



**REGULAR MEETING MINUTES  
THURSDAY, AUGUST 4, 2022 AT 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**

Mayor Andy Williams called the meeting to order at 6:00 pm. Councilmembers Joan Hinshaw (via teleconference), Butch Reis, Mayor Pro-tem Patrick Ramsdell and James Bilberry were all present for the meeting. Councilmember David C. Williams II was present, arriving at 6:03 pm.

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

**2. ANNOUNCEMENTS**

-Mayor Citizen Recognition

City Manager Kara Escajeda presented to the Mayor and City Council an accomplishment by Court Clerk Misha Johnson who recently passed her exam to be a Court Clerk Level 2.

-Review of “The Item” City Newsletter

City Manager Kara Escajeda discussed and reviewed the latest edition of The Item newsletter.

**3. CITIZENS/VISITORS’ FORUM**

No residents requested to speak to the Mayor or City Council during the visitors forum:

**4. CONSENT AGENDA**

A. Discuss and possibly approve Regular Meeting Minutes of July 21, 2022.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 5-0.

## 5. ACTION ITEMS

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- A. Presentation on Proposed Budget for Fiscal Year 2022-2023 and State of the City, by City Manager.
- B. Discuss and possibly approve Fiscal Year 2022-2023 Budget for filing with the City Secretary.

City Manager presented proposed budget FY 22-23 with revenues and expenditures balanced for a total of \$2,769,767. She presented the calculated rates based off of certified tax rolls and recommended a total tax rate of .4441 to fund proposed budget. Motion was made by Councilmember James Bilberry to approve proposed budget with .4441 total tax rate as presented for Fiscal Year 2022-2023 motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

Mayor Andy Williams asked the Councilmembers to state their vote for the record. Recorded vote as follows:

	Aye	Nay	Abstention
Mayor Pro-tem David Williams II	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Joan Hinshaw	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Butch Reis	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Patrick Ramsdell	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember James Bilberry	<u>X</u>	<u>0</u>	<u>0</u>

*Mayoral vote not required.*

- C. Discuss and possibly approve dates for:
  - 1.) Public Hearings on Fiscal Year 2022-2023 Budget and Tax Rate during Regular Call Meetings on August 18, 2022 and September 1, 2022.
  - 2.) Consider approval of Budget for FY 2022-2023 during Special Call Meeting on September 8, 2022.
  - 3.) Consider approval of Tax Rate for FY 2022-2023 during Regular Council Meeting on September 15, 2022.

City Manager recommended changes to the previously proposed schedule. She recommended public hearing and vote on budget for September 1, 2022 and public hearing and vote on tax rate for September 15, 2022. Motion was made by Councilmember David Williams II to approve dates as recommended by the City

**Manager ; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

D. Discuss and possibly approve **RESOLUTION NO. F 22-05a AMENDMENT #1:**

A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN AN INVESTMENT ACCOUNT AT INFINEX INVESTMENTS INC.; AUTHORIZING INVESTMENT OFFICERS TO PURCHASE CERTIFICATES OF DEPOSIT (CD) AND TREASURY BILLS THROUGH BROKERED SERVICES; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY

**Motion was made by Councilmember James Bilberry to approve RESOLUTION NO. F 22-05a AMENDMENT #1; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

E. Discuss and possibly approve **General Election ORDINANCE NO. E 22-08:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) COUNCILMEMBERS FOR TWO (2) YEAR TERMS; PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATIONS TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION

**Motion was made by Councilmember David Williams II to approve General Election ORDINANCE NO. E 22-08; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

F. Discuss and possibly approve Langerman Foster Engineering Company quote for Old Nolanville Road Bridge sampling for \$6,900.

**Motion was made by Councilmember David Williams II to approve Langerman Foster Engineering Company quote for Old Nolanville Road Bridge sampling for \$6,900, motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

## **6. WORKSHOP (Began 6:56 PM)**

**Discussion commenced on the following:**

- Future increase Public Safety capability

## 7. ADJOURNMENT

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Meeting adjourned at 7:26 pm.

*Date Minutes approved by Council: August 18, 2022.*

Attest:

Andy Williams, Mayor

Crystal Briggs, City Secretary

