



## REGULAR MEETING MINUTES

THURSDAY, June 18, 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.

### 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the Audio teleconference meeting to order at 6:00 pm. Councilmembers Joan Hinshaw, Butch Reis, and David Williams II, and Patrick Ramsdell were all present for the audio conference. Mayor Pro-tem James Bilberry was absent.

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

### 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 citizens wishing to address the City Council.

### 3. PUBLIC HEARING

The City Council of the City of Nolanville will conduct a Public Hearing on the following Ordinances:

#### A. Ordinance F 20-06 #1:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NOLANVILLE, TEXAS, COMBINATION TAX AND SURPLUS REVENUE CERTIFICATE OF OBLIGATION, SERIES 2020; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; PRESCRIBING THE FORM OF SAID CERTIFICATE; AWARDED THE SALE THEREOF; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT AND AN INVESTMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

Public Works projects include engineering and construction for Avenue H, Plaza Roads, East & West Tributary Improvements, engineering for Old Nolanville Road Bridge and facility improvements.

*Public Hearing opened at 6:04 pm.*

*No one wish to make comments.*

*Public Hearing closed at 6:05 pm.*

**B. ORDINANCE NO. F 20-06 #2:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.**

*Public Hearing opened at 6:06 pm.*

*No one wish to make comments.*

*Public Hearing closed at 6:07 pm.*

## **4. ANNOUNCEMENTS**

**A. Notice of Deadline to File Applications for Place on the Ballot.**

**Crystal Briggs, City Secretary provided information about November 3, 2020 Election and the deadline to file applications for place on the ballot. The City Secretary advised the City will be accepting applications for Mayor, Councilmember Seat No. 1 and Councilmember Seat No. 3. Applications will be accepted from July 18, 2020 through August 17, 2020.**

**This information is also available on the City Website.**

## **5. OATH OF OFFICE**

**A. Oath of Office for Patrick Ramsdell for appointment to position of Council Member Seat #3.**

**Patrick Ramsdell took the Oath of Office for the position of Councilmember for Seat No. 3; executed by Mayor Andy Williams.**

- B. Oath of Office for Michael Hatton for appointment to position of Chief of Police.

**Michael Hatton took the Oath of office for Chief of Police; executed by Mayor Andy Williams.**

## **6. STAFF REPORTS**

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- Staff reports were provided by the following departments:

- Public Works, Director of Public Works, Chris Atkinson
- Police Department, Chief of Police, Michael Hatton
- Acadian Ambulance, staff not able to be present.
- Central Bell Fire and Rescue, Fire Chief Jason Woodard
- COVID 19 Update, City Manager, Kara Escajeda.

## **7. CONSENT AGENDA**

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- A. Consider Approval of Monthly Financial Report for May 2020.  
B. Consider Approval of Minutes for Regular Call Meeting of June 4, 2020.

**Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion Carried 4-0.**

## **8. ACTION ITEMS**

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- A. Discussion and possibly take action TML Health Benefits Pool Rerate for Fiscal Year 2020-2021.

**Crystal Briggs, City Secretary explained the Health Insurance coverage under TML Health Benefits Pool for Fiscal Year 2020-2021 will not increase. She continued by stating the employee health premiums will continue to be covered by the City with the approval of this Rerate.**

**The City is currently looking at scenarios for additional coverages to help employees with deductibles.**

**Motion was made by Councilmember Butch Reis to approve the TML Health Benefits Pool Rerate for fiscal year 2020-2021; motion seconded by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.**

- B. Discuss and possibly take action to ratify ORDINANCE F 20-06 #1:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF NOLANVILLE, TEXAS, COMBINATION TAX AND SURPLUS REVENUE CERTIFICATE OF OBLIGATION, SERIES 2020; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; PRESCRIBING THE FORM OF SAID CERTIFICATE; AWARDED THE SALE THEREOF; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT AND AN INVESTMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING THERETO.**

**Motion was made by Councilmember Patrick Ramsdell to approve ratifying Ordinance No. F 20-06 #1; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

- C. Discussion and possibly take action Budget Amendment ORDINANCE F 20-06 #2:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2019-2020 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.**

**Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. F 20-06 #2; motion was second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.**

- D. Discussion and possibly take action Multiple Use Agreement with Texas Department of Transportation and RESOLUTION F 20-06 #2:**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS AUTHORIZING A MULTIPLE USE AGREEMENT BETWEEN THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF NOLANVILLE FOR THE INSTALLATION OF COLOR CHANGING LED LIGHTING AND LANDSCAPEING TO BE INSTALLED UNDER THE OVERPASS AT INTERSTATE 14 & FM 439 SPUR, AND OTHER RELATED IMPROVEMENTS ON STATE HIGHWAY RIGHT-OF-WAYS**

**Motion was made by Councilmember Butch Reis to approve Multiple Use Agreement with Texas Department of Transportation and Resolution No. F 20-06**

**#2; motion was second by Councilmember Joan Hinshaw. All voted in favor.  
Motion carried 4-0.**

E. Discussion and possibly take action **RESOLUTION F 20-06 #3:**

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

**Motion was made by Councilmember Joan Hinshaw to approve Resolution No. F 20-06 #3; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.**

**Break 7:00 pm -7:05 pm.**

**8. WORKSHOP Began 7:06 pm**

**Discussion commenced on the following matters:**

- COVID and State Actions to Support Medical Surge
- Review Personnel Manual for possible update to outline
- Review Police Response to Resistance
- Citizen Review Board

**9. ADJOURNMENT**

**Meeting adjourned at 8:10 pm.**

***Date Minutes approved by Council: July 2, 2020***

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary