



**REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 17, 2022 AT 6:00 PM**

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, David C. Williams II and James Bilberry were all present for the meeting. Mayor Pro-tem Patrick Ramsdell was absent.

Pastor Patricia Warden performed the Invocation and Mayor Andy Williams led the Pledges to the Flags.

2. ANNOUNCEMENTS & PROCLAMATIONS

City Manager Kara Escajeda provided updates on the following matters:

- Recognition for Michael Lathan and Arthur Simmons for over 17 years of service
- COVID Update
- 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.

Robert Wright – Requested City Council to look into the matters of the Fire Department as it relates to their financial records, vehicles, elections and trainings.

Willie Bailey – Requested City Council to look into matters of the Fire Department as it relates to their finances and especially public information previously written requested.

4. STAFF Reports

- Public Works - Chris Atkinson, Director of Public Works provided monthly report.
- Police Department – Chief Michael Hatton absent, written report provided.
- Acadian Ambulance– Elizabeth Hicks, Operations Coordinator provided monthly report.
- Central Bell Fire and Rescue – Fire Chief Doug Mckinney absent, report provided.

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of December 2, 2021 (*Tabled*), Regular Meeting of January 6, 2022 (*Tabled*) and Regular Meeting January 20, 2022.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

6. ACTION ITEMS

- A. Discuss and possibly authorize City Manager to coordinate and fund a third-party auditor for Central Bell County Fire & Rescue.

Council may vote to enter Executive Session under Texas Government Code Sections 551.071 (Consultation with Attorney).

6:42 pm – Motion was made by James Bilberry to suspend the agenda and enter into Executive Session; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

6:48 pm – Meeting resumed in Regular Session.

Initial Motion was made by Councilmember David C. Williams II but was unclear and incomplete therefore, retracted and second by Councilmember James Bilberry.

Motion was made by Councilmember David C. Williams II to authorize the City Manager as counseled by attorney to coordinate and fund a third-party audit of Central Bell Fire and Rescue, request a complete inventory of all CBCFR equipment, generate a demand letter to CBCFR and request Bell County to partner in the implementation. Motion was second by Councilmember Butch Reis. Three (3) voted in favor and one (1) against. Motion carried 3-1.

- B. Discuss and possibly approve revision to schedule for Community Center Renovation and Expansion and course of action for implementation.

Motion was made by Councilmember David C. Williams II to approve revision to schedule for Community Center Renovation; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- C. Discuss and possibly approve vendor for Public Works Truck, 2020 Ram 2500 Tradesman 4x4 Crew Cab from Arrow Ford for \$48,271.68.

Motion was made by Councilmember James Bilberry to approve the vendor for Public Works Truck, 2020 Ram 2500 Tradesman 4x4 Crew Cab from Arrow Ford for \$47,900; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

- D. Discuss and possibly approve relocation of existing playground equipment at JW Sims Community Center to Fox Park. *(Postponed at January 20, 2022 meeting.)*

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

- E. Discuss and possibly approve amending Fee Scheduled Ordinance No. F 22-02:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Motion was made Councilmember James Bilberry to approve amending Fee Schedule Ordinance No. F 22-02; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

- F. Discuss and possibly approve Economic Development Members:

Marcy Ng
Alan Wevodau
Will Young

Motion was made by Councilmember James Bilberry to table this item to allow interview of the candidates; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- G. Discuss and possibly approve Planning & Zoning and Zoning Board of Adjustments Members:

Angela Austin
Rod Woods

Motion was made by Councilmember James Bilberry to table this item to allow interview of the candidates; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- H. Discuss and possibly receive resignations for Michael Lathan and Arthur Simmons; Discuss and possibly approve Terms and Roles for Planning & Zoning and Board of Adjustments.

Motion was made Councilmember David C. Williams II to accept resignations for Michael Lathan and Arthur Simmons; Motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

Motion was made by Councilmember David C. Williams to approve tabling matter of terms and roles for Planning & Zoning Members; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

8:05pm – 8:10pm Meeting recess.

7. WORKSHOP (Began at 8:11)

Discussion commenced on the following items:

- Dr. Li update TAMU & ENDEAVR
- Review Monarch Park Plans
- Review Park & Trail Plans
- Discuss Commercial Development Plans for FM 439
- Discuss plans for Old City Hall Building on Main Street
- Review Plans for Nolanville Elementary
- Discussion and review of future Election Bonds
- Conduct interviews for future board and committee membership

8. ADJOURNMENT

Meeting adjourned at 8:46 pm.

Date Minutes approved by Council: March 3, 2021


Patrick Ramsdell, Mayor Pro-tem




Crystal Briggs, City Secretary