



SPECIAL CALL MEETING MINUTES THURSDAY, JULY 30, 2020 AT 6:00 PM

Notice is hereby given:

THE CITY COUNCIL CONVENED IN A SPECIAL CALL MEETING BY AUDIO TELEPHONE CONFERENCE.

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.

Three (3) options were provided to the public to join the recorded teleconferences (Computer, Mobile Device or Telephone Dial in)

1. Join Zoom Meeting by Computer:

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.

City Attorney Alan Bojorquez and City Engineer was also present via video teleconference.

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

2. CITIZENS/VISITORS' FORUM

Irene Andrew of Wayne Drive – Acknowledged United Healthcare, Barbara LeCompte who provided masks and informational materials. Bagged by Ms. Andrews and Councilmember Joan Hinshaw, the bag provided 160 cloth face masks, Informational cards form United Way and United Healthcare, and set of instructions for care and cleaning of the masks. On Thursday, July 17th Nolanville food bank distributed these bags with the bags of food to the community. Per Ms. Andrews, 30 masks were given to Pastor Warden for Nolanville First United Methodist for when they deliver Meals on Wheels to seniors. Mary Ho and Randy Broussard were also again recognized for their continued efforts to assist the community.

3. PUBLIC HEARINGS

The City Council of the City of Nolanville will conduct a Public Hearing to discuss proposed Charter Amendments for Election on November 3, 2020.

6:06 pm – Public Hearing opened.

There weren't any citizens/visitors wishing to make comments on the subject matter.

6:07 pm – Public Hearing closed.

4. **ANNOUNCEMENTS**

Kara Escajeda provided an update on the following matters:

- COVID Update

Covid-19 testing was provided for 2 days and approximately 500 tests administered at the Central Bell Fire and Rescue.

5. **ACTION ITEMS**

- A. Discuss and possibly approve recommended Propositions for Charter Amendment Election held on November 3, 2020, presentation by City Attorney Alan Bojorquez.

Attorney Alan Bojorquez presented City Council with the Election Ordinance including the eight (8) propositions. Attorney Bojorquez explained the ordinance as a result of attorney, city council, staff and Charter Review committee recommendations. He also added this worded format would allow for voters to choose yes or no.

Councilmember Joan Hinshaw, expressed Proposition No. 7, did not display "gender identity and gender expression" as originally discussed, agreed and voted upon.

Attorney Alan Bojorquez advised City Council, his reasons and recommendation for removing words, "gender identity and gender expression", was that it being inclusive in the word "gender" itself. Attorney Bojorquez offered to make changes based on City Council approval.

Motion was made by Councilmember David Williams II to approve the recommended propositions for Charter Amendment Election to include gender. Mayor Pro-tem expressed a point of order this was already expressed as is. Councilmember David Williams rescinded motion.

Councilmember Joan Hinshaw made a motion to approve recommended propositions for Charter Amendment Election to be held on November 3, 2020 with the added terms, "gender identity and gender expression" to Proposition No. 7. Motion second by Councilmember David Williams. Two (2) voted in favor; three (3) voted against. Motion not carried 3-2.

Mayor Pro-tem James Bilberry made a motion to approve recommended Propositions No. 1 thru 8 for Charter Amendment Election held on November 3, 2020 as presented by the City Attorney; motion second by Patrick Ramsdell. Four (4) voted in favor and one (1) voted against. Motion carried 4-1.

City Secretary's Note: In researching this item, previous vote was based on the Charter Recommendations being reviewed by the City Attorney (never finalized). This current agenda item 5A, now allowed for changes based on attorney review and recommendations prior to this finalization.

- B. Discuss and possibly authorize City's allocation of roll offs for Free Clinic Roof Construction.

Motion was made by Councilmember Patrick Ramsdell to authorize City's allocation of 2 roll offs for Free Clinic Roof Construction on July 31, August 1 and August 2nd; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve Road Maintenance Plan 2020.

Motion was made by Councilmember Joan Hinshaw to approve Road Maintenance Plan 2020; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly award Bid for Road Maintenance for the Ridges and additional preservation mobilization in May 2021.

John Simcik, City Engineer advised City Council that references were checked for Alpha Paving as the low bidder.

Motion was made by Mayor Pro-tem James Bilberry to approve bid award to Alpha Paving for award Bid for Road Maintenance Plan 2020, the Ridges, \$30,000 to be funded by Public Works General Ledger, remainder Street Maintenance & Sales Tax, Mobilization in May of 2021 to be funded by Public Works General Ledger; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly approve TML Health Reimbursement Account (HRA) starting October 2020 for eligible healthcare costs.

Motion was by Councilmember Joan Hinshaw to approve the TML Health Reimbursement Account with a frontload and starting October 2020; motion second by Patrick Ramsdell; all voted in favor. Motion carried 5-0.

This motion did not also express the frontload of \$300 immediately prior to October 2020. Motion rescinded by Councilmember Joan Hinshaw; second by Councilmember David Williams. All voted to rescind. Motion carried 5-0.

Motion was made by Councilmember Joan Hinshaw to approve TML Health Reimbursement Account (HRA) frontloaded for only current employees with \$300 (received from TML renewal credit) and Starting October 2020 receive an additional monthly prorated amount; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

- F. Presentation by Kara Escajeda, City Manager, regarding "State of the City."

Kara Escajeda, City Manager provided an outline and overview of the State of the City.

- G. Discuss and possibly approve FY 20-21 Proposed Budget for filing with City Secretary.

Motion was made by Mayor Pro-tem James Bilberry to approve filing the Proposed Budget with the City Secretary as required by law; motion second by Joan Hinshaw. All voted in favor. Motion carried 4-0.

(Councilmember David Williams no longer logged into meeting).

- H. Discuss and possibly set dates for Public Hearing on Tax Rate.

Motion was made by Councilmember Joan Hinshaw to set the Public Hearing dates Budget and Tax Rate for August 20, 2020 at 6:00 pm and September 3, 2020 at 6:00 pm; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.

(Councilmember David Williams no longer logged into meeting).

- I. Discuss and possibly approve K-9 working dog for the Nolanville Police Department and approve TML animal injury, mortality and theft policy.

Motion was made by Mayor Pro-tem James Bilberry to approve K-9 working dog for the Nolanville Police Department and approve TML animal injury, mortality and theft policy; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

(Councilmember David Williams no longer logged into meeting).

6. WORKSHOP

Workshop below listed items were not discussed exclusively as part of a workshop. Workshop items were included in discussion of the Regular Meeting, Action Item 5F (State of the City).

- State of the City Presentation
- Budget Discussion

7. ADJOURNMENT

Meeting adjourned 8:11 pm.

Date Minutes approved by Council: August 6, 2020.

Attest:


Andy Williams, Mayor




Crystal Briggs, City Secretary