



SPECIAL CALL MEETING MINUTES **THURSDAY, August 26, 2021 AT 6:00 PM**

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.

Audio Telephone Conference - Zoom Meeting Held. Options were provided to join the meeting by computer, telephone and mobile device.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem David C. Williams II 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.

Matthew Saxelby – Nolanville Resident addressed City Council. Mr. Saxelby informed the City Council of his complaint reference destruction of his property (Front Door). He stated he has made a complaint to the Chief of Police and City Manager. Mr. Saxelby says the City Manager is ignoring him.

Mayor Andy Williams has asked that Councilmember James Bilberry investigate this matter and report back to Council.

3. ACTION ITEMS

A. Discussion and possible action to approve Certification of Unopposed Candidates.

Motion was made by Mayor Pro-tem David Williams II to approve the Certification of Unopposed Candidates; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to approve Order of Cancellation for General Election for November 2, 2021.

Motion was made by Councilmember James Bilberry to approve the Order of Cancellation for the General Election for November 2, 2021; motion was second by Mayor Pro-tem David Williams II. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly ratify the Mayor's Disaster Declaration and possibly approve: **RESOLUTION M 08-21, A Resolution Authorizing Emergency Operations to Mitigate the spread of COVID- 19 Delta Variant.**

Motion was made by Mayor Pro-tem David Williams II to ratify Mayor's Disaster Declaration and approve RESOLUTION M 08-21, A Resolution Authorizing Emergency Operations to Mitigate the spread of COVID- 19 Delta Variant; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve Change Order for E. Avenue H – Mesquite to Jackrabbit for \$70,267 from the Bond 2020 fund.

Motion was made by Councilmember James Bilberry to approve Change Order for E. Avenue H – Mesquite to Jackrabbit for \$70,267 from the Bond 2020 fund; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

4. ADJOURNMENT

Meeting adjourned at 6:57 pm.

Date Minutes approved by Council: September 2, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary