



REGULAR MEETING MINUTES

THURSDAY, January 7, 2021 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: Join 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 David Williams II, and Councilmembers Joan Hinshaw, Butch Reis, Patrick Ramsdell and James Bilberry were all present for the audio teleconference.

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/visitors wishing to address the City Council.

3. ANNOUNCEMENTS

Kara Escajeda provided the following announcements:

- Holiday Contest Winners
 - Forbes – 212/214 Boxer
 - HGTV – 207 Ave I
 - Green Thumb – 307 4th Street
 - Griswold – 300 Cedar Ridge
 - Tesla – 106 Black Walnut
- COVID Testing Dates for January – Wednesdays 11 am – 7 pm
- EMS Extension completed

4. **CONSENT AGENDA**

- A. Consider Approval of Minutes for Special Call City Council Meeting on December 10, 2020.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

5. **ACTION ITEMS**

- A. Provide update on Substandard Building process; and discuss and possibly approve the following Ordinance D 21-01;

SUBSTANDARD BUILDING AMENDMENT

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING CHAPTER 3, ARTICLE 3.04 AUTHORIZING THE NOLANVILLE MUNICIPAL COURT OF RECORD AS A CIVIL MUNICIPAL COURT TO CONDUCT PUBLIC HEARINGS REQUIRED IN SUBSTANDARD BUILDING DETERMINATIONS AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

- 1) Staff Report
Kara Escajeda, City Manager provided a report summary of the building process and the amendment.
- 2) Public Hearing
Public Hearing opened at 6:31pm and closed at 6:33 pm.

Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. D21-01, Substandard Building Amendment; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

When the Council realized the above motion was made prior to holding the required public hearing, Councilmember Patrick Ramsdell rescinded his second of the motion and Councilmember Joan Hinshaw rescinded her motion.

Public Hearing opened at 6:31pm and closed at 6:33pm. Discussion commenced among City Council and City Manager.

Following the public hearing, motion was made by Councilmember Joan Hinshaw to approve Ordinance No. D21-01, Substandard Building Amendment, with

discussed corrections to ordinance and Attachment A; motion was seconded by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

B. Discuss and possibly approve Resolution D 21-01;

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE NOLANVILLE MUNICIPAL COURT OF RECORD AS THE MUNICIPAL BODY UNDER CHAPTER 214 OF THE TEXAS LOCAL GOVERNMENT CODE AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

1) Staff Report

Kara Escajeda provided a summary of the Resolution.

2) Public Hearing

Public Hearing opened at 6:36 pm and closed at 6:37 pm.

Motion was made by Councilmember James Bilberry to approve Resolution No. D 21-01; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

6. WORKSHOP

Discussion commenced on the following matters:

- A. Special Events Calendar
- B. Review progress on CIP construction projects
- C. EDC Project Updates
- D. Review courses of action for Large Park II conclusion
- E. Comprehensive Plan Update
- F. Staff Mission Statements – Council Goals
- G. Consider request to designate 2nd Street a one-way street to facilitate parking for First Baptist Church of Nolanville

7. ADJOURNMENT (Began 6:38 pm)

Meeting adjourned at 7:37 pm.

Date Minutes approved by Council: January 21, 2021

Andy Williams, Mayor



Crystal Briggs, City Secretary