



SPECIAL CALL MEETING MINUTES

Monday, August 19, 2019 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Joan Hinshaw called the meeting to order at 6:00 pm. A quorum was present. Councilmembers Butch Reis, George French III and James Bilberry were all present. Councilmember David Williams was absent. Mayor Andy Williams' approximate arrival was 6:13 pm.

Councilmember James Bilberry provided the invocation. Mayor Pro-tem Joan Hinshaw led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

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

3. ACTION ITEMS

- A. Discussion and possible action to approve irrigation material purchase from Ewing Irrigation & Landscape Supply for \$6,619.

Motion was made by Councilmember James Bilberry to approve irrigation material purchase from Ewing Irrigation & Landscape Supply for \$6,619; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- B. Discuss and possible action to approve irrigation installation through SS Irrigation & Landscaping for \$11,050.

Motion was made by Councilmember Butch Reis to approve irrigation installation through SS Irrigation & Landscaping for \$11,050; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

Regular Meeting Closed at 6:13 pm.

4. WORKSHOP – Site Visit to Various Locations

- Site visit to RV Park with Jim Wright at 10502 FM 2410 Belton

- Site visit to proposed RV Park with Jim Wright FM 439 in the vicinity of Wildwood Estates (west of the front entrance)

This was a notice of a possible quorum. A Quorum of the City Council and other City Boards had been invited and may attend this site visit mentioned above. The site visit was considered a Workshop Meeting of the Nolanville City Council. No decisions regarding City business were made during the Workshop portion of this meeting.

Workshop commenced at 6:25pm. Jim Wright and Glen Michelk introduced themselves to the City Council. The site visit began at 6:25 pm.

5. ADJOURNMENT

Meeting adjourned at 7:15 pm.

Date Minutes approved by Council: September 5, 2019

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary