



## REGULAR MEETING MINUTES

THURSDAY, May 6, 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. Options were provided to join the meeting by mobile, computer or by phone.

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

Mayor Pro-tem David Williams called the Audio teleconference meeting to order at 6:00 pm. Councilmembers Butch Reis, Patrick Ramsdell and James Bilberry were all present for the audio teleconference. Mayor Andy Williams and Councilmember Joan Hinshaw participated virtually by using Zoom.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem David Williams II led the Pledges to the Flags.

### 2. ANNOUNCEMENTS

City Manager Kara Escajeda provided the announcements as follows:

**PROCLAMATION – Bike Month – Ride of Silence May 19 at 7 pm**

**COVID TESTING & VACCINATION UPDATE**

**AWARDS PRESENTATIONS – Will be given at future meeting.**

**UPDATE ON FOOD PANTRY & CLINIC –** Pastor Patricia Warden advised City Council of the recent roof replacement, plumbing and electrical repairs being performed on the clinic building. The Food Pantry will be relocated from Main Street to First United Methodist Church and will likely open in the July or August 2021 time frame. Pastor Warden also expressed that she is actively look for additional grants for the clinic. She also thanked City Council for waiving the permit fees for this clinic project. Pastor Warden introduced the new Pantry Director, Norma Butler.

### 3. 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.

**Russell Cushman of Las Mesa expressed ending the Grandy Ranch Biosolid waste Plant imposition especially due to disgusting odors. His states the waste plant will have a silent affect the growth of Nolanville.**

### 4. CONSENT AGENDA

A. Consider approval of Minutes for Regular City Council Meeting of April 15, 2021.

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

### 5. ACTION ITEMS

A. Discuss and possibly approve Audit for Fiscal Year 2019-2020, presented by Jon Watson from Brooks & Watson Company.

**Motion was made by Councilmember Butch Reis to Audit for Fiscal Year 2019-2020, presented by Jon Watson from Brooks & Watson Company; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

B. Discussion with possible action to authorize City Manager to sign intent to purchase 2022 model 2500 Crew 4x4 from BUYBOARD Contract #601-19, vendor is Grapevine Dodge Chrysler Jeep, for FY 2021-2022 Public Works Capital Outlay for \$44,833.

**Motion was made by Councilmember James Bilberry to authorize City Manager to sign intent to purchase 2022 model 2500 Crew 4x4 from BUYBOARD Contract #601-19, vendor is Grapevine Dodge Chrysler Jeep, for FY 2021-2022 Public Works Capital Outlay for \$47,932: motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

C. Discuss and possibly approve purchase of Dump Trailer from BUYBOARD Contract #599-19, vendor is North Texas Trailers, for \$12,102 for FY 2020-2021 Public Works Capital Outlay.

**Motion was made by Councilmember Butch Reis to approve purchase of Dump Trailer from BUYBOARD Contract #599-19, vendor is North Texas Trailers, for \$12,102 for FY 2020-2021 Public Works Capital Outlay; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

- D. Discuss and possibly approve purchase for Turf Installation at Monarch Park utilizing 50% Match from Texas Parks & Wildlife Large Grant and 50% from Interfund Transfer from the Reserve to Parks Capital Outlay. Vendor is BUYBOARD contract with PTI Construction for \$85,000.

**Motion was made by Councilmember Joan Hinshaw to approve purchase for Turf Installation at Monarch Park utilizing 50% Match from Texas Parks & Wildlife Large Grant and 50% from Interfund Transfer from the Reserve to Parks Capital Outlay and approval contingent on bleachers being appropriate for outdoor use; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

- E. Interview and possibly appoint alternate members to the Planning & Zoning Commission and Zoning Board of Adjustments.

***City Council may enter into Executive Session under Texas Government Code 551.074 (Personnel Matters).***

***6:49 pm – City Council entered into Executive Session under Texas Government Code 551.074 (Personnel Matters).***

***7:36 pm – Regular meeting resumed.***

**Motion was made by Councilmember Patrick Ramsdell to approve Alan Wevodau as alternate member for the Planning & Zoning and Board of Adjustments; motion was second by Councilmember Butch Reis. Four (4) voted in favor and one (1) against. Motion carried 4-1.**

## **6. WORKSHOP**

**Discussion commenced on the following matters:**

- Review proposed implementation of Front Office Security Improvements
- Review Street Maintenance Plan
- Review Capital Outlay and Capital Improvement Plan for FY 2021-2022 Budget
- Provide preliminary property tax information from Bell County Tax Appraisal

## 7. ADJOURNMENT

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Meeting adjourned at 8:24pm.

*Date Minutes approved by Council: May 20, 2021*

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary