

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 Karishma Talbott, Mikayla Mondragon, Jerry Rains were all present for the meeting.

Mayor Pro-tem Patrick Ramsdell and Councilmember Juanita Sims were absent for the meeting.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Spirit of Nolanville Award – was presented to Charlie Gipson in recognition of his remarkable efforts in helping to get the SMART Museum through Beta testing. His enthusiasm and energy have made a substantial impact of the forward moment of the project.

Community Highlight – Jennifer Shidler was recognized as the staff spotlight for her care, compassion and positive attitude shown toward the community and the staff at City Hall.

Monarch Fest – Jennifer Shidler gave an update on the April 20th Monarch Festival explaining that the City was closely watching the weather for the morning and that make up date plans have been made in the event the weather does not cooperate.

Proclamation: Mayor Andy Williams proclaimed April 22nd 2024 as “Everyday, Earth Day” to honor the environment and Keep Nolanville Beautiful’s commitment to working towards a litter free community.

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes April 4, 2024.

**Motion to approve consent agenda as presented made by Councilmember Rains, second by Councilmember Mondragon.
Motion carried 3-0.**

5. STAFF REPORTS

- Public Works- Chris Atkinson, Director of Public Works provided the monthly report
- Police Department- Michael Hatton, Chief of Police provided the monthly report
- City Ambulance- Jeff Bolton of City Ambulance provided the monthly report
- Nolanville Fire Department- Robert Cunningham, Chief of Nolanville Fire Department provided the monthly report.

6. ACTION ITEMS

A. Recommend approval to City Council regarding the possible approval of a zoning map amendment requesting a Planned Development District – Wild Wood Estates Phase V for approximately 64 acres of land previously zoned R-1S, Single Family Suburban District (Property ID# 24584) to provide R-1S & R-1.

1. STAFF REPORT- **Planning Coordinator, Jessica Navarro provided the staff report**

Public Hearing opened at 6:18 pm.

2. PUBLIC HEARING

Yvy MANDAMIENTO
Cheryl Taylor

202 Slippery Elm
1945 Horatio Street

Against
Against

Public Hearing closed at 6:33 pm.

3. ACTION ITEM: WILDWOOD ESTATES PHASE V PLANNED DEVELOPMENT DISTRICT ORDINANCE NO. Z 24-04

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS AMENDING THE OFFICIAL ZONING MAP TO REZONE AN APPROXIMATE APPROXIMATELY 64 ACRES, BEING ALL THE LAND ON THE NORTH SIDE SOUTH NOLAN CREEK, PART OF WILDWOOD ESTATES, FM 439 NOLANVILLE TX 76559; PROPERTY ID 24584, ABSTRACT NO. A0289BC - A L EAVE, LEGAL DESCRIPTION A0289BC A L EAVE, 1-2 & 5, (REMAINDER OF 137.027AC TRACT) ACRES 63.515; IN BELL COUNTY, TEXAS AND BEING A PORTION OF THE CERTAIN TRACT DESCRIBED IN A DEED TO JAMES M WRIGHT & JEFFREY M LACKMEYER OF RECORD IN DOCUMENT #201800018181 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BELL COUNTY, TEXAS SAID 63.21 ACRE TRACT WAS SURVEY BY ABEL L. EAVES SURVEY, ABSTRACT NO. 289 BELL COUNTY, TEXAS FROM ZONING OF LAND PREVIOUSLY ZONED R- S1, SINGLE FAMILY SUBURBAN DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

Motion to approve made by Councilmember Talbott, second by Councilmember Mondragon.

Votes stated for record.

Mayor Andy Williams	No Vote
Councilmember Karishma Talbott	Aye
Councilmember Mikayla Mondragon	Aye
Councilmember Jerry Rains	Aye

All voted in favor. Motion carried 3-0.

- B. Discuss and possibly approve SPECIAL USE PERMIT - Bradley Johnston requesting a Special Use Permit for an Accessory Dwelling on his property located at 109 Slippery Elm Dr., Nolanville, Texas, 76559.

1. STAFF REPORT **Planning Coordinator, Jessica Navarro provided the staff report**

Public Hearing opened at 6:37 pm.

2. PUBLIC HEARING

No one spoke for or against this special use permit.

Public Hearing closed at 6:39 pm.

3. ACTION ITEM: SUBDIVISION CODE ORDINANCE NO. Z 24-04 #2

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE NO. Z 20-07 #1 RELATED TO SUBDIVISION ORDINANCE, ARTICLE 10.02 SETTING THE ADOPTION OF SUBDIVISION STANDARDS AND PROCESSING; PROVIDING A PENALTY FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion to approve made by Councilmember Mondragon, second by Councilmember Rains.

Votes stated for record.

Mayor Andy Williams	No Vote
Councilmember Karishma Talbott	Aye
Councilmember Mikayla Mondragon	Aye
Councilmember Jerry Rains	Aye

All voted in favor. Motion carried 3-0.

Motion to move suspend the agenda and move item E ahead of item C was made by Councilmember Talbott second by Councilmember Rains.

Motion carried 3-0.

- C. Discuss and possibly approve ORDINANCE NO. D 24-04 "CONSTRUCTION AND FIRE CODE STANDARDS"

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE NO. D 17-12 RELATED TO VARIOUS CODE REGULATIONS UNDER THE NOLANVILLE CODE OF ORDINANCES FOR BUILDING REGULATIONS, ARTICLE 3.02, DIVISION 11 SWIMMING POOL AND SPA CODE, AND FIRE CODE, ARTICLE 5.02; SETTING THE AMENDMENT AND ADOPTION OF INTERNATIONAL CODES; PROVIDING A PENALTY FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR OPEN MEETINGS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve made by Councilmember Talbott, second by Councilmember Mondragon.

Motion carried 3-0.

- D. Discuss and possibly approve ORDINANCE NO. D 24-04 #2 “FIRE RECOVERY SERVICE AGREEMENT”

AN ORDINANCE ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED BY/FOR THE NOLANVILLE FIRE DEPARTMENT.

Motion to approve made by Councilmember Mondragon, second by Councilmember Rains.

Motion carried 3-0.

- E. Discuss and possibly approve Nolanville Shared Use Path contract to Barsh Company. RESOLUTION NO. F24-04 “OLD NOLANVILLE ROAD PROJECT”.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING UNDER MOBILITY 2045 METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS TO THE KILLEEN - TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO MOBILITY 2045 METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS

**Motion to approve by Councilmember Rains, second by Councilmember Mondragon.
Motion carried 3-0.**

- F. Discuss and possibly approve police vehicle purchase in the amount of ~~\$57,000~~ **\$58,000** from JWA John Wright Assoc **with price to include graphics.**

**Motion to approve made by Councilmember Talbott, second by Councilmember Mondragon.
Motion carried 3-0.**

- G. Discuss and possibly approve contract with Lonestar Soccer Club.

**Motion to approve made by Councilmember Rains, second by Councilmember Mondragon.
Motion carried 3-0.**

8. **ADJOURNMENT**

**Meeting adjourned at 7:02 pm.
Date Minutes approved by Council:**



Attest:

Andy Williams, Mayor

Misha Johnson, Municipal Clerk