



REGULAR MEETING MINUTES
THURSDAY, October 7, 2021 AT 6:00 PM

THE CITY COUNCIL CONVENED IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

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

2. ANNOUNCEMENTS & PROCLAMATIONS

Kara Escajeda provided the following announcements:

Certificate of Appreciation for Zach Sterns, Jamboree Fireworks (*Stearns – Not Present*)
COVID Update
Open Meeting Requirements and Attendance
Construction Update

Mayor Andy Williams read aloud the Proclamation: WORLD TEACHERS' DAY

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 comment or address the City Council.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Call Meeting of (~~September 23~~) September 16, 2021.

Motion was made by Mayor Pro-tem David Williams to approve the meeting Minutes of September 23, 2021. During the motion, the date of the meeting minutes were called into question because it was incorrect. Motion was rescinded.

Motion was made by Mayor Pro-tem David Williams to approve the Minutes for Regular Call Meeting of September 16, 2021; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

5. ACTION ITEMS

- A. Presentation by Dr. John Craft, KISD, followed by questions from the Council.

Dr. John Craft provided a presentation on KISD and its rezoning; this was followed by questions and discussion on the matter of rezoning.

- B. Discuss power outages with ONCOR Customer Operations, Karl Green, followed by questions from the Council.

Oncor power outages were explained By Karl Green, followed by questions and discussion on the matter.

- C. Discuss and possibly approve **Resolution NEDC 09-21 – Business Incentives for Subway** in the amount of \$46,021.00 over a three-year period.

Motion was made by Councilmember James Bilberry to approve Resolution NEDC 09-21 – Business Incentives for Subway in the amount of \$46,021.00 over a three-year period; motion was second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve underpass lighting from RK Bass for \$170,744 from Capital Outlay; Nolanville Economic Development Corporation is contributing a 50% match.

Motion was made by Mayor Pro-tem David C. Williams II to postpone the matter to possibly approve the underpass lighting from RK Bass for \$170,744 from Capital Outlay for a later date and at the City Manager discretion based on funds

availability; motion was second by Councilmember Butch Reis. Four (4) voted in favor and one (1) against. Motion passed 4-1.

- E. Discuss and possibly approve EDC Pavilion at 204 North Main Street for \$13,136; \$6836.63 to Metal Mart for materials and \$6300 to David Caldwell for labor and concrete.

Motion was made by Mayor Pro-tem David C. Williams to approve the EDC Pavilion at 204 North Main Street for \$14, 000 for materials, concrete and labor; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

6. ADJOURNMENT

Meeting adjourned at 7:32 pm.

Date Minutes approved by Council: October 21, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary