



REGULAR MEETING MINUTES
THURSDAY, November 4, 2021 AT 6:00 PM

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

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

City Manager Kara Escajeda joined the meeting via teleconference.

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

2. ANNOUNCEMENTS & PROCLAMATIONS

Kara Escajeda, City Manager provided an update on the following matter:
COVID Update

Chris Atkinson, Director of Public Works provided an update on the following matter:
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.

Gary Hruska of Bella Charca requested to address the City Council to inquire on the status of recycling. Mr. Hruska had questions on the changes to recycling. He stated how recycling was originally held at the old city hall and the City took more types of recycling materials as opposed to now. Mr. Hruska wanted someone to respond to

him on the many questions he has regarding the recycling and changes on how the city handles recycling intake.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Call Meeting of October 21, 2021.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

5. ACTION ITEMS

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

Karl Green addressed the recent outages in the Nolanville community. Discussion commenced. Mr. Green to provide City Manager additional reporting on this matter.

- B. Discuss and possibly approve Resolution F 21-11 Safe Neighborhoods Grant Program.

Councilmember Butch Reis made a motion to approve Resolution No F 21-11 Safe Neighborhoods Grant Program for the corrected amount of \$21,808; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve professional services proposal from Covey Planning + Landscape Architecture for \$15,000 for Gateway Monument Sign Construction Plans.

Motion was made by Councilmember Patrick Ramsdell to approve professional services proposal from Covey Planning + Landscape Architecture for \$15,000 for Gateway Monument Sign Construction Plans; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve RR and play ground

Kara Escajeda requested City Council to postpone this item until a later date. This item will be discussed in this agenda's workshop.

Motion was made by James Bilberry to postpone this item 5D; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.

6. WORKSHOP (Began 6:28 pm)

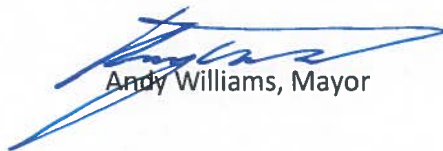
Discussion commenced on the following matters:

- Discuss Virtual Reality Demonstration on December 10th in support of public participation into Smart Museum Planning
- Review preliminary timeline for Community Center Renovation & Expansion
- Review Community Survey and Launch of City Application
- Review New City Guide
- Discuss Playground Options
- Discuss pending Rezoning Hearings & Annexation request

7. ADJOURNMENT

Meeting adjourned at 6:51 pm.

Date Minutes approved by Council: December 2, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary