



**SPECIAL CALL MEETING MINUTES
THURSDAY, JULY 8, 2021 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Councilmember Joan Hinshaw called the meeting to order at 6:00 pm.

Councilmembers Butch Reis, Patrick Ramsdell and James Bilberry were all present for the meeting. Mayor Andy Williams and Mayor Pro-tem David Williams were absent.

Councilmember James Bilberry performed the Invocation and Councilmember Butch Reis 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. WORKSHOP

Discussion commenced on the following:

- Discuss Insurance Service Office, Public Protection Classification Results, Nolanville / Central Bell Co Fire Rescue
- Review CBCFR coverage area, discuss operational capability and future growth or improvement plans
- Discuss American Rescue Act 2021 Funding Update and priorities of work
- Discuss Street Preservation area of application changes

4. ACTION ITEMS

- A. Discuss and possibly award 2021 Street Improvements (Winter Storm Damage) to TTG Utilities for \$251,457, using a combination of Street Maintenance Sales Tax and Unrestricted Reserve funding:

Part A includes reclamation of Red Leaf from the Wilderness Basin to the concrete paving at Meadow Oaks. It includes pulverizing the existing asphalt and stabilizing the subgrade to a depth of 7-inches with an 8% cement mixture, then overlaying it with 2" of Type 'D' asphalt. It also includes traffic control, etc.

Part B includes point repairs on Lazy Brook Drive consisting of saw cutting and removing 8" of existing material and replacing it with 6" of Type 'B' asphalt and a surface course of 2" of Type 'D' asphalt. It also includes traffic control, etc.

Part C includes reclamation of E. Avenue H from the west side of the 8th Street intersection to 10th Street. It includes pulverizing the existing asphalt and stabilizing the subgrade to a depth of 8-inches with an 8% cement mixture, then overlaying it with 2.5" of Type 'D' asphalt. It also includes replacement of striping and traffic control, etc.

Motion was made by Councilmember James Bilberry to award 2021 Street Improvements (Winter Storm Damage) to TTG Utilities for \$251,457, using a combination of Street Maintenance Sales Tax and Unrestricted Reserve funding; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- B. Discussion with possible action to approve **Texas Municipal Retirement System, TMRS Plan Change** to include 2 to 1 match for Full Time Employees with a 5% Employee contribution rate and restricted prior service credit.

Motion was made by Councilmember Patrick Ramsdell to approve Texas Municipal Retirement System, TMRS Plan Change to include 2 to 1 match for Full Time Employees with a 5% Employee contribution rate and restricted prior service credit; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

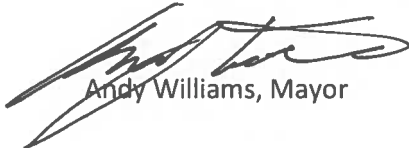
- C. Discuss and possibly take action to approve **KPA for administrative and engineering** for MPO/Texas Department of Transportation Projects: N40-03 Old Nolanville Road Bridge (Phase II) and N40-05 FM 439 Spur Connectivity (includes Avenue G and 5th Street).

Motion was made by Councilmember Butch Reis to approve KPA for administrative and engineering for MPO/Texas Department of Transportation Projects: N40-03 Old Nolanville Road Bridge (Phase II) and N40-05 FM 439 Spur Connectivity (includes Avenue G and 5th Street); motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

5. ADJOURNMENT

Meeting adjourned at 6:39 pm.

Date Minutes approved by Council: August 5, 2021



Andy Williams, Mayor



Crystal Briggs, City Secretary