# Regular Council Meeting Minutes



### Thursday, August 1, 2024 - 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  $5^{TH}$  STREET, NOLANVILLE, TEXAS 76559



Video Telephone Conference on Go To Meeting is available: Log in from your computer, tablet or smartphone.

https://www.gotomeet.me/NolanvillePublicMeeting

OR

You can also dial in using your phone. United States: +1 (646) 749-3122

Access Code: 347-236-237

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

Mayor Pro-Tem Patrick Ramsdell called the meeting to order at 6:00pm.

Councilmembers Mikayla Mondragon, Karishma Talbott, Juanita Sims and Jerry Rains, were all present for the meeting.

Mayor Andy Williams was absent for the meeting.

Mayor Pro-Tem Patrick Ramsdell led moment of silence and Pledges to the Flags.

### 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Meet your Firefighters – Pancake breakfast Aug 3<sup>rd</sup> 8am – 11am

## 3. CITIZEN/VISITORS' FORUM

Mayor Butch Reis at 202 N. 5<sup>th</sup> Street Nolanville, TX 76559 spoke to council regarding code violations.

#### 4. CONSENT AGENDA

A. Approve City Council Special Call Meeting Minutes July 18, 2024

Motion to approve consent agenda as presented made by Councilmember Sims, second by Councilmember Mondragon.

Motion carried 5-0.

#### 5. ACTION ITEMS

A. Discuss and possibly approve **ORDINANCE NO. E 24-08 GENERAL ELECTION**:

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

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

Motion carried 5-0.

B. Amending Resolution F24-08 #1A Grant Application for the Nolanville Police Department Body Worn Camera Program designate Interim City Manager Teresa Chandler as grantee's authorized official.

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

Motion carried 5-0.

# 6. WORKSHOP (6:08pm)

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Landscape Ordinance- Jessica Navarra, Planning and Development Coordinator gave update.

### 7. ADJOURNMENT

Meeting adjourned at 6:24pm. Date Minutes approved by Council:

Attest:

**Andy Williams, Mayor** 



Misha Johnson, Interim City Secretary