



SPECIAL CALL MEETING MINUTES
THURSDAY, OCTOBER 29, 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.

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.

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

Weekly COVID-19 testing will be performed weekly at the Fire Department and turnaround for results should be 48 hours. Also CARES funding to pay for Flu vaccinations. This will be based on availability of the flu vaccine. For the flu vaccinations, the City will cater primarily to the citizens of Nolanville.

- TAMU ENDEAVR Ride Open House November 6 from Noon to 3 pm

The autonomous vehicle will be here and available for viewing on Friday, November 6th, from 12pm – 3pm.

4. ACTION ITEMS

A. Discuss and possibly amend Resolution F 20-06 #3-1, to include total funding available to \$304,700:

**CARES Act
Coronavirus Aid, Relief, and Economic Security Act
Coronavirus Relief Fund**

Motion was made by Councilmember Joan Hinshaw to approve amending F 20-06 #3, to include total funding available to \$304,700; motion second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.

Note: This item was unanimously approved but the action item was inaccurately written. The correct resolution reference and number will be placed on the next meeting agenda for better clarification and ratification.

- B. Discuss and possibly approve award of Construction Contract for KSA NOL.007, EMS Testing Addition to Nolanville Volunteer Fire Station to HCS Inc for \$187,340, using Cares COVID funding.

Motion was made by Mayor Pro-tem James Bilberry to approve award of Construction Contract for KSA NOL.007, EMS Testing Addition to Nolanville Volunteer Fire Station to HCS Inc for \$187,340, using Cares COVID funding; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve Alternate Bid Items using a combination of Cares Act funding and unrestricted reserve.
- 1.) Solar Array
 - 2.) Metal Canopy
 - 3.) Clean & Install overcoating system
 - 4.) Noise Barrier

Motion was made by Mayor Pro-tem James Bilberry to table approving the Alternate Bid Items; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

5. ADJOURNMENT

Meeting adjourned at (must verify recorded time) 7:20 pm.

Date Minutes approved by Council: November 5, 2020


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary