



**SPECIAL CALL MEETING
TUESDAY, NOVEMBER 17, 2020 AT 6:00 PM**

**Notice is hereby given:
THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING BY AUDIO TELEPHONE
CONFERENCE. PUBLIC MAY ATTEND IN PERSON FOR PUBLIC MEETING.**

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
Three ways to Join:

1. Join Zoom Meeting
<https://us02web.zoom.us/j/87983421242>
2. One tap mobile
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3. Dial by your location
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Find your local number: <https://us02web.zoom.us/j/87983421242>

The public may also attend in person; however, you must wear a mask.

1. [CALL TO ORDER, INVOCATION AND PLEDGES TO 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.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.

3. STAFF REPORTS

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Financial Report

4. ACTION ITEMS

- A. Discuss and possibly approve:

**RESOLUTION F 20-06 #3-1,
(AMENDMENT OF RESOLUTION F 20-06 #3)
CARES ACT
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT
CORONAVIRUS RELIEF FUND**

Item was approved on October 15, 2020, resolution was added in order to ratify action item with the corrected resolution number.

- B. Discuss and possibly approve ENDEAVR Proposal for \$39,200: Institute shall provide City research, design and consulting service with the following goals:
- 1) Design a Mobile Telemedicine Portal System and Install it on the City-Owned Ford Transit Connect
 - 2) Design, Fabricate, and Install one Telemedicine Booth
 - 3) Design the Facilities and Landscape for the COVID-19 Drive-Thru Testing Site
- C. Discuss and possibly approve the Economic Development Corporation's request to hire Ethos Engineering for enhanced lighting feature under Interstate 14 for \$9,200 or 10% of construction cost (whichever is higher) and \$3,000 for Civil Engineering (only if required).

5. ELECTION CANVASS 2020

- A. Discussion and possible action to approve Resolution No. E 20-11:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD O
NOVEMBER 3, 2020 BY CERTIFYING THE GENERAL ELECTIO
PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

- B. Discussion and possible action to approve Resolution No. E 20-11 #2:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 3, 2020 BY CERTIFYING THE SPECIAL ELECTION, FOR THE PURPOSE OF CONSIDERING EIGHT (8) PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF NOLANVILLE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- C. Introduction of elected/re-elected officials

Andy Williams	Mayor
Joan Hinshaw	Councilmember Seat No. 1
Patrick Ramsdell	Councilmember Seat No. 3

- D. Judge Kevin Madison to administer the Oath of Office to Mayor Andy Williams.
- E. Mayor Andy Williams to administer the Oath of Office to Councilmember Joan Hinshaw and Patrick Ramsdell II.
- F. Discussion and possible action to appoint a Mayor Pro-tem for the new election term.

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

6. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

**Agenda Posted on Friday, November 13, 2020 on or before 5:00 pm.
Posted by: Kara Escajeda, City Manager**

