



## REGULAR MEETING THURSDAY, MAY 7, 2020 AT 6:00 PM

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

A Quorum was present. Mayor Andy Williams called the meeting to order. Mayor Pro-tem James Bilberry, Councilmembers Butch Reis, Joan Hinshaw and David Williams II were all present on the Video Teleconference.

### 2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

**There weren't any visitors or citizens requesting to address the City Council.**

### 3. ANNOUNCEMENTS

**COVID-19 Update was provided by Bell County Epidemiologist Gene Mikeska.**  
Mr. Mikeska provided a summary on the following matters as it relates to COVID 19:

- Availability of masks
- Strategic Staffing
- COVID 19 testing
- Flattening of the Curve since testing is not always available.

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

- Comprehensive Plan Update
- Charter Committee Update, City Attorney Alan Bojorquez is currently reviewing the Charter.

### 4. CONSENT AGENDA

- A. Consider Approval of Minutes of Regular Call Meeting on April 14-16, 2020.

**Motion was made by Councilmember Butch Reis to approve the Minutes of Regular Call Meeting on April 16, 2020; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

## **5. ACTION ITEMS**

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- A. Consideration and possible action to appoint a Presiding Judge for the Municipal Court.

**Motion was made by Councilmember Joan Hinshaw to appoint a Kevin Madison as Presiding Judge for the Municipal Court; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.**

- B. Consideration, discussion and possible action on Resolution F20.04 of the Nolanville Economic Development Corporation approving the distribution of funds to City of Nolanville businesses to assist with the retention of employees, training of employees and the expansion of their business enterprise back to the levels sustained prior to the COVID-19 Pandemic and National Disaster, and in an amount not to exceed \$10,000.00 per project and per business.

**Motion was made by Mayor Pro-tem James Bilberry to approve Economic Development's Resolution F20-04; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- C. Project 1: Consider authorizing the Nolanville Economic Development corporation to enter into a Performance Agreement with Let Us Do the Cooking. NEDC's obligations in the agreement include providing Let Us Do the Cooking with a one-time grant of \$ \$4,308.00.

**Motion was made by Councilmember Joan Hinshaw to approve authorizing the Nolanville Economic Development corporation to enter into a Performance Agreement with Let Us Do the Cooking. NEDC's obligations in the agreement include providing Let Us Do the Cooking with a one-time grant of \$ \$4,308.00. motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.**

- D. Project 2: Consider authorizing the Nolanville Economic Development corporation to enter into a Performance Agreement with Kuality K9. NEDC's obligations in the agreement include providing Kuality K9with a one-time grant of \$ \$3,232.00.

**Motion was made by Councilmember Joan Hinshaw to approve authorizing the Nolanville Economic Development corporation to enter into a Performance Agreement with Kuality K9. NEDC's obligations in the agreement include providing Kuality K9with a one-time grant of \$ \$3,232.00. Motion second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.**

- E. Discuss and possibly accept Shannon Ramsdell's resignation and remove Demetrius Nicole Lattier from the Economic Development Board.

**Motion was made by Mayor Pro-tem James Bilberry to accept resignations Shannon Ramsdell and Demetrius Nicole Lattier from the Economic Development Board; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- F. Discussion on road maintenance and preservation strategy and possibly approve POINT REPAIRS as quoted by Alpha Paving for \$49,338.

**Motion was made by Mayor Pro-tem James Bilberry to approve POINT REPAIRS as quoted by Alpha Paving for \$49,338; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

## 6. WORKSHOP (Began at 7:24pm)

Kara Escajeda, City Manager provided an overview of the following:

- Budget preliminary FY 20-21 and mid-point review FY 19-20

## 7. ADJOURNMENT

Meeting adjourned at 7:52pm.

*Date Minutes approved by Council: May 21, 2020*

Attest:

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary