



REGULAR MEETING MINUTES
THURSDAY, MARCH 3, 2022 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00 pm. Mayor Pro-tem Patrick Ramsdell, Councilmembers Joan Hinshaw (via teleconference), Butch Reis, David C. Williams II, and James Bilberry were all present for the meeting.

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

2. ANNOUNCEMENTS

City Manager Kara Escajeda provided the following announcements:

- COVID Update
- Construction Update

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.

4. ACTION ITEMS

- A. Discuss and possibly approve extending the waiving of permit fees for the following:
- 1) Habitat for Humanity for new construction and home repair assistance.
 - 2) Nolanville Faith Outreach for future clinic.

Both entities were previously approved for one (1) year at RCM 02.04.2021.

- 1) **Motion was made by Mayor Pro-tem Patrick Ramsdell to approve waiving of permit fees for Habitat for Humanity for new construction and home repair assistance for one (1) year; motion second by Councilmember James Bilberry. Four (4) voted in favor and one (1) abstained. Motion carried 4-1.**

2) **Motion was made by Councilmember Butch Reis to approve waiving of permit fees for Nolanville Faith Outreach for future clinic for one (1) year; motion was second by Councilmember David Williams II. All voted in favor. Motion carried 5-0.**

- B. Discuss and possibly approve Economic Development Members:
Marcy Ng
Alan Wevodau

Motion was made by Councilmember David Williams II to appoint Marcy Ng and Alan Wevodau to the Economic Development Board; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve Planning & Zoning and Zoning Board of Adjustments Members:
Angela Austin
Rod Woods

Motion was made by Mayor Pro-tem Patrick Ramsdell to appoint Rod Woods to Seat 5 of the Planning & Zoning Commission and to Seat 3 of the Zoning Board of Adjustments; motion was second by Councilmember David Williams II. Four (4) voted in favor and one (1) against. Motion carried 4-1.

Motion was made by Mayor Pro-tem Patrick Ramsdell to appoint Angela Austin as alternate for both Planning & Zoning Commission & Zoning Board of Adjustments; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve Terms and Roles for Planning & Zoning and Board of Adjustments.

A motion was attempted to be initiated by Councilmember James Bilberry and second by Councilmember Butch Reis but withdrawn before completion.

Motion was made by Councilmember David Williams to re-appoint Jerry Wittkop and appoint Rod Woods as primary member of the Planning & Zoning Commission to end November 2024; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

Motion was made by Councilmember David William to appoint Tinara Grisham, Dean Huard, and Rod Woods as primary members to the Zoning Board of Adjustments and re-appoint Jerry Wittkop as alternate for ZBA for all terms to run through November 2021; motion second by Councilmember James Bilberry. Motion carried 5-0.

- E. Discuss and possibly approve KPA Proposal in the amount of \$87,400 for professional engineering services related to the Community Development Block Grant for the Plaza Wastewater Line Rehabilitation.

Motion was made by Councilmember James Bilberry to approve KPA Proposal in the amount of \$87,400 for professional engineering services related to the Community Development Block Grant for the Plaza Wastewater Line Rehabilitation; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

5. WORKSHOP (Began 7:03 pm)

Discussion commenced on the following matters:

Discuss progress of Nolanville Park Connectivity Project, Woodland Side Streets, Old Nolanville Road Bridge, Wonderpass.

Update on Capital Outlay Projects: City Hall Improvements and Public Works

Discuss possible membership for the following:

- Gulf Coast Strategic Highway; <http://www.gulfcoaststrategichighway.org/>
- Transportation Excellence for the 21st Century; <https://www.tex21.net/>

6. ADJOURNMENT

Meeting adjourned at 7:42 pm.

Date Minutes approved by Council: August 19, 2021


Patrick Ramsdell, Mayor Pro-tem

Attest:


Crystal Briggs, City Secretary

