

*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



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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Mayor Andy Williams called the meeting to order at 6:00p.m. Councilmembers Mayor Pro-Tem Patrick Ramsdell, Mikayla Mondragon, and Karishma Talbott were all present for the meeting.

Councilmember Juanita Sims and Councilmember Jerry Rains were absent for the Meeting.

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

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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There were no proclamations/public hearings/or announcements.

## 3. CITIZEN/VISITORS' FORUM

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There were no citizen/vistors' wanting to speak.

## 4. CONSENT AGENDA

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A. Approve City Council Regular Call Meeting Minutes May 2, 2024.

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

Motion carried 3-0

## 5. STAFF REPORTS

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-Public Works-Chris Atkinson,director of Public Works provided the monthly report

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

-City Ambulance-Robert Cunningham, Chief of Nolanville Fire Department provided the monthly report

-Nolanville Fire Department- Robert Cunningham, Chief of Nolanville Fire Department provided the monthly report

## 6. ACTION ITEMS

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- A. Possibly approve **RESOLUTION R 24-05 #1** Master Plan for Parks Recreation and Open Spaces.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE TEXAS, SUPPORTING THE CITY OF NOLANVILLE'S SUBMISSION OF A MASTER PLAN FOR PARKS, RECREATION AND OPEN SPACES TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTATION, AND ESTABLISHING AN EFFECTIVE DATE.**

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

Motion carried 3-0

- B. Discuss and possibly approve Finance Director to set up bank account for the Nolanville Volunteer Fire Department 501C3.

Mayor Andy Williams requests recess to find articles of incorporation.

Recess began: 6:18 p.m.

Recess ended: 6:23 p.m.

Item tabled until articles of incorporation are provided.

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

Motion carried 3-0

- C. Possibly approve **RESOLUTION F 24-05 #2** Amending Authorized Representatives TexPool

## RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES TEXPOOL

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

Motion carried 3-0

### 7. **WORKSHOP (Began at 6:23)**

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Provide updates:

TxDot Improvement Plan- **Intermin City Manager Teresa Chandler provided updates on TxDot Improvement Plan.**

### 8. **ADJOURNMENT**

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**Meeting adjourned at 6:31 p.m.**

**Date Minutes approved by Council:**

Attest:

**Andy Williams, Mayor**



**Misha Johnson, Municipal Clerk**