



**REGULAR MEETING MINUTES  
THURSDAY, AUGUST 5, 2021 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 David Williams II, Councilmembers Joan Hinshaw (via teleconference), Butch Reis, Patrick Ramsdell 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:

Public Hearing & Vote on Budget FY 2021-2022: August 19, 2021

Tax Rate Vote: September 2, 2021

Ratify Tax Vote: September 16, 2021

Back to School Bash & Dog Park Ribbon Cutting: August 27 between 6-8 pm

**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. CONSENT AGENDA**

A. Consider approval of Minutes for Regular Call Meeting of July 1, 2021, Special Call Meetings of July 8, 2021 and Special Call Meeting of July 29, 2021.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was second by Mayor Pro-tem David Williams II. All voted in favor. Motion carried 5-0.

## 5. ACTION ITEMS

- A. Discuss and possibly set date for Fiscal Year 2021-2022 budget hearing for August 19, 2021.

Motion was made by Mayor Pro-tem David Williams II to approve setting the date for Fiscal Year 2021-2022 budget hearing for August 19, 2021; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

- B. Discuss and possibly approve RESOLUTION NO. M 21-08

**A RESOLUTION AUTHORIZING THE CREATION OF THE CENTRAL TEXAS REGIONAL  
9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

Motion was made by Mayor Pro-tem David Williams II to approve Resolution No. M 21-08; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- C. Discuss and possibly approve Ordinance No. E 21-08 #1:

**AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:**

Motion was made by Councilmember James Bilberry to approve Ordinance No. E 21-08 #1; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion was carried 5-0.

- D. Discuss and possibly approve Ordinance No. E. 21-08 #2:

**AN ORDINANCE CALLING AND ORDERING A SPECIAL ELECTION TO BE HELD IN THE CITY OF NOLANVILLE, TEXAS, IN CONJUNCTION WITH THE TEXAS GENERAL ELECTION ON NOVEMBER 2, 2021 TO SUBMIT A PROPOSITION ON**

**THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX AT THE RATE OF ONE-FORTH (1/4) OF ONE PERCENT (1%) TO CONTINUE PROVIDING REVENUE FOR THE MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTIONS; FINDING PROPER NOTICE AND MEETING, AND PROVIDING FOR AN EFFECTIVE DATE.**

**Motion was made by Councilmember Butch Reis to approve Ordinance No. E 21-08 #2; motion was second by Mayor Pro-tem David Williams II. All voted in favor. Motion was carried 5-0.**

- E. Discuss and possibly approve **TMRS Ordinance No. F 21-08 #1:**

**AN ORDINANCE PROVIDING FOR A CHANGE IN THE MUNICIPAL CONTRIBUTIONS TO THE CURRENT SERVICE ANNUITY RESERVE AT RETIREMENT OF THE EMPLOYEES OF THE CITY OF NOLANVILLE, TEXAS.**

**Motion was made by Councilmember James Bilberry to approve TMRS Ordinance No. F 21-08 #1; motion was second by Mayor Pro-tem David Williams II. All voted in favor. Motion carried 5-0.**

- F. Discuss and possibly approve **TMRS Ordinance No. F 21-08 #2:**

**AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.**

**Motion was made by Mayor Pro-tem David Williams II to approve TMRS Ordinance No. F 21-08 #2; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

## **6. WORKSHOP (Began at 6:53 pm)**

**Discussion commenced on the following matters:**

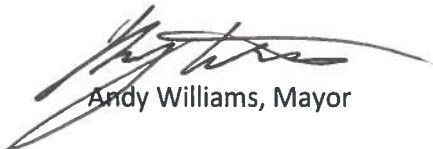
- Update Council Objectives and Strategies
- Provide Project Updates
- Discuss City Public Information Initiatives and City You Tube Channel

**7. ADJOURNMENT**

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**Meeting adjourned at 8:13 pm.**

*Date Minutes approved by Council: August 19, 2021*

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary