

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN PERSON, AT SMART MUSEUM, 408 NORTH 10th STREET, NOLANVILLE, TEXAS 76559

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

CPL Natalie Lenehan received the Spirit of Nolanville Award for volunteering and participating in various activities in the city.

Chevan Jessamine was awarded Community Highlight Award. Chevan has been an active board member of both the Planning and Zoning and Zoning Board of Adjustments since November of 2022.

3. CITIZEN/VISITORS' FORUM

Robert Lopez, Facilities Director of the Lonestar Soccer Club, shared background information and specifics about the program. Consideration to start a recreational soccer program is an action item on this evening's agenda.

Erica Morgan of 210 Cedar Ridge shared information about Stephanie Newell, who is running for the position of District Attorney. Ms. Morgan offered availability after the council meeting should anyone have questions.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes February 15, 2024

Motion to approve made by Councilmember Rains, second by Councilmember Talbott. Motion carried 4-0. Mayor Pro-tem Ramsdell abstained from voting. He did not attend the February 15th council meeting.

5. ACTION ITEMS

- A. Consider a proposal from Lone Star for athletic programming. *(Tabled from February 15, 2024 meeting.)*

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

Motion carried 5-0.

- B. Possibly recommend approval to City Council regarding the possible approval of a zoning map amendment requesting a Planned Development District – Wild Wood Estates Phase V for approximately 64 acres of land previously zoned R-1S, Single Family Suburban District (Property ID# 24584) to provide mixed use residential.

- 1. STAFF REPORT - **City Manager Escajeda recapped report.**

Public Hearing opened at 6:26 pm.

2. PUBLIC HEARING

Brandi Mennor 216 Sipperry Elm	against	Jim Wright 615 Wild Ridge	for
Jeff Ladwyer 1201 WS Young	for	Samantha Davis 303 Slippery Elm	against
Amparo Hill 306 Walking Stick	against	Matt Hammonds 103 Button Bush	against
Mike Whitson 102 Weeping Willow	against	Lorenzo Garzia 105 Black Walnut	against
Patricia Adiari 205 Weeping Willow	against	Barbar Riffel Darter 98 Gehler Circle	against
Brian Henry 107 Slipper Elm	against	Amelia Win 214 Slippery Elm	against
Dennis Biggs 405 E Ave H	against	Shery Taylor 1945 Horatio St	against
Sheri Henry 107 Slippery Elm	against	Mike Mennor 216 Slipper Elm	against
Oline and email comments:			
Brandi Manne	against	Teresa & Tod Stewart	against

Public Hearing closed at 7:28 pm.

- 3. ACTION ITEM: WILDWOOD ESTATES PHASE V PLANNED DEVELOPMENT DISTRICT ORDINANCE NO. Z 24-02

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS AMENDING THE OFFICIAL ZONING MAP TO REZONE AN APPROXIMATE APPROXIMATELY 64 ACRES, BEING ALL THE LAND ON THE NORTH SIDE SOUTH NOLAN CREEK, PART OF WILDWOOD ESTATES, FM 439 NOLANVILLE TX 76559; PROPERTY ID 24584, ABSTRACT NO. A0289BC - A L EAVE, LEGAL DESCRIPTION A0289BC A L EAVE, 1-2 & 5, (REMAINDER OF 137.027AC TRACT) ACRES 63.515; IN BELL COUNTY, TEXAS AND BEING A PORTION OF THE CERTAIN TRACT DESCRIBED IN A DEED TO JAMES M WRIGHT & JEFFREY M LACKMEYER OF RECORD IN DOCUMENT #201800018181 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BELL COUNTY, TEXAS SAID 63.21 ACRE TRACT WAS SURVEY BY ABEL L. EAVES SURVEY, ABSTRACT NO. 289 BELL COUNTY, TEXAS FROM ZONING OF LAND PREVIOUSLY ZONED R-S1, SINGLE FAMILY SUBURBAN DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER;

SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

Motion to table made by Councilmember Talbott, second by Councilmember Mondragon.

Motion denied 2-3.

Motion to deny made by Mayor Pro-tem Ramsdell, second by Councilmember Rains.

Motion carried 3-2.

Short Recess 7:30pm – 7:42pm

C. Possibly approve RESOLUTION NO. F 24-03

ASSISTANCE TO FIREFIGHTERS GRANT (AFG)
FY 2024 FIRE ENGINE FEMA-GO GRANT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN AND ACCEPTANCE OF FUNDING FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE GRANT

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

Motion carried 5-0.

D. Update and possibly make a motion on Docket No. 56120 – Appeal of Oncor Electric Delivery Company LLC From Ordinances of the City of Nolanville, Texas and Application for a Declaratory Order.

No updates as of March 7, 2024 council meeting.

E. Discuss and possibly ratify the following Nolanville Economic Development Corporation projects:

1.) Resolution NEDC F 24-02 A RESOLUTION OF THE NOLANVILLE ECONOMIC DEVELOPMENT CORPORATION DESIRING TO SUPPORT THE NOLANVILLE SMART MUSEUM

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

2.) Possibly approve purchase of SMART Museum signage by the NEDC for \$14,118 from ION art.

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

Motion carried 4-1.

3.) Lamar contract to continue billboard advertising for 13 months totaling \$6695.00

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

Motion carried 5-0.

4.) Art Commission call for artist totaling \$11,475.

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

Motion carried 5-0.

F. Discuss and possibly ratify NOLANVILLE SMART MUSEUM CORPORATION RESOLUTION NO. F 2024-02 #2

A RESOLUTION OF THE NOLANVILLE SMART MUSEUM CORPORATION DESIGNATING PERSONS WITH SIGNING AUTHORITY ON BANK ACCOUNTS AND APPOINTING INVESTMENT OFFICERS

Motion to amend NOLANVILLE SMART MUSEUM CORPORATION RESOLUTION NO. F 2024-02 #2 to add Teresa Chandler City Secretary signing authority, by Councilmember Mondragon, second by Councilmember Talbott.

Motion carried 5-0.

G. Discuss and possibly approve Fox Park elements from We Build Fun and Child's Play to complete Tiny Lot playground element for Texas Parks & Wildlife Grant.

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

Motion carried 5-0.

H. Discuss energy contract proposals from ADK Solutions for the years June 2027 to June 2033.

Action item: Revisit contract quarterly before contract expires in June of 2027

6. ADJOURNMENT

Meeting adjourned at 8:11 pm.

Date Minutes approved by Council: April 21, 2024.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary