

Thursday, April 6, 2023 - 6:00 PM

*Notice is hereby given:*

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5<sup>th</sup> STREET, NOLANVILLE, TEXAS 76559

## 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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Mayor Andy Williams called the meeting to order at 6:00 pm. Mayor Pro-tem Patrick Ramsdell, councilmembers Butch Reis, Karishma Talbott and James Bilberry were all present for the meeting. Councilmember David C. Williams II arrived late.

Councilmember Bilberry performed the Invocation and Mayor Williams led the Pledges to the Flags

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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The City of Nolanville was recognized by The Governor's Community Achievement Program as an outstanding community and awarded a grant in the amount of \$130,000.

Congratulations to our Community Outreach Coordinator Jennifer Shidler for submitting and winning the award. This is her first year as Coordinator and first grant submission.

## 3. CITIZEN/VISITORS' FORUM

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Davis Collins of 104 E Fir St Nolanville Tx. wanted to express his concerns over recent issues between the city and Bell County Fire and Rescue.

## 4. CONSENT AGENDA

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- A. Discuss and possibly approve Regular Call Meeting March 16<sup>th</sup>, 2023 and Emergency Call Meeting Minutes for March 20<sup>th</sup>, 2023.

**Motion to approve Regular Call Meeting Minutes and Emergency Call Meeting Minutes as presented by Councilmember Bilberry, second by Mayor Pro-tem Ramsdell.  
Motion carried 5-0.**

## 5. ACTION ITEMS

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- A. Discuss, interview and possibly appoint Steven Shupert to the Economic Development Corporation.

**Motion to table item by Mayor Pro-tem Ramsdell, second by Councilmember Reis.  
Motion carried 3-2.**

- B. Discuss and possibly approve Museum Arts Concept and Design proposal \$49,999 utilizing ARPA Funds.

**Motion to approve by Councilmember Bilberry, second by Councilmember Bilberry.  
Motion carried 5-0.**

- C. Discuss and possibly approve:

- 1.) Resolution NEDC 02-23-23; A RESOLUTION OF THE NOLANVILLE ECONOMIC DEVELOPMENT CORPORATION DESIRING TO PARTICIPATE IN FUNDING PORTIONS OF FM 439 CONNECTIVITY PROJECT

**Motion to approve Resolution NEDC 02-23-23 by Mayor Pro-tem Ramsdell, second by Councilmember Bilberry.  
Motion carried 5-0.**

- 2.) NEDC to funding skateable elements with vendor Primary Concrete for \$49,990.

**Motion to approve by Councilmember Williams II, second by Councilmember Reis.  
Motion carried 4-1.**

## 1. 6. WORKSHOP (Began at 6:25 pm)

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**Discussion commenced on the following items:**

- A. Follow discussion on door-to-door solicitation and do not disturb signage, invitation extended to Northside Baptist Church

**5 min break at 6:55 pm returning at 7pm**

- B. Discuss Capital Improvement Plan Update and FY 22-23 priorities  
C. Discuss Staff Budget Request  
D. Discuss Council Budget Priorities  
E. Discuss progress on Fire Department Services organic to the City

## 7. ADJOURNMENT

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Meeting adjourned at 8:13 pm.

*Date Minutes approved by Council: May 4, 2023.*

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary