



## REGULAR MEETING MINUTES

THURSDAY, JUNE 3, 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 Pro-tem David 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 Andy Williams arrived at 7:10 pm.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem David Williams II led the Pledges to the 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.

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

### 3. ACTION ITEMS

- A. Discuss and possibly approve contract renewal for Acadian Ambulance Service for \$5,000 a month, contract is a five-year term.

Motion was made Councilmember James Bilberry to approve contract renewal for Acadian Ambulance Service for \$5,000 a month, contract is a five-year term; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B. Discussion with possible action to accept HSC rescinded bid offer for project number: NOL.007.

**Motion was made by Councilmember Butch Reis to accept HSC rescinded bid offer for project number NOL.007; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

- C. Discuss and possibly to take action to reject all other bids for contract NOL.007.

**Motion was made by Councilmember James Bilberry to reject all other bids for contract NOL.007; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

#### **4. WORKSHOP (Workshop Begarn at 6:20 pm)**

*Discussion and presentations commenced on the following matters:*

- Discuss alternative Course of Action for execution of City Hall improvements.
- Review requested budget
- Discuss update on Avenue H and Red Leaf Repairs
- Review Coronavirus State and Local Fiscal Recovery Funds: <https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-fund/non-entitlement-units>
- Prepare course of action to include public input for expected funding allocation from the Department of Treasury
- Review Staff Challenge – “Big Idea, Small Investment”
- Discuss Regional Broadband Initiative

#### **5. ADJOURNMENT**

**Meeting adjourned at 8:37 pm.**

***Date Minutes approved by Council: June 17, 2021***

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary