

Thursday, August 15, 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 5th STREET, NOLANVILLE, TEXAS 76559



SCAN ME

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

Councilmember Karishma Talbott 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 and Mayor Pro-Tem Patrick Ramsdell were absent for the meeting.

Councilmember Karishma Talbott led moment of silence and Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Proclamation - "COMMEMORATING AN AFFORDABLE HOUSING PARTNERSHIP BETWEEN FORT CAVAZOS COMMUNITY HABITAT FOR HUMANITY AND THE CITY OF NOLANVILLE " -

Announcements – Fox Trot & Jamboree September 28th 2024.-

Recognition- Amon Mondragon at for receiving 1st place in the Championship Gaming League tournament.

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting Minutes August 1, 2024.

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

Motion carried 4-0.

5. STAFF REPORTS

- Public Works-**Chris Atkinson, Public Works director gave update.**
- Police Department-**Michael Hatton, Chief of Police gave update.**
- City Ambulance
- Nolanville Fire Department-**Robert Cunningham, Nolanville Fire Chief gave update.**
- NEDC Quarterly Report-**Teresa Chandler, Interim City Manager gave update.**
- Smart Museum Quarterly Report-**Smart Museum Task Force gave update.**

6. ACTION ITEMS

- A. Fire Department New Response Area – No Action Needed- **Robert Cunningham, Fire Chief discussed the Nolanville Fire Department’s updated coverage area.**
- B. Discuss and possibly approve Wildwood Estates Ph 5 Preliminary Plat.

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

Motion carried 4-0.

- C. Discuss and possibly approve Budget Amendment FY 23-24, **ORDINANCE F 24-08 #A:**
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2023-2024 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

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

Motion carried 3-1-0.

- D. State of City – No Action Needed-**Teresa Chandler, Interim City Manager gave update.**
- E. File Budget with City Secretary – No Action Needed

7. WORKSHOP (7:00pm)

- A. Smart Museum – **SMART Museum Task Force gave update to current and future planning**
Museum Arts
Task Force
- B. Meet Me at the Corner- **Teresa Chandler, Interim City Manager gave update to bathrooms/food trucks**
Upcoming Events
Event Coordinator
- C. Comp Plan- **Jessica Navarro, Planning Coordinator gave update.**
Community Participation

8. ADJOURNMENT

**Meeting adjourned at
7:16pm. Date Minutes
approved by Council:**

Attest:

Andy Williams, Mayor



Misha Johnson, Interim City Secretary