



THE STATE OF TEXAS
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES

Monday, November 20, 2017 at 12:00 pm

Mayor Christina Rosenthal called the meeting to order at 12:00 pm and announced a quorum was present. Mayor Pro-tem George French III and Councilmembers Joan Hinshaw, Butch Reis and David Williams were present. Councilmember James Bilberry was absent.

1. DISCUSSION & ACTION ITEMS:

- A. Discuss and possible recommendation of Award - CSJ # 0909-36-159 Old Nolanville Road Pedestrian Improvements City of Nolanville award for the construction contract to the low responsive bidder, M.A. Smith Contracting Co., for \$618,158.00; Base Bid plus Add Alternate A, pending Texas Department of Transportation approval.

Councilmember Joan Hinshaw made a motion to approve of award- CSJ # 0909-36-159 Old Nolanville Road Pedestrian Improvements City of Nolanville award for the construction contract to the low responsive bidder, M.A. Smith Contracting Co., for \$618,158.00; Base Bid plus Add Alternate A, pending Texas Department of Transportation approval; motion second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 4-0.

- B. Discuss and possible approval of Engineering and Topographic Study for Bluebonnet Spill way with KPA Engineering for \$8,300.

Councilmember David Williams mad a motion to approve Engineering and Topographic Study for Bluebonnet Spill way with KPA Engineering for \$8,300; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- C. Discuss and possible approval of contract amendment with Peal and Associates, Inc., the Contractor for CDBG Contract No. 745048 (Community Center).

Note: May qualify for closed meeting under GC Sec. 551.071, consultation with attorney.

Mayor Pro-tem George French III made a motion to postpone this item for one (1) week; motion was second by Councilmember David Williams. All voted in favor. Motion was carried. 4-0.

- D. Repeated action to clarify motion to approve Canvass of Election by **Resolution E 17-11:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON
NOVEMBER 7, 2017 BY CERTIFYING THE GENERAL ELECTION AND
SPECIAL ELECTION RESULTS; AND PROVIDING FOR
SEVERABILITY AND AN EFFECTIVE DATE.**

Recorded unanimous vote occurred on November 16, 2017 at Regular Council Meeting.

Kara Escajeda, City Manager explained to City Council that although a recorded vote was requested by former Mayor Pro-tem Butch Reis and taken initially, no one had made a motion or second on this item. City Secretary requested to be placed on the agenda again for clarification.

Councilmember Butch Reis made a motion to approve the Canvass of Election by Resolution E 17-11; motion was second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 4-0.

2. ADJOURNMENT:

Councilmember Joan Hinshaw made a motion to postpone this item for one (1) week; motion was second by Councilmember David Williams. All voted in favor. Motion was carried. 4-0.

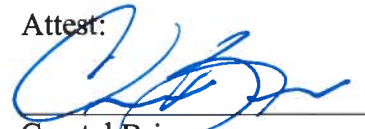
Date Minutes approved by Council: December 7, 2017



Christina Rosenthal
Mayor



Attest:



Crystal Briggs
City Secretary