



REGULAR MEETING MINUTES THURSDAY, FEBRUARY 18, 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.

Motion was made by Mayor Pro-tem David Williams to suspend the agenda and go to announcements; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

Invocation and Pledges to the Flags were performed at beginning of Emergency Meeting held prior to this Regular Meeting.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the Audio teleconference meeting to order at 6:02 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.

2. ANNOUNCEMENTS

City Manager Kara Escajeda provided the following announcements:

COVID Updates
ENDEAVR Projects
Blood Drive February 27, 2021

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.

There weren't any citizens'/visitors' wishing to address the City Council.

3. STAFF REPORTS

Staff reports were provided by the following departments:

- Public Works, Director of Public Works, Chris Atkinson
- Police Department, Chief of Police, Michael Hatton
- Acadian Ambulance, Elizabeth Hicks, Operations Coordinator.
- Central Bell Fire and Rescue, Fire Chief Douglas McKinney

4. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of February 4, 2021 and January 2021 Monthly Financial Report.

Motion was made by Councilmember James Bilberry to approve Regular Meeting Minutes of February 4, 2021; motion second by Councilmember Joan Hinshaw.

Motion rescinded by Councilmember James Bilberry and second by Councilmember Joan Hinshaw.

Motion was made by Councilmember James Bilberry to approve the Minutes for Regular Meeting of February 4, 2021 and to table the Financial Report until next meeting; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

5. ACTION ITEMS

- A. Discuss and possibly approve **FINANCIAL POLICY**.

Motion was made by Councilmember Butch Reis to approve Financial Policy; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly approve **RESOLUTION F 21-02 #2; GRANT APPLICATIONS FOR THE NOLANVILLE POLICE DEPARTMENT**.

Motion was made by Councilmember Joan Hinshaw to approve RESOLUTION F 21-02 #2; GRANT APPLICATIONS FOR THE NOLANVILLE POLICE DEPARTMENT; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

(Councilmember James Bilberry – no response/vote possibly due to technical difficulty).

- C. Discuss and possibly approve **RESOLUTION NO. F 21-02 #3**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, SUPPORTING HOUSE BILL 125 AND SENATE BILL 524 WHICH AMENDS SECTION 140.011(a)(2) WHICH AMENDS THE ELIGIBILITY OF A QUALIFIED LOCAL GOVERNMENT TO APPLY FOR DISABLED VETERAN ASSISTANCE PAYMENT.

Motion was made by Mayor Pro-tem David Williams to approve RESOLUTION F 21-02 #3; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0. (Councilmember James Bilberry – no response/vote possibly due to technical difficulty).

- D. Discuss and possibly approve **RESOLUTION D 02-21; NOLANVILLE TREE BOARD**

RESOLUTION OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, ESTABLISHING A TREE BOARD TO PRIORITIZE THE PRESERVING, MAINTAINING, AND PLANTING OF TREES TO IMPROVE THE QUALITY OF LIFE FOR ALL RESIDENTS OF NOLANVILLE, TEXAS.

Motion was made by Councilmember Butch Reis to approve RESOLUTION D 02-21 NOLANVILLE TREE BOARD; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly award Bid for Jackrabbit/Mesquite & Old Nolanville Road Bridge Repairs to **Lone Star Grading & Materials for \$526,831.34** utilizing the 2020 Construction Bond.

Motion was made by Councilmember Butch Reis to approve award of Bid for Jackrabbit/Mesquite & Old Nolanville Road Bridge Repairs to Lone Star Grading & Materials (lowest bidder) for \$526,831.34 utilizing the 2020 Construction Bond; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly accept HOP Bus Donation for use in ENDEAVR Program.

Motion was made by Mayor Pro-tem David Williams to table this item; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- G. Discuss and possibly approve internship program for Parks and Building Inspections.

Motion was made by Mayor Pro-tem David Williams to approve internship program for Parks and Building Inspections; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- H. Discuss and possibly approve proposal from City Front for application.
Motion was made by Councilmember James Bilberry to approve proposal for City Front; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.
- I. Discuss and possibly approve:
- a. Resolution F 21-02 #4, Application Submission to Texas Water Development Board.
 - b. Hanson Professional Service Agreement
 - c. Task Order for services to submit Texas Water Development Applications.

Motion was made by Mayor Pro-tem David Williams to table this item; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

6. ADJOURNMENT

Meeting adjourned at 7:43 pm.

Date Minutes approved by Council: March 4, 2021

Attest:


Andy Williams, Mayor




Crystal Briggs, City Secretary