



**REGULAR MEETING MINUTES**  
**THURSDAY, JANUARY 6, 2022 AT 6:00 PM**

**THE CITY COUNCIL CONVENED 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 Pro-Tem Patrick Ramsdell called the meeting to order at 6:00pm. Councilmember Joan Hinshaw joined the meeting via teleconference. Councilmembers Butch Reis and James Bilberry were all present for the meeting. Councilmember David Williams and Mayor Andy Williams were absent from this meeting.

City Manager Kara Escajeda was also present.

Councilmember James Bilberry performed the invocation and Mayor Pro-tem Patrick Ramsdell led the Pledges to the Flags.

**2. ANNOUNCEMENTS & PROCLAMATIONS**

Kara Escajeda, City Manager provided an update on the following matters: Covid and Construction Update.

**3. 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.

Speaking as a community member, Councilmember Butch Reis addressed the council to discuss ordinances regarding the attack on his dog Shadow. He also requested updates from the chief of police regarding tickets for 201 N 3<sup>rd</sup> street, citing that the backyard is an accident waiting to happen.

Cathy Dunam addressed the council regarding concerns over her business, the DAV hemorrhaging money due to the lengthy road closures on Ave. H as well as Paddy Hamilton. She is concerned that she must still pay utilities and overhead and it would have been nice for the city to have given a little bit more forewarning regarding the closures and plans. As of right now customers of the DAV must use the grass to enter the establishment. The DAV's main purpose is to help disabled veterans and their families which is hard to do when entrances are no longer accessible.

#### **4. ACTION ITEMS**

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- A. Discuss and possibly approve bid from TTG for Plaza Paving Improvements for the area now known as the Woodlands, to include Parts A-E for an amount of \$750,073. This work includes the total reconstruction of Ash (Part A), Birch (Part B), Cedar (Part C), and East Dogwood (Part D), and includes surface treatment of Fir, Live Oak, Pine and Willow; reject Part F (Police Park Lot) using a combination of Capital Construction Funds and Public Works Operational Funds.

**Councilmember Butch Reis made a motion to approve a bid from TTG for Plaza Paving Improvements for the area now known as the Woodlands, to include Parts A-E for an amount of \$750,073. This work includes the total reconstruction of Ash (Part A), Birch (Part B), Cedar (Part C), and East Dogwood (Part D), and includes surface treatment of Fir, Live Oak, Pine and Willow; reject Part F (Police Park Lot) using a combination of Capital Construction Funds and Public Works Operational Funds. Motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0**

- B. Discuss and possibly approve Brandstetter & Carroll initial concept plan for the renovation and expansion of JW Sims Community Center; and approval to proceed to the next phase which is construction plans.

**Councilmember James Bilberry made a motion to approve Brandstetter & Carroll initial concept plan for the renovation and expansion of JW Sims Community Center; and approval to proceed to the next phase which is construction plans. Motion was second by Councilmember Butch Reis. Mayor Pro-Tem Ramsdell, Councilmembers Butch Reis and James Bilberry voted in favor. Councilmember Joan Hinshaw voted against. Motion carried 3-1**

- C. Discuss and possibly approve:
- 1.) relocation of existing playground equipment at JW Sims Community Center to Fox Park.
  - 2.) PTI Construction as Buy Board vendor for Evergreen Skatepark installation at east end of the parking lot for \$107,000 utilizing American Rescue Funding.

**Councilmember James Bilberry made a motion to separate item C. 1.) relocation of existing playground equipment at JW Sims Community Center to Fox Park and C. 2.) PTI Construction as Buy Board Vendor for Evergreen Skatepark installation at east end of parking lot for \$107, 000 utilizing American Rescue Funding; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

**Councilmember James Bilberry made a motion to approve the relocation of existing playground equipment at JW Sims Community Center to Fox Park; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

**Councilmember Butch Reis made a motion to approve PTI construction as Buy Board vendor for Evergreen Skatepark installation at east of the parking lot for \$107, 000 utilizing American Rescue Funding; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.**

- D. Discuss and possibly approve Spectrum Contract for Fiber Internet Access utilizing American Rescue Funding for a 36-month Contract and discuss City WIFI bid.

**Councilmember Butch Reis made a motion to approve Spectrum contract for Fiber Internet Access utilizing American Rescue Funding for a 36-month Contract; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

- E. Discuss and possibly approve Church of Christ Final Plat.

