



THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**SPECIAL CALL MEETING
FRIDAY, MAY 10, 2019 AT 12:30 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Joan Hinshaw called the meeting to order. Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present. Mayor Andy Williams was absent.

Councilmember James Bilberry led the prayer and pledges to the flags.

2. CITIZENS/VISITORS' FORUM

There weren't any persons wishing to address the City Council.

3. ACTION ITEMS

- A.** Discussion and possible approval of quote from Lutum, LLC for \$49,500 to perform Field Grading in Monarch Park for TPWD Contract ERCS 16212 #39054.

Scope includes Mobilize, SWPPP, Erosion Control, Grubbing of Multipurpose & Baseball Field, Grading of Multipurpose & Baseball Field, Grading of 10' wide Walking Trail approximately 1500ft, Berm Seating, Hydroseeding of Multipurpose & Baseball Field, Supervision, quote excludes import and export of any material.

Motion was made by Councilmember David Williams to approve quote from Lutum, LLC for \$49,500 to perform Field Grading in Monarch Park for TPWD Contract ERCS 16212 #39054; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B.** Discussion and possible approval to authorize City Manager to purchase of top soil for Multi Use Field Grading up to \$15,000.

Motion was made by Councilmember James Bilberry to authorize City Manager to purchase of top soil for Multi Use Field Grading up to \$15,000; motion was second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

4. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began 12:39 pm)

Discussion commenced on the following matter:

- Discuss and possibly amend Large Park Grant to add Splash Pad improvement.

5. ADJOURNMENT

Meeting adjourned at 1:01pm .

Date Minutes approved by Council: June 6, 2019

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary