



REGULAR MEETING MINUTES

THURSDAY, SEPTEMBER 17, 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

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

Mayor Pro-tem James Bilberry 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 or visitors wishing to comment or address the City Council.

3. 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
- Financial Report, Kara Escajeda, City Manager

4. ACTION ITEMS

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

Motion was again made by Councilmember Butch Reis to approve the reinstatement of gymnastics programming at the JW Sims Community Center with Leslie Surovik contingent upon the memorandum; motion second by Councilmember Patrick Ramsdell. Councilmember David Williams II had additional requests. Mayor Pro-tem James Bilberry asked for to strike original motion. Initial motion struck by Councilmember Butch Reis and second by Councilmember Patrick Ramsdell.

Motion was again made by Councilmember David Williams II to approve the reinstatement of gymnastics programming at the JW Sims Community Center with Leslie Surovik contingent upon the contract as follows:

- 1) Add Release of Liability to City of Nolanville to the Memorandum of Agreement**
- 2) Add Release of Liability to the City of Nolanville to the Contract for parents to sign**
- 3) Ensure proposed use is under current guidelines for building occupancy limits.**
- 4) Ensure contract reviewed and approved by City Attorney**

Motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- B. Discuss and possibly designate priorities for Killeen Temple Metropolitan Organization (KTMPO) project call.

Project Priority Rankings were discussed.

Motion was made by Councilmember David Williams II to approve and designate priorities for Killeen Temple Metropolitan Organization (KTMPO) project call as the following:

Roadway

- 1. N40-03**
- 2. N40-06**
- 3. N45-01**
- 4. N40-12**
- 5. Add project for Paddy Hamilton Freight**

Livability

- 1. N40-05**
- 2. N40-011**
- 3. N40-09**
- 4. N40-13**

Motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

5. WORKSHOP (Began 7:35 pm)

Discussion commenced on the following matters:

- Discuss signage requirements for Highway Business and Subdivisions.
- Discuss Zoning Board and Planning & Zoning Commission Terms.
- Provide update on City Hall Improvements, CBCFR Telemedicine/Testing Site and "Meet Me at the Corner."
- Provide update on the completion of the Comprehensive Plan Update.

6. ADJOURNMENT

Meeting adjourned at 8:34 pm.

Date Minutes approved by Council: October 1, 2020


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary