



MINUTES

EMERGENCY CALL MEETING MINUTES

WEDNESDAY, June 15, 2022 AT 1:15 PM

THE CITY COUNCIL CONVENED IN A EMERGENCY MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

Mayor Andy Williams called the meeting to order at 1:15 pm. Mayor Pro-tem Patrick Ramsdell and Councilmembers Joan Hinshaw (via teleconference), Butch Reis, David C. Williams and James Bilberry were all present for the meeting.

Councilmember James Bilberry performed the Invocation and Mayor Andy Williams led the Pledges to the Flags.

1. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any Citizens or Visitors wishing to address the City Council.

2. ACTION ITEMS

A. Discuss and possibly approve the emergency purchase of a type 6 brush truck on a 2021 Chevy Silverado 6500 HD 4X4 chassis for cost not exceed \$225,000 from Kyrish. Due to the lack of availability for this type of apparatus, this item is considered an emergency need for use for fires. Currently, there is a 2 to 3 year waiting list.

Discussion commenced.

Motion was made by Councilmember James Bilberry to approve the emergency purchase of a type 6 brush truck on a 2021 Chevy Silverado 6500 HD 4X4 chassis and to authorize the city manager to purchase a garage building for a total amount not to exceed \$260,000; motion seconded by Councilmember David C. Williams II. Mayor Andy Williams requested a recorded vote.

Mayor Pro-tem Patrick Ramsdell - Yes

Councilmember Joan Hinshaw - Yes

Councilmember Butch Reis – Yes

Councilmember David C. Williams II – Yes

Councilmember James Bilberry - Yes

All voted in favor. Motion carried 5-0.

3. ADJOURNMENT

Meeting adjourned at 1:47 pm.

Date Minutes approved by Council: July 7, 2022

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary