



**SPECIAL CALL MEETING MINUTES  
THURSDAY, DECEMBER 10, 2020 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.

**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 Pro-tem David Williams called the meeting to order at 6:00 pm. A quorum was present. Councilmembers Joan Hinshaw, Butch Reis, Patrick Ramsdell and James Bilberry were all present. Mayor Andy Williams was present for teleconference but due to traveling requested Mayor Pro-tem David Williams host the meeting.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem David Williams 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 speak and address the City Council.

**3. ANNOUNCEMENTS**

Kara Escajeda provided an update on the following matters:

- COVID Update – Testing and Influenza Vaccination Schedule, Special Event Changes
- TAMU ENDEAVR Ride Update

**4. STAFF REPORTS**

- Staff reports were provided by the following departments:

- Public Works - Director of Public Works, Chris Atkinson

Motion was made by Councilmember James Bilberry to approve Alternate Bid Item to Clean & Install Overcoating System using a combination of the Cares Act funding and the unrestricted reserve; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

## 7. WORKSHOP (Began 7:16 pm)

Discussion commenced on the following matters:

- A. Review request from Crescent Messa Ranch regarding compliant to TCEQ
- B. Review proposal from Coyotes FC for Sports Recreational Services
- C. Discuss timing and remaining elements of Large Park Grant II
- D. Review Citizen Comments
- E. Provide update on Substandard Building Process
- F. Discuss goal setting for current and future Fiscal Year
- G. Review Updates on 2020 Bond Series Projects

## 8. ADJOURNMENT

Meeting adjourned at 8:40 pm.

*Date Minutes approved by Council: January 7, 2020*

Attest:

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary