



**REGULAR MEETING MINUTES
THURSDAY, OCTOBER 1, 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: 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, Councilmembers Joan Hinshaw, Butch Reis, and David Williams II were all present for the audio conference. Councilmember Patrick Ramsdell was absent.

Mayor Pro-tem James Bilberry performed the Invocation and Mayor Andy Williams 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. PROCLAMATION

**PROCLAMATION
DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS AND PREVENTION MONTH IN
NOLANVILLE, TEXAS**

Mayor Andy Williams presented and read aloud the Proclamation declaring October Domestic Violence Awareness and Prevention Month in Nolanville, Texas.

4. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meetings of September 3, 2020 and September 17, 2020.

Motion was made by Councilmember David Williams II to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discuss and possibly approve Turn-Key Mobile Inc., Cooperative Buy Contract Number DIR-TSO-4025, as vendor for nine (9) Panasonic Tuff Books for a total amount of \$64,457 utilizing the Emergency Supplement Funding Program (Resolution No. F 20-06).

Motion was made by Mayor Pro-tem James Bilberry to approve Turn-Key Mobile Inc., Cooperative Buy Contract Number DIR-TSO-4025, as vendor for nine (9) Panasonic Tuff Books for a total amount of \$64,457 utilizing the Emergency Supplement Funding Program; motion was second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.

- B. Discuss and possibly select professional services vendor for audit of FY 19-20 Financials.

Motion was made by Councilmember David Williams II to approve the selection of vendor Brooks, Watson and Company as the City Auditors for Fiscal Year 19-20 Financials for three (3) years and with one (1) year renewable option; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- C. Consider and possibly take action on a Letter of Agreement with Grant Development Services, Inc for Grant Application Preparation services to request funding for improved wastewater services during the 2021-2022 CDBG grant cycle.

Motion was made by Mayor Pro-tem James Bilberry to approve the Letter of Agreement with Grant Development Services, Inc for Grant Application Preparation services to request funding for improved wastewater services during the 2021-2022 CDBG grant cycle; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- D. Consider and possibly take action on a Letter of Agreement with Grant Development Services, Inc for Grant Application Implementation Management services if the submitted grant application for improved wastewater services receives a funding award during 2021-2022 CDBG grant cycle.

Motion was made by Councilmember David Williams II to approve the Letter of Agreement with Grant Development Services, Inc for Grant Application Implementation Management services if the submitted grant application for improved wastewater services receives a funding award during 2021-2022 CDBG grant cycle; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- E. Interview, discuss and possibly appoint Tanara Grisham as an alternate member of the Planning & Zoning Commission and Zoning Board of Adjustments.

6:39 pm- City Council entered into Executive Session under Texas Government Code 551.074, Personnel Matters.

7:01 pm – Executive Session adjourned.

7:02 pm – Regular Meeting resumed.

Motion was made by Mayor Pro-tem James Bilberry to appoint Tanara Grisham as alternate member for the Planning and Zoning Commission and Zoning Board of Adjustments beginning in November 2020; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. WORKSHOP (Began 7:10 pm)

Discussion commenced on the following matters:

- Discuss ENDEAVR Proposal
- RU OK Implementation Update
- Discuss progress on Nolanville Park Connectively Project to include transition to Mail Distribution Units

7. ADJOURNMENT

Meeting adjourned at 8:14 pm.

Date Minutes approved by Council: October 15, 2020


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary