



REGULAR MEETING MINUTES

THURSDAY, March 4, 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 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, and Patrick Ramsdell were all present for the audio teleconference. Councilmember James Bilberry was absent.

Mayor Andy Williams performed the Invocation and led the Pledges to the Flags.

2. PROCLAMATIONS

Mayor Andy Williams read the Earth Day Proclamation aloud.

“Earth Day, Every Day” Proclamation

3. CITIZENS/VISITORS' FORUM

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

4. CONSENT AGENDA

A. Consider approval of Minutes for Emergency Council Meeting and Regular Meeting of February 18, 2021.

B. Consider approval of February Financial Report. (Tabled from February 18, meeting.)

- C. Consider approval of February Staff Reports. (Routine reporting was modified on February 18, 2021 due to inclement weather reporting.)

Motion was made Councilmember Patrick Ramsdell to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discuss and possibly accept HOP Bus Donation for use in ENDEAVR Program. (*Tabled from February 18, meeting.*)

Motion was made Mayor Pro-tem David Williams II to accept HOP Bus Donation for use in ENDEAVR Program; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- B. Discuss and possibly approve **MEMORANDUM OF AGREEMENT (MOA) BETWEEN UNITED STATES ARMY GARRISON (USAG) FORT HOOD AND CENTRAL TEXAS SURROUNDING CITIES FOR CEN-TEX SUSTAINABLE COMMUNITIES PARTNERSHIP MOA 1612.**

1. MOA Purpose: To establish a continued multi-year partnership to develop and implement the Cen-Tex Sustainable Communities Partnership among Fort Hood and neighboring cities from Killeen, Gatesville, Harker Heights, Copperas Cove, Nolanville, Salado, Belton, and Lampasas to promote sustainability in Central Texas through voluntary programs.
2. Discuss MOA signing ceremony invitation on April 8, 2021, 1 PM at Monarch Park.

Motion was made by Councilmember Joan Hinshaw to approve MEMORANDUM OF AGREEMENT (MOA) BETWEEN UNITED STATES ARMY GARRISON (USAG) FORT HOOD AND CENTRAL TEXAS SURROUNDING CITIES FOR CEN-TEX SUSTAINABLE COMMUNITIES PARTNERSHIP MOA 1612; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. WORKSHOP (Began at 6:26 pm)

Discussion and presentations were provided on the following matters:

- Discuss applications for funding through Texas Water Development Board and FEMA

BRIC (Items 1-3 Tabled from February 18, meeting.)

<http://www.twdb.texas.gov/financial/programs/pif.asp> for more information.

1. Resolution F 21-02 #4, Application Submission to Texas Water Development Board
2. Hanson Professional Service Agreement
3. Task Order for services to submit Texas Water Development Applications
4. Task Order for services related to application for BRIC funding

-Discuss CIP progress for Bond Construction 2020

-Discuss Street Maintenance Plan proposed changes in response to Winter Storm Recovery Operations

-Discuss Park Grant Progress and timeline suggestion

-Discuss Budget Amendment timeline

7. ADJOURNMENT

Meeting adjourned at 7:05 pm.

Date Minutes approved by Council: March 18, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary