



**SPECIAL CALL MEETING MINUTES
THURSDAY, JULY 29, 2021 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem David Williams called the meeting to order at 6:00 pm. Councilmembers Butch Reis and James Bilberry were all present for the meeting. Councilmember Joan Hinshaw joined the meeting by teleconference. Mayor Andy Williams arrived late to the meeting at approximately 6:03 pm and Councilmember Patrick Ramsdell arrived at approximately 6:05 pm.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem David C. 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 **Budget Amendment:**

ORDINANCE NO. F 21-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2020-2021 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 1) Public Hearing
Public Hearing opened at 6:09 pm.

2) Staff Report

City Manager Kara Escajeda provided an summary of the Budget Amendment which was a compilation of changes throughout the fiscal year. Discussion commenced.

Public Hearing closed at 6:29 pm.

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

B. Presentation on Budget and State of the City by City Manager.

Kara Escajeda, City Manager prepared a slide presentation for the State of the City. Discussion Commenced.

C. Discuss and possibly approve Fiscal Year 21-22 Budget for filing with the City Secretary.

Council requested to discussed personnel and salaries in Executive Session. City Council entered into Executive Session under Texas Government Code 551.074, (Personnel Matters).

6:50 pm - Executive Session commenced.

7:41 pm – Regular Meeting resumed.

Motion was made by Councilmember James Bilberry to approve Fiscal Year 21-22 Budget for filing with the City Secretary; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

D. Discuss and possibly approve dates for the Public Hearings on Fiscal Year 21-22 Budget and Tax Rate for September 2, 2021 and September 16, 2021.

Motion was made by Councilmember James Bilberry to approve dates for the Public Hearings on Fiscal Year 21-22 Budget and Tax Rate for September 2, 2021 and September 16, 2021; motion second by Mayor Pro-tem David C. Williams II.

4. **WORKSHOP**

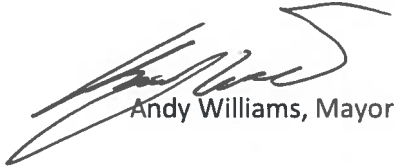
Discussion commenced on the following matter:

- Construction Project Update

5. ADJOURNMENT

Meeting adjourned at 8:40 pm.

Date Minutes approved by Council: August 5, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary