



REGULAR MEETING THURSDAY, JULY 2, 2020 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.

Audioconference: Join Zoom Meeting Held.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

A Quorum was present. Mayor Andy Williams called the meeting to order. Mayor Pro-tem James Bilberry, Councilmembers Butch Reis, Joan Hinshaw, Patrick Ramsdell and David Williams II were all present on the Video Teleconference.

City Attorney Cristian Rosas-Grillet was also present via video teleconference.

Pastor Patricia Warden performed the Invocation. Mayor Andy Williams led the pledges to the flag.

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.

Pastor Patricia Warden of Nolanville First Methodist Church provided an update on the clinic. Pastor Warden added the recent roof and asbestos inspections were done and approved, their website will be up in approximately two weeks and she is in process of completing the required business entity paperwork.

3. PUBLIC HEARINGS

A. RESOLUTION F 20-07 #1 WONDERPASS PROJECT

6:04 pm – Public Hearing opened for public comment. There weren't any requests to comment.

Kara Escajeda provided brief overview of the Wonderpass Project of Texas A&M in cooperation with the Nolanville EDC. Mrs. Escajeda explained the initial preparation will be focused on the project's engineering.

6:07 pm – Public Hearing closed for public comment.

B. RESOLUTION F 20-07 #2 I14 WATERLINE PROJECT

6:08 pm – Public Hearing opened for public comment. There weren't any requests to comment.

Kara Escajeda provided an overview of the Waterline Project.

6:09 pm – Public Hearing closed for public comment.

4. ANNOUNCEMENTS

-Proclamation – “Job Equality Day”

Mayor Andy Williams read the Proclamation for “Job Equality Day”.

Mayor Williams noted this Proclamation will be available at City Hall so that the City Council may all sign it.

-COVID-19 Update – Kara Escajeda, City Manager advised COVID-19 Testing was provided on June 24, 2020 at the Fire Department.

-Comprehensive Plan Update – Open House – Public Comments

A Virtual Meeting for public comments is tentatively scheduled for July 23, 2020 at 6:00pm.

5. CONSENT AGENDA

A. Consider Approval of Minutes of Regular Call Meetings ~~of Regular Call Meeting~~ June 18, 2020.

Motion was made by Councilmember Butch Reis to approve Minutes of Regular Call Meeting of June 18, 2020; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

A. Discuss and possibly approve KPA Proposal for engineering for Ash, Birch, Cedar Streets and Avenue H (from KPA Proposal for engineering for Ash, Birch, Cedar Streets and Avenue H Mesquite to Jackrabbit).

Motion was made by Councilmember David Williams II to approve KPA Proposal for engineering for Ash, Birch, Cedar Streets and Avenue H (from KPA Proposal for engineering for Ash, Birch, Cedar Streets and Avenue H Mesquite to Jackrabbit); motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 5-0.

B. Discuss and possibly approve Ronald A. Roberts Associates Proposal to conduct engineering for Old Nolanville Road Bridge.

Motion was made by Mayor Pro-tem James Bilberry to approve Ronald A. Roberts Associate's Proposal to conduct engineering for Old Nolanville Road Bridge; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve John Bandas' Proposal to engineer channel improvements for the Nolanville East & West Tributaries.

Motion was made by Councilmember Joan Hinshaw to approve John Bandas' Proposal for engineering channel improvements for the Nolanville East & West Tributaries; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve KSA Proposal to design Central Bell County Fire and Rescue for Level 4 improvements in accordance with CARE Act Grant Funding.

City Attorney Cristian Rosas-Grillet was available for questions as it relates to this proposal.

Motion was made by Councilmember Patrick Ramsdell to approve KSA Proposal to design Central Bell County Fire and Rescue for Level 4 improvements in accordance with CARE Act Grant Funding; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly approve Langerman Foster Engineering Proposal for Geotechnical Survey for \$7000.

