



REGULAR MEETING MINUTES

THURSDAY, September 3, 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.

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, Patrick Ramsdell 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 citizens or visitors wishing to comment or address the City Council.

3. PUBLIC HEARINGS

The City Council of the City of Nolanville will conduct a Public Hearing to discuss Tax Rate Increase, Ordinance No. F 20-09:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2020-2021 AD VALOREM TAX RATE AND LEVY OF (\$0.5303) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Public Hearing opened at 6:06 pm.

Kara Escajeda, City Manager explained the Public Hearing for the Tax Rate is required to be open to public. Mrs. Escajeda stated the options to participate in the hearing include to attend this hearing in-person at City Hall, dial in by telephone, or use of mobile device or computer.

Public Hearing closed at 6:08 pm.

4. **ANNOUNCEMENTS**

- Boys & Girls Club – Nolanville Unit Update
Valencia Ramirez, Nolanville Branch Manager provided an overview of the COVID-19 procedures in place for the Boys and Girls Club. She continued by explaining that transportation cost overall is \$14000. Ms. Ramirez stated that originally the Boys and Girls Club didn't expect to charge Nolanville residents for services but unfortunately the program will have to charge the \$20 to all participants. Ms. Ramirez provided COVID-19 procedures utilized for cleaning. Kara Escajeda also added the City has provided \$5000.00 to KISD from the Crossing Guard Fund for the purpose of providing transportation has not yet been utilized by the club.

5. **CONSENT AGENDA**

- A. Consider Approval of Minutes of Regular Meeting of August 20, 2020.

Motion was made by Councilmember Patrick Ramsdell to approve Consent Agenda; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

6. **ACTION ITEMS**

- A. Discuss and possibly approve **ORDINANCE NO. F 20-09:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2020-2021 AD VALOREM TAX RATE AND LEVY OF (\$0.5303) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Recorded Vote Required

Motion made by Mayor Pro-tem James Bilberry to approve Ordinance No. F 20-09; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

Recorded Vote

Andy Williams	No Vote Required		
Butch Reis	X (aye)	___ (nay)	to ___ (abstention)
Joan Hinshaw	X (aye)	___ (nay)	to ___ (abstention)
Patrick Ramsdell	X (aye)	___ (nay)	to ___ (abstention)
David Williams	X (aye)	___ (nay)	to ___ (abstention)
James Bilberry	X (aye)	___ (nay)	to ___ (abstention)

- B. Discuss and possibly approve name change of the area commonly known as the "Plaza" to "The Woodlands."

Motion made by Councilmember Butch Reis to approve the name change of the area commonly known as the "Plaza" to be "The Woodlands"; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve KSA Engineering Proposal for the Economic Development Resolution E 19-07, "Meet Me at the Corner."

Motion made by Councilmember Joan Hinshaw to approve KSA Engineering Proposal for the Economic Development Resolution E 19-07, "Meet Me at the Corner"; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve the reinstatement of gymnastics programming at the JW Sims Community Center ~~from~~ with Leslie Surovik.

Motion made by Councilmember Joan Hinshaw to table this agenda item to allow staff to obtain further information especially as it relates to procedures under COVID-19 and insurance; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

7. WORKSHOP

Discussion commenced on the following matters:

- Amanda Robison-Chadwell, MPH, PhD, Director, Bell County Public Health District
- COVID CARES Act Project Review
- Discuss Special Events
- Discuss possible tire turn in for November 5-7 for Community Clean Up activities
- Review 2020 Bridge Report for Old Nolanville Road and discuss possible courses of action
- Update on construction progress for Avenue H & Mesquite


- Council Chamber Improvement Update
- Police Specific Personnel Policy Review & Discussion
- Police Hiring & Selection Policy and Career Advancement Policy Review & Discussion
- City Personnel Policy Review & Discussion

8. ADJOURNMENT

Meeting adjourned at 7:56 pm.

Date Minutes approved by Council: October 3, 2020.

Attest:


Andy Williams, Mayor




Crystal Briggs, City Secretary