

SPECIAL CALL MEETING & WORKSHOP MINUTES

Monday, May 4, 2020 at 4:00 pm.

THE CITY COUNCIL CONVENED IN A SPECIAL CALL MEETING BY AUDIOCONFERENCE ZOOM MEETING

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/PLEDGE TO FLAGS

A Quorum was present. Mayor Andy Williams called the meeting to order at 4:00 pm. Mayor Pro-tem James Bilberry, Councilmembers Butch Reis, Joan Hinshaw and David Williams II were all present on the Video Teleconference.

CITIZENS/VISITORS' FORUM

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

2. WORKSHOP

A. Review and discuss Presiding Judge Positions applications and interviews.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

4:03 pm – City Council entered into Executive Session as authorized by Texas Government Code Section 554.074 (Personnel Matters).

Discussion Commenced. Interviews were conducted and no decisions were made.

4:20 pm – Executive Session concluded.

4:21 pm – Regular Meeting resumed.

3. ACTION ITEMS

- A. Discuss and possibly appoint Presiding Judge for the Nolanville Municipal Court.

Motion was made by Councilmember James Bilberry to appoint Judge Kevin Madison, motion was retracted at the request of the City Manager to instead authorize negotiation for appointment.

Councilmember James Bilberry made a new motion to authorize negotiations for the appointment of Kevin Madison; Councilmember Butch Reis seconded the motion and all were in favor. Motion carried 4-0.

- B. Discuss and possibly approve Resolution F 20-05:

A Resolution of the City Council of the City of Nolanville authorizing the City Manager to execute a purchase and sale agreement with Yvonne Sanchez for the acquisition of real property located at 309 W Willow St, Nolanville, Texas, which is legally described as Nolanville Plaza Undedicated, Block 001, Lot 0001, A-0642 David Oldham, Acres 0.138.

City Council may enter into executive session pursuant to Section 551.072 which allows Deliberations regarding the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

4:25 pm – City Council entered into Executive Session as authorized by Texas Government Code Section 554.074 (Personnel Matters).

Discussion Commenced.

4:57pm – Executive Session concluded.

4:58 pm – Regular Meeting resumed.


Councilmember David Williams II made a motion to authorized the City Manager to negotiate property purchase at 309 W Willow Str., Nolanville, Texas. Councilmember Joan Hinshaw seconded the motion and all were in favor. Motion carried 4-0.

4. ADJOURNMENT

Meeting adjourned at 5:01 pm.

Date Minutes approved by Council: May 21, 2020


Andy Williams, Mayor

Attest:

Crystal Briggs, City Secretary