Motion was made by Councilmember Butch Reis to approve Langerman Foster's Engineering Proposal for Geotechnical Survey for \$7000; second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly approve Reach Advertising for multimedia improvements to maintain Open Government Meetings during Emergency Declaration and beyond for \$16,651.

7:17- Mayor Andy Williams advised Councilmembers that Councilmember David Williams II had to leave the meeting early.

Motion was made by Councilmember Joan Hinshaw to approve Reach Advertising for multimedia improvements to maintain Open Government Meetings during Emergency Declaration and beyond for \$16,651; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- G. Discuss and possibly take action to approve: **RESOLUTION E 20-07 #1, WONDERPASS PROJECT.**

Motion was made by Councilmember Butch Reis to approve RESOLUTION E 20-07 #1, WONDERPASS PROJECT; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- H. Discuss and possibly take action to approve: **RESOLUTION E 20-07 #2, I14 WATERLINE PROJECT.**

Motion was made by Mayor Pro-tem James Bilberry to approve RESOLUTION E 20-07 #2, I14 WATERLINE PROJECT; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- I. Discuss and possibly take action to approve: **ORDINANCE Z 20-07 #1, SUBDIVISIONS. AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE SUBDIVISION ORDINANCE, ORDINANCE NO. Z 16-10, FOR THE PURPOSES OF REGULATING AND RESTRICTING CONGESTION IN THE STREETS, PROMOTE THE ORDERLY LAYOUT OF THE LAND, SECURE SAFETY FROM FIRE AND OTHER DANGERS, PROVIDE ADEQUATE LIGHT AND AIR; FACILITATE ADEQUATE PROVISIONS FOR TRANSPORTATION, WATER, SEWAGE, SCHOOLS, PARKS, PLAYGROUNDS AND OTHER PUBLIC REQUIREMENTS; PROTECT NEIGHBORHOOD AREAS FROM THE HAZARD OF THROUGH TRAFFIC; DEFINING CERTAIN TERMS; PROCEDURES FOR APPLICATIONS AND APPROVALS; DESIGN STANDARDS FOR STREETS, ALLEYS, EASEMENT, BLOCKS, AND LOTS; REQUIRED IMPROVEMENTS SUCH AS DEVELOPMENT COSTS, MONUMENTS, UNDERGROUND UTILITY CONDUITS, AND STREETS; FINAL RECORDED PLAT REQUIREMENTS; VARIANCES; PENALTY FOR VIOLATION; PROVIDING FOR ENACTMENT, REPEALER, AND SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE; AND FINDING PROPER NOTICE & MEETING.**

Motion was made by Councilmember Butch Reis to approve ORDINANCE Z 20-07 #1, SUBDIVISIONS; second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- J. Discuss and possibly take action to approve: **ORDINANCE Z 20-07 #2 ZONING MAP AMENDMENT.**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE MOST RECENT OFFICIAL CITY MAPS OF INCORPORATED MUNICIPAL BOUNDARIES (CITY LIMITS) AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF NOLANVILLE; REQUIRING THAT A COPY OF THE MAP BE FILED IN THE OFFICE OF THE CITY SECRETARY AND THE OFFICE OF THE CITY ENGINEER; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Motion was made by Councilmember Joan Hinshaw to approve : ORDINANCE Z 20-07 #2, ZONING MAP AMENDMENT; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

Break commenced from 7:28 pm to 7:32 pm.

7. WORKSHOP

Discussion commenced on the following matters:

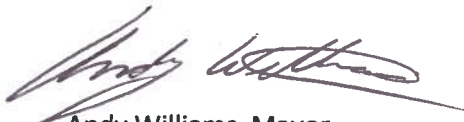
- Survey Results
- Budget Discussion

8. ADJOURNMENT

Meeting adjourned at 7:43 pm.

Date Minutes approved by Council: July 16, 2020.

Attest:


Andy Williams, Mayor



Crystal Briggs, City Secretary