

Thursday, March 21, 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

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

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Mayor Andy Williams called the meeting to order at 6:00 pm. Councilmembers Karishma Talbott, Juanita Sims, Mikayla Mondragon, Jerry Rains and Mayor Pro-tem Patrick Ramsdell were all present for the meeting.

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

2. **PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS**

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Jennifer Shidler provided the following updates:

Trash pick-up this Saturday 4/23 from 10am-12pm. Everyone will meet at City Hall.

Family night is also this Saturday starting at 4pm and ending whenever the movie is over.

A reminder that the Monarch Fest is Saturday April 20<sup>th</sup>. City Council is encouraged to come out and set up a table.

3. **CITIZEN/VISITORS' FORUM**

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There were no citizens or visitors requesting to speak.

4. **CONSENT AGENDA**

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A. Approve City Council Regular Call Meeting Minutes March 7, 2024.

Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott. Motion carried 5-0.

5. **STAFF REPORTS**

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-Public Works - Chris Atkinson, Director of Public Works provided monthly report.

-Police Department- Michael Hatton, Chief of Police provided monthly report

-City Ambulance-Jeff Bolton Regional Supervisor provided monthly report.

-Nolanville Fire Department- Robert Cunningham, Chief of Nolanville Fire Department did not attend.

Report was in packet sent in advance to council.

-EDC Quarterly Report- Brian O'Connor Director of EDC provided quarterly report.

## 6. ACTION ITEMS

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- A. Possibly award Contract for Solid Waste & Recycling Services, RFP # 2024, to Waste Management beginning November 1, 2024 for 5 years.

**Motion to approve authorization of City Manager or Appointee to go forward with contract negotiation made by Councilmember Mondragon, second by Mayor Pro-tem Ramsdell.  
Motion carried 5-0.**

**Motion to suspend agenda to discuss item F made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 5-0.**

- B. Possibly approve proposal from Grant Development Services for Non-urban Indoor Recreational Facility Grant from Texas Parks & Wildlife.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 5-0.**

- C. Possibly approve **RESOLUTION D 24-03:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, CONFIRMING AND EXTENDING THE MAYOR'S LOCAL DISASTER DECLARATION RELATED TO THE APRIL 8, 2024 SOLAR ECLIPSE.

**Motion to approve made by Councilmember Rains, second by Mayor Pro-tem Ramsdell.  
Motion carried 5-0.**

- D. Possibly approve Personnel Policy edit to include guidance on hazardous duty pay.

**Motion to table item made by Mayor Pro-tem Ramsdell, second by Councilmember Mondragon.  
Motion carried 5-0.**

- E. Possibly approve Budget Amendment FY 23-24, **ORDINANCE F 24-03:**

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 EFFECTIVEDATE.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 4-1.**

F. Discuss and possibly approve purchase of Microscope exhibit for the SMART Museum funded by TCEQ 319 grant from the Science Mill for \$20,000.

**Motion to approve made by Councilmember Rains, second by Councilmember Talbott.  
Motion carried 5-0.**

G. Discuss Docket No. 56120, ONCOR Appeal, Public Utility Commission filed an extension to April 1, 2024 for their staff to review information.

**No action taken.**

H. Discuss and possibly approve recommendations to City Council on Planning and Zoning Commission memberships:

1.) Appoint James Billberry as Commissioner Seat 4.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 5-0.**

2.) Appoint Mike Whitson as Commissioner Seat 6.

**Motion to approve made by Councilmember Rains, Second by Mayor Pro-tem Ramsdell.  
Motion carried 5-0.**

3.) Re-appoint Jerry Wittkop as an alternate member.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Rains.  
Motion carried 5-0.**

4.) Re-appoint Rod Woods as Commissioner Seat 3.

**Motion to approve made by Councilmember Talbott, Second by Mayor Pro-tem Ramsdell.  
Motion carried 5-0.**

5.) Re-appoint Zonte Pendergrass as Commissioner Seat 5.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Sims.  
Motion carried 5-0.**

I. Discuss and possibly approve recommendation to City Council to appoint Mike Whitson as secretary of Planning & Zoning commission.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 5-0.**

J. Discuss and possibly approve recommendations to City Council on Zoning Board of Adjustment memberships:

6.) Appoint James Billberry as Board member Seat 4.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Rains.  
Motion carried 5-0.**

7.) Appoint Mike Whitson as Alternate Board member.

**Motion to approve made by Councilmember Mondragon, second by Councilmember Talbott.  
Motion carried 5-0.**

8.) Appoint Zonte Pendergrass as Alternate Board member.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Sims.  
Motion carried 5-0.**

K. Discuss and possibly approve recommendation to City Council to appoint James Bilberry as secretary of Zoning Board of Adjustments.

**Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 5-0.**

L. Discuss City Manager recruitment/interview process and possibly appointment Interim City Manager.

**Motion to table item made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 5-0.**

## 7. WORKSHOP

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Department Chief Budget Requests for FY 24-25. - **not discussed.**

## 8. ADJOURNMENT

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Meeting adjourned at 7:39 pm.

*Date Minutes approved by Council: April 4, 2024.*

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary