

Thursday, June 20, 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<sup>th</sup> 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](tel:+16467493122)

Access Code: 347-236-237

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

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Acting Mayor Pro-Tem Karishma Talbott called the meeting to order at 6:00pm.

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

Mayor Andy Williams, Mayor Pro-Tem Patrick Ramsdell, and Councilmember Juanita Sims were absent for the meeting.

Acting Mayor Pro-Tem Karishma Talbott led moment of silence and Pledges to the Flags.

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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Spirit of Nolanville Award – **Officer Camden Recognition**

Community Highlight – **No community highlight**

## 3. CITIZEN/VISITORS' FORUM

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**No one signed in to address council.**

## 4. CONSENT AGENDA

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A. Approve City Council Regular Call Meeting Minutes June 6, 2024.

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

**Motion carried 3-0**

## **5. STAFF REPORTS**

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- Public Works- **Chris Atkinson, Public Works director gave monthly reports.**
- Police Department- **Michael Hatton, Chief of Police gave monthly reports.**
- City Ambulance-**No one present from City Ambulance.**
- Nolanville Fire Department- **Battalion Chief Josh Menix gave monthly reports.**

## **6. ACTION ITEMS**

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- A. Discuss and possibly approve trash contract with Waste Management.

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

**Motion carried 3-0**

- B. Discuss and possibly reschedule or cancel Thursday July 4<sup>th</sup> council meeting.

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

**Motion carried 3-0**

- C. Discuss and possibly approve Ordinance No. B 24-06 using the City of Nolanville's name and logo.

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

**Motion carried 3-0**

- D. Discuss and possibly approve purchase of Fire Department.

**Motion to approve purchase of Fire Department in the amount of \$475,572.00 to be paid 06/21/2024 made by Councilmember Rains, second by Councilmember Mondragon.**

**Motion carried 3-0**

*Council may move to executive session for 551.072 (Deliberations about Real Property)*

## 7. WORKSHOP (6:18pm)

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A. Smart Museum Update.- **Teresa Chandler, Interim City Manager gave update.**

## 8. ADJOURNMENT

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Meeting adjourned at 6:20pm.  
Date Minutes approved by Council:

**Attest:**

**Andy Williams, Mayor**



**Misha Johnson, Interim City Secretary**