8/6/2020)**

Motion made by Mayor Pro-tem James Bilberry 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 second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

E. Discussion and possible consideration to approve **Ordinance No. F 20-08:**

An Ordinance of the City of Nolanville, Texas, adopting the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing that all previous budget allocations shall be saved; and providing for severability and declaring an effective date.

Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. F 20-08 adopting the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing that all previous budget allocations shall be saved; and providing for severability and declaring an effective date; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

Recorded Vote required.

	<u>Recorded Vote</u>
Mayor Pro-tem James Bilberry	Yes
Councilmember Joan Hinshaw	Yes
Councilmember Butch Reis	Yes
Councilmember David Williams II	Yes
Councilmember Patrick Ramsdell	Yes

Recorded Vote required.

F. Discuss and possibly record vote on proposed preliminary tax rate of 0.5303.

FY 20-21 Property Tax Rate Maintenance & Operations (M&O): \$0.3700
Debt Service (I&S): \$0.1603
Total Property Tax Rate: \$0.5303

Recorded Vote Required.

M&O No New Revenue Rate: .3861
M&O Voter Approval Rate: .3996
(Previously called Roll Back)
No-New-Revenue tax rate: .4824
Voter-Approval tax rate: .5599
Last Year's FY 19-20 Property Tax Rates

Maintenance & Operations Tax Rate: \$0.4036
Debt Rate (Interest & Sinking Fund): \$0.1120 Total Adopted Property Tax Rate: \$0.5156

This budget will raise more total property taxes than last year's budget by \$119,734, 9.1286% and of that amount \$72,470 is tax revenue to be raised from new property added to the tax roll this year.

Motion was made by Councilmember Joan Hinshaw to approve preliminary tax rate of 0.5303; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 5-0.

Recorded Vote Required.

	<u>Recorded Vote</u>
Mayor Pro-tem James Bilberry	Yes
Councilmember Joan Hinshaw	Yes
Councilmember Butch Reis	Yes
Councilmember David Williams II	Yes
Councilmember Patrick Ramsdell	Yes

- G. Discuss and possibly approve Bell County Election Services Contract, an agreement between the City of Nolanville and the Bell County Elections' Department.

Irene Andrews addressed questions regarding Elections as it relates to COVID compliance and Ballot by Mail.

Motion was made by Councilmember David Williams II to approve Bell County Election Services Contract, an agreement between the City of Nolanville and the Bell County Elections' Department; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

9. ADJOURNMENT

Meeting adjourned at 7:40 pm.

Date Minutes approved by Council: July 2, 2020


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary

