



**SPECIAL CALL MEETING MINUTES  
THURSDAY, NOVEMBER 17, 2020, 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. Options were provided to join the meeting by computer, telephone and mobile device.

**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, and Councilmembers Joan Hinshaw, Butch Reis, David Williams II, and Patrick Ramsdell were all present for the audio teleconference.

Judge Kevin Madison was also present for the teleconference.

Mayor Pro-tem James Bilberry performed the Invocation and led the Pledges to the Flags.

**2. CITIZENS/VISITORS' FORUM**

There weren't any citizens/visitors wishing to address the City Council.

**3. ANNOUNCEMENTS**

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

- COVID Update – Testing and Influenza Vaccination Schedule
- TAMU ENDEAVR Ride Open House November 6 from Noon to 3 pm

**4. ACTION ITEMS**

A. Discuss and possibly approve:

**RESOLUTION F 20-06 #3-1,**

**(AMENDMENT OF RESOLUTION F 20-06 #3)  
CARES ACT  
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT  
CORONAVIRUS RELIEF FUND**

*Item was approved on ~~October 15, 2020~~, resolution was added in order to ratify action item with the corrected resolution number. **Date Correction: October 29, 2020.***

**Motion was made by Mayor Pro-tem James Bilberry to approve Cares Act Resolution No. 20-06 #3-1; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- B. Discuss and possibly approve ENDEAVR Proposal for \$39,200: Institute shall provide City research, design and consulting service with the following goals:
- 1) Design a Mobile Telemedicine Portal System and Install it on the City-Owned Ford Transit Connect
  - 2) Design, Fabricate, and Install one Telemedicine Booth
  - 3) Design the Facilities and Landscape for the COVID-19 Drive-Thru Testing Site

**Motion was made by Councilmember Joan Hinshaw to approve ENDEAVR Proposal for \$39,200: Institute shall provide City research, design and consulting service with the following goals:**

- 1) Design a Mobile Telemedicine Portal System and Install it on the City-Owned Ford Transit Connect
- 2) Design, Fabricate, and Install one Telemedicine Booth
- 3) Design the Facilities and Landscape for the COVID-19 Drive-Thru Testing Site

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

- C. Discuss and possibly approve the Economic Development Corporation's request to hire Ethos Engineering for enhanced lighting feature under Interstate 14 for \$9,200 or 10% of construction cost (whichever is higher) and \$3,000 for Civil Engineering (only if required).

**Motion was made Councilmember Butch Reis to approve the Economic Development Corporation's request to hire Ethos Engineering for enhanced lighting feature under Interstate 14 for \$9,200 or 10% of construction cost (whichever is higher) and \$3,000 for Civil Engineering; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.**

## **5. ELECTION CANVASS 2020**

- A. Discussion and possible action to approve Resolution No. E 20-11:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON**

**NOVEMBER 3, 2020 BY CERTIFYING THE GENERAL ELECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

**Motion was made by Councilmember Butch Reis to approve Resolution No. E 20-11, canvassing the General Election held on November 3, 2020; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.**

- B. Discussion and possible action to approve Resolution No. E 20-11 #2:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 3, 2020 BY CERTIFYING THE SPECIAL ELECTION, FOR THE PURPOSE OF CONSIDERING EIGHT (8) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF NOLANVILLE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

**Motion was made by Mayor Pro-tem James Bilberry to approve Resolution No. E 20-11 #2 , canvassing the Special Election held on November 3, 2020; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

- C. Introduction of elected/re-elected officials**  
*Crystal Briggs, City Secretary introduced the elected/re-elected officials of November 3, 2020 as the following:*

<b>Andy Williams</b>	<b>Mayor</b>
<b>Joan Hinshaw</b>	<b>Councilmember Seat No. 1</b>
<b>Patrick Ramsdell</b>	<b>Councilmember Seat No. 3</b>

- D. Judge Kevin Madison to administer the Oath of Office to Mayor Andy Williams.**

**Judge Kevin Madison administered the Oath of Office to Mayor Andy Williams.**

- E. Mayor Andy Williams to administer the Oath of Office to Councilmember Joan Hinshaw and Patrick Ramsdell #.**

**Judge Kevin Madison administered the Oath of Office to Councilmember Joan Hinshaw and Councilmember Patrick Ramsdell.**

- F. Discussion and possible action to appoint a Mayor Pro-tem for the new election term.**

**City Council may enter into Executive Session under Texas Government Code 551.074, (Personnel Matters).**

**7:16 pm – City Council entered into Executive Session.**

**7:25 pm – City Council closed Executive Session**

7:26 - Regular Session resumed.

Motion was made by Councilmember Joan Hinshaw to approve appointment of Councilmember David Williams II to the position of Mayor Pro-tem; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

## 6. ADJOURNMENT

Meeting adjourned at 7:26 pm.

*Date Minutes approved by Council: December 3, 2020*

Attest:

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary