

Thursday, June 6, 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](tel:+16467493122)

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.

Mayor Andy Williams, Mayor Pro-Tem Patrick Ramsdell, and Councilmembers Juanita Sims, Mikayla Mondragon, Jerry Rains, and Karishma Talbott were all present for the meeting.

Mayor Pro-Tem Patrick Ramsdell performed the Invocation and led Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Community Highlight – Elite Gaming Participants and Winners Recognition

Proclamation - Pride Month

Proclamation - Juneteenth

Motion to suspend made by Mayor Pro-Tem Ramsdell, second by Councilmember Rains.

Motion carried 5-0

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

- A. Approve City Council Special Call Meeting Minutes May 23, 2024

Motion to approve consent agenda as presented made my Mayor Pro-Tem Ramsdell, second by Councilmember Mondragon.

Motion carried 3-2-0

5. ACTION ITEMS

- A. **Tabled item from May Council Meeting:** Discuss and possibly approve Finance Director to set up bank account for the Nolanville Volunteer Fire Department 501C3.

Motion to approve made my Councilmember Mondragon, second by Mayor Pro-Tem Ramsdell.

Motion carried 5-0

- B. Authorize Audit Engagement with BrooksWatson & Co for Fiscal Year FY 23.

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

Motion carried 5-0

- C. Discuss and possibly decide on mural options or landscaping for GCAA TxDot Grant.

Motion to approve made my Mayor Pro-Tem Ramsdell, second by Councilmember Mondragon.

Motion carried 3-2

Mayor Williams objects motion. Does not agree with landscaping option.

Resume Action Item 2 prior to Item D. 6:26pm

Resume Action Item D. 6:38pm.

- D. Discuss condemnation status and ISO rating update.

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

6:42pm–City Council entered into Executive Session 551.072 (Deliberations about Real Property).

7:04pm–City Council adjourned back into public session.

6. **WORKSHOP (7:05pm)**

Discuss:

Storm Damages & Cleanup- **Chris Atkinson, Public Works Director, provided the report regarding brush picks up and storm damage clean up.**

Old Nolanville Road – **Shared Usage Path Update-Interim City Manager Teresa Chandler gave update.**

7. **ADJOURNMENT**

Meeting adjourned at 7:11pm.

Date Minutes approved by Council:

Attest:



Andy Williams, Mayor

Misha Johnson, Interim City Secretary