



REGULAR MEETING MINUTES

THURSDAY, April 15, 2021 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.

Audioconference: Join Zoom Meeting Held. Options were provided to join the meeting by mobile, computer or by phone.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the Audio teleconference meeting to order at 6:00 pm. Councilmembers Joan Hinshaw, Butch Reis, Patrick Ramsdell and James Bilberry were all present for the audio teleconference. Mayor Pro-tem David Williams was absent.

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

2. ANNOUNCEMENTS

Kara Escajeda, City Manager provided the following announcements:
COVID Testing and Vaccinations
Monarch Festival, April 17th, Monarch Park

3. CITIZENS/VISITORS' FORUM

There weren't any citizens/visitors wishing to address the City Council.

4. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting of March 18, 2021 and April 4, 2021 and April 2021 Monthly Financial Report.

B. Staff Reports

There was bad audio due to Severe Storm. Consent Agenda Items A & B were both approve unanimously but the audio did not allow for recognition of which councilmembers made the motions.

5. ACTION ITEMS

- A. Discuss and possibly approve purchase of evidence locker from Grainger for \$6500 utilizing grant funding.

Motion was made by Councilmember James Bilberry to approve purchase of evidence locker from Grainger for \$6500 utilizing grant funding; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- B. Discuss and possibly approve purchase of 2011 Ford Crown Victoria Police Interceptor from Bill Bess for \$10,500 from Police Capital Outlay.

Kara Escajeda, City Manager explained the Ford Crown Victoria is a 2008 model not a 2011 and correct name for Bill Bess to be Bill Best. She asked that City Council note the correction.

Motion was made by Councilmember Patrick Ramsdell to approve the purchase of 2008 Ford Crown Victoria Police Interceptor from Bill Best for \$10, 500 from Police Capital Outlay; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- C. Discuss and possibly approve purchase of 2017 Ford Explorer Police Interceptor from John Wright and Associates for \$25,000 from Police Capital Outlay.

Motion was made by Councilmember James Bilberry to approve purchase of 2017 Ford Explorer Police Interceptor from John Wright and Associates for \$25,000; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- D. Discuss and possibly approve purchase LPR readers and Investigative Platform Subscription for \$10,580 from Watchguard Video utilizing grant funding.

Motion was made by Councilmember Patrick Ramsdell to approve purchase of LPR readers and Investigative Platform Subscription for \$10,580 from Watchguard Video utilizing grant funding; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- E. Discuss and possibly approve **ORDINANCE NO. F 04-21 #5:**

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

Motion was made by Councilmember Butch Reis to approve Ordinance No. F 04-21 #5; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- F. Discuss and possibly approve **SERVICES AGREEMENT** between MEv Sports, LLC and the City of Nolanville for recreational sports programming. *(Tabled April 1, 2021 during Regular Council Meeting).*

Motion was made by Councilmember Patrick Ramsdell to approve SERVICES AGREEMENT between MEv Sports, LLC and the City of Nolanville for recreational sports programming and to add that MeV Sports will be providing 4 scholarships with the clinic; motion second by Councilmember Butch Reis. Three (3) voted in favor and one (1) against. Motion carried 3-1.

- G. Discuss and possibly set a workshop date for Neighborhood Empowerment Zones and Tax Reinvestment Zones.

City Council agreed to set the workshop date to discuss the Neighborhood Empowerment Zones and Tax Reinvestment Zones for Thursday, April 22, 2021.

6. WORKSHOP

Discussion commenced on the following:

- Staff Presentation and Budget Requests

Meeting adjourned at 7:43 pm.

Date Minutes approved by Council: May 6, 2021


Andy Williams, Mayor



Attest: 
Crystal Briggs, City Secretary