**Councilmember James Bilberry made a motion to approve the Church of Christ Final Plat; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

- F. Discuss and possibly approve Motion for Zoning Request: **ORDINANCE NO. Z 21-11 #1, MYERS PLANNED DEVELOPMENT DISTRICT:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS AMENDING THE OFFICIAL ZONING MAP TO REZONE AN APPROXIMATE APPROXIMATELY 50 ACRES, BEING ALL**

**THE LAND ON THE NORTH SIDE SOUTH NOLAN CREEK, PART OF THE MYERS FAMILY REVOCBLE TRUST, 2519 LEVY CROSSING RD, NOLANVILLE TX 76559; PROPERTY ID 5191, ABSTRACT NO. 379, LEGAL DESCRIPTION A0379BC J HUGHS, 20-1, ACRES 111.247; IN BELL COUNTY, TEXAS AND BEING A PORTION OF THE CERTAIN TRACT DESCRIBED IN A DEED TO JAMES H. MYERS AND ANNABELLE MYERS, OF RECORD IN DOCUMENT #029154-03196 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF BELL COUNTY, TEXAS SAID 50 ACRE TRACT WAS SURVEY BY ALL COUNTY SURVEYING, INC FROM DEFAULT ANNEXATION ZONING OF R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO A PLANNED DEVELOPMENT DISTRICT, WITH A BASE ZONING OF M-1, LIGHT MANUFACTURING DISTRICT, AND R-1, RESIDENTIAL SINGLE FAMILY DISTRICT AND A-1, AGRICULTURAL DISTRICT AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.**

**Councilmember Butch Reis made a motion to move action item F to the end of the meeting to allow City Manager, Kara Escajeda time to gather documents; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.**

**Councilmember James Bilberry made a motion to approve the approve Motion for Zoning Request: ORDINANCE NO. Z 21-11 #1, MYERS PLANNED DEVELOPMENT DISTRICT: motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- G. Discuss and possibly approve Glass Doctor quote for City Hall window replacements for \$47,319 utilizing Capital Construction Fund.

**Mayor Pro-Tem Patrick Ramsdell made a motion to approve Glass Doctors quote for City Hall window replacements for \$47,319 utilizing Capital Construction Fund; motion was second by Councilmember Butch Reis. All voted in favor. Motion Carried 4-0.**

- H. Discuss and possibly approve Mail Box replacements for the area known as the Woodlands in conjunction with Nolanville Park Connectivity Project; vendor is Global Industrial for \$36,889 utilizing construction bond.

**Councilmember Butch Reis made a motion to approve Mail Box replacements for the area known as the Woodlands in conjunction with Nolanville Park Connectivity Project; vendor is global industrial for \$36,889 utilizing construction bond; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion Carried 4-0.**

- I. Discuss and possibly approve ELCO Powder Coat as a vendor and authorize fabrication of sign lettering and sign powder coating for an amount up to \$20,000 for Nolanville Park Connectivity which includes Bus Shelters and identification signs.

**Councilmember James Bilberry made a motion to approve ELCO Powder Coat as a vendor and authorize fabrication of sign letter and sign powder coating for an amount up to \$20,000 for Nolanville Park Connectivity which includes Bus Shelters and identification signs; motion was second by Councilmember Butch Reis. All voted in favor. Motion Carried 4-0.**

- J. Discuss and possibly approve prefabricated Restrooms and Concession Stand from LB Foster for CXT Product for \$119,902 utilizing Texas Parks & Wildlife Community Park Grant and Park Operational Funds (grant is a 50% match requirement).

**Mayor Pro-Tem Patrick Ramsdell made a motion to approve prefabricated Restrooms and Concession Stand from LB Foster for CXT Product for \$119,902 utilizing Texas Parks & Wildlife Community Park Grant and Park Operational Funds (grant is a 50% match requirement); motion was second by Councilmember Butch Reis. All voted in favor. Motion Carried 4-0.**

**At 7:47 Mayor Pro-Tem Patrick Ramsdell called the meeting to go to break.**

**At 7:59 Mayor Pro-Tem Patrick Ramsdell Called the meeting back in order.**

- K. Discuss and possibly approve LJA Engineering for Texas Parks and Wildlife Grant, Monarch Park Phase III which includes Design and Construction Coordination Services.

**Mayor Pro-Tem Patrick Ramsdell made a motion to approve LJA Engineering for Texas Parks and Wildlife grant, Monarch Park Phase III which includes Design and Construction Coordination Services; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion Carried 4-0.**

- L. Discuss and possibly approve potential vendors for Public Works Truck for an amount not to exceed \$50,000 from Public Works Capital Outlay. Preapproval of potential vendors will allow the timely negotiation for a used vehicle, there is no longer a Buy Board contract available for this item.

Councilmember James Bilberry made a motion to approve potential vendors for Public Works Truck for an amount not to exceed \$50,000 from Public Works Capital Outlay. Preapproval of potential vendors will allow the timely negotiation for a used vehicle, there is no longer a Buy Board contract available for this item; motion was second by Councilmember Butch Reis. All voted in favor. Motion Carried 4-0.

## 5. WORKSHOP ( Began at 8:16 pm)

- Discuss adding City WIFI initiative (carry over from agenda item D if needed).
- Discuss results from Community Survey and status of application for Governor's Community Achievement Award.
- Discuss request for extended ours from BYOB establishment and Sexually Oriented Business Permit Process.

At 8:25 pm City Council entered an Executive Session meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney).

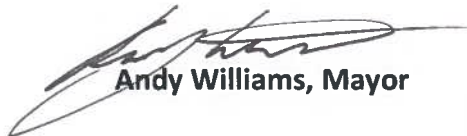
At 8:46 pm City Council returned from an Executive Session meeting.

Executive Session- meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney).

## 6. ADJOURNMENT

Meeting adjourned at 8:58 pm.

Date Minutes approved by Council:

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary