

Monday, November 20, 2023 - 6:00 PM

*Notice is hereby given:*

THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL 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. Councilmembers Karishma Talbott, Butch Reis, David Williams and Mayor Pro-tem Patrick Ramsdell were all present for the meeting. Councilmember James Bilberry was absent.

Mayor Williams performed the Invocation and led the Pledges to the Flags.

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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There were no Proclamations, Public Hearings or Announcements.

## 3. CITIZEN/VISITORS' FORUM

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There were no citizens or visitors requesting to speak.

## 4. CONSENT AGENDA

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A. Approve City Council Regular Call Meeting Minutes November 2, 2023.

**Motion to approve made by Councilmember Reis, second by Councilmember Talbott.**

**Motion carried 3-1.**

**Councilmember Williams abstained from voting; he did not attend the November 2<sup>nd</sup>, 2023 meeting.**

## 5. ACTION ITEMS

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A. Authorize purchase of Water Trailer from United Rentals in the amount of \$7000 funded from Public Works capital budget.

**Motion to approve by Councilmember Williams, second by Councilmember Reis.**

**Motion carried 4-0.**

- B. *Tabled item from November 2<sup>nd</sup> council meeting.* SMART Museum Board recommendations and appointments.

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

**Regular Board Members:**

Rebecca Moon  
Dr. Melanie Baak  
Charley A Gipson

**Alternants to Regular Board Members:**

Angenette Wilkerson  
Maisie Duncan  
John Simcik

**Honorary Board Members:**

Dr. Allen Redmon  
Kelly Williams  
Mindy Desmond  
Lee Thompson  
Jessica Diem

## Election Canvas - 2023

- C. Resolution E 23-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 7, 2023, BY CERTIFYING THE GENERAL ELECTION RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

- D. Recognize outgoing Councilmembers:

**Mayor Williams presented plaques and recognized Councilmember Ries, Councilmember Williams and Councilmember Bilberry for their years of service and dedication to the City of Nolanville.**

- E. Introduction of elected officials:

Juanita Sims	Councilmember Seat No. 2
Mikayla Mondragon	Councilmember Seat No. 4
Jerry Rains	Councilmember Seat No. 5

- F. Administer the Oath of Office to newly elected Council Members.

**Mayor Williams administered Oath of Office.**

## 5. WORKSHOP (Began at 6:27 pm)

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**Motion to re-elect Councilmember Ramsdell for a 3<sup>rd</sup> consecutive term as Mayor Pro-tem, by Councilmember Talbott, second by Councilmember Rains.  
Motion carried 5-0.**

**Motion to suspend Workshop until after refreshments by Mayor Pro-tem Ramsdell, second by Councilmember Talbott  
Motion carried 5-0.**

**Workshop Suspended 6:29 pm.  
Workshop Resumed 6:43 pm.**

A. Newly Elected Officials resources and education.

## **6. ADJOURNMENT**

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**Meeting adjourned at 6:57 pm.**

***Date Minutes approved by Council: December 7, 2023.***

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary