

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 5th STREET, NOLANVILLE, TEXAS 76559

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

- Presentation by Nolanville Boys & Girls Club for Lemonade Day Business Plans **did not attend meeting.**
- Community Spotlight – Tanara Grisham **did not attend meeting**
- Spirit of Nolanville – Rodney Phillips **did not attend meeting**
- Proclamation - EARTH DAY, NATIONAL BIKE MONTH, NATIONAL DAY OF PRAYER
- The Item **no information at this time**

3. CITIZEN/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.

Susan Dunlap of 197 West Cedar shared her concerns over a cat issue and animal control in her neighborhood. She also wanted to express that she is experiencing flooding since roads had been repaired.

Nicholas Hoey with Bell County Fire and Rescue 870 Old Ironside Ft Hood, had staff reports for council. Council advised that staff reporting is on 3rd Thursday meetings. Mr. Hoey wanted to let council know that BCFR is working on getting things organized and they will continue to work with the city.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting April 6th, 2023.
- B. Approve Financial Reports for March 2023.
- C. Accept Staff Reports March 2023.

**Motion to approve all items on the Consent Agenda by Councilmember Williams II, second by Councilmember Bilberry.
Motion carried 4-0.**

5. ACTION ITEMS

- A. Discuss and possibly appoint Steven Shupert to the Economic Development Corporation. *(Tabled April 6, 2023).*

**Motion to approve by Mayor Pro-tem Patrick Ramsdell, second by Councilmember Williams II.
Motion carried 4-0.**

- B. Discuss and possibly approve Cobra Stone Quote for \$23,260 for monument sign completion, this action requires an amendment to the Capital Outlay Budget.

**Motion to approve by Councilmember Williams II, second by Councilmember Reis.
Motion carried 4-0.**

- C. Discuss and possibly approve TIPS Vendor: Bright Watch for SMART Museum light pole and charging station using ARPA funding in the amount of \$10,212–\$8,212.

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams II .
Motion carried 4-0.**

- D. Discuss and possibly approve the following proposals from Fouse Services for SMART Museum Renovation utilizing ARPA funding:

- 1.) Greenhouse concrete slab installation for \$16,812.
- 2.) Interior painting of all walls and trim, stain existing paneling as needed for \$21,890.

**Motion to approve slab installation and interior painting proposals from Fouse Services by Councilmember Williams II, second by Councilmember Bilberry.
Motion carried 4-0.**

- E. Discuss and possibly approve proposal from Govred Technology, Apex Officer Pro Training Simulator for \$49,500 utilizing ARPA funding.

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams II .
Motion carried 4-0.**

- F. Discuss and possibly approve City Manager to negotiate a proposal for architecture services for Facility Bond Projects from Pillar Architectural Studio.

**Motion to approve by Councilmember Williams II, second by Councilmember Reis.
Motion carried 4-0.**

- G. Discuss and possibly approve proposal from Covey Landscaping for design work related to the Governor's Community Achievement Award.

**Motion to Table Item until additional information is available by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 4-0.**

- H. Discuss and possibly approve certificate of formation and the following non-profit director composition:

- 1.) Nolanville Volunteer Fire Department.
- 2.) Nolanville SMART Museum.

**Motion to approve certificate of formation and non-profit director composition of the Nolanville Fire Department by Councilmember Williams II, second by Councilmember Bilberry.
Motion carried 4-0.**

**Motion to move to a workshop item, the certificate of formation and non-profit director composition of the Nolanville Smart Museum a Workshop item by Councilmember Williams II, second by Mayor Pro-tem Patrick Ramsdell.
Motion carried 4-0.**

- I. Discuss and possibly approve **Amend Fee Schedule Ordinance F 23-05:**

**Motion to approve Fee Schedule with changes discussed by council, by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 4-0.**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

6. WORKSHOP (Began at 7:01 pm)

- A. Discuss and possibly approve the following related to budget:
 - 1.) Timeline for budget approval
 - 2.) Budget Worksheet FY 23-24
 - 3.) Capital Outlay
 - 4.) Capital Improvement Plan
 - 5.) Budget Amendment

- B. Discuss Brightwatch quotes for comprehensive security plan.

7. ADJOURNMENT

Meeting adjourned at 7:31 pm.

Date Minutes approved by Council: May 18, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary