



REGULAR MEETING MINUTES
THURSDAY, APRIL 7, 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. Mayor Pro-tem Patrick Ramsdell, Councilmembers Joan Hinshaw (via teleconference), Butch Reis, David C. Williams II, 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.

2. ANNOUNCEMENTS/RECOGNITIONS/PROCLAMATIONS

The following Announcements and Recognitions were provided by Mayor Andy Williams and City Manager Kara Escajeda:

-Introductions to new 504th Military Intelligence Brigade, CSM Kevin Pacer & Brigade Commander Leclerc

-Swearing Officer Edward Carr

(Time was taken to allow for photos to be taken of the 504th personnel and also Officer Edward Carr).

-Mayor Citizen Recognition – N/A

-Review of “The Item” City Newsletter

-CENTEX Sustainability Annual Ceremony, Carl Levin Park, April 14 at 3 pm

-**Monarch Festival April 9 starting at 9 am**

-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.

Sherice Edwards of Wildwood – addressed the City Council regarding vehicles speeding and stop signs being ignored constantly in the construction areas on Shadbush and on Slippery Elm. Ms. Edwards is requesting the City obtain speed

bumps and install police surveillance as a deterrent. She stated that this situation will only get worse in the future.

4. CONSENT AGENDA

A. Regular Meeting Minutes of March 17, 2022.

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

5. ACTION ITEMS

A. Discuss and possibly approve Racial Profiling Report 2021 for Nolanville Police Department in accordance Texas Commission on Law Enforcement.

Motion was made by Councilmember David C. Williams II to approve Racial Profiling Report 2021 for Nolanville Police Department in accordance Texas Commission on Law Enforcement; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

B. Discuss and possibly approve **RESOLUTION NO. R-2022:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, ACCEPTING THE DEDICATION OF APPROXIMATELY 8.52 ACRES OF PARKLAND, MORE PARTICULARLY DESCRIBED AS [LEGAL DESCRIPTION], PURSUANT TO ORDINANCE NO. Z 21-11 #1, MYERS PLANNED DEVELOPMENT DISTRICT; AUTHORIZING THE MAYOR TO EXECUTE THE DEDICATION DEED; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember James Bilberry to approve Resolution No. R-2022; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 5-0.

C. Discuss and possibly approve professional service agreement with Suncoast Land Company, dba Suncoast Land Services, INC. for services based on hourly rates

Motion was made by Councilmember Butch Reis to approve professional service agreement with Suncoast Land Company, dba Suncoast Land Services, INC. for services based on hourly rates; motion was second by Councilmember David C. Williams II. All voted favor. Motion carried 5-0.

D. Discuss and possibly approve the following **Economic Development Resolutions:**

- 1.) NEDC 03-22, A Resolution of the City of Nolanville Economic Development Corporation desiring to manage the property known as Old City Hall, located 100 North Main Street.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Resolution No. NEDC 03-22; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 5-0.

- 2.) NEDC 06-21-01, A Resolution of the Nolanville Economic Development Corporation desiring to pay administrative expenses related to the development of Nolan Creek Blue Trail Project, payment is to Recreational Engineering & Planning Inc. for \$29,600. Engineer proposal was previously approved by City Council.

Motion was made by Councilmember Butch Reis to approve Resolution No. NEDC 06-21-01; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion was carried 5-0.

- 3.) NEDC 03-2-22, A Resolution of the Nolanville Economic Development Corporation to become an Official License holder for the Lemonade Day Program.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Resolution No. No. NEDC 03-2-22; Motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly approve or affirm the following Civil Rights Resolutions:

- 1.) **RESOLUTION NO. 22-03a;**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, REGARDING CIVIL RIGHTS AND OTHER FUNDING REQUIREMENTS UNDER THE **AMERICAN RESCUE PLAN ACT** CSLFRF CONTRACT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- 2.) **RESOLUTION NO. 22-03b;**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, REGARDING CIVIL RIGHTS AND OTHER FUNDING REQUIREMENTS FOR **2022 CDBG PROJECTS**; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

3.) **RESOLUTION NO. 22-03c;**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, REGARDING CIVIL RIGHTS AND OTHER FUNDING REQUIREMENTS **APPLICABLE TO ANY GRANT** MADE TO THE CITY OF NOLANVILLE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion was made by Councilmember David C. Williams to approve Civil Rights Resolutions No. 22-03a, Resolution No. 22-03b, and Resolution No. 22-03c; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly approve equipment disposition of items no longer of service. City Manager to present listing of items for donation, recycle or sale.

Motion was made by Councilmember James Bilberry to approve donation of file cabinets and phones to Fort Hood Habitat for Humanity; motion second by Mayor Pro-tem Patrick Ramsdell. Four (4) voted in favor and one (1) abstained. Motion carried 4-1.

- G. Discuss and possibly approve purchase of portion of a parcel along 10th Street for drainage improvement for \$5000, Property ID: 111279 Kimberly Eakin.

Motion was made by Councilmember David C. Williams II to approve negotiations regarding purchase of portion of a parcel along 10th Street for drainage improvement for \$5000, Property ID: 111279 Kimberly Eakin; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- H. Presentation, discussion and possibly make decision on memberships to various transportation advisory organizations including Killeen Temple Metropolitan Planning Organization, Forge 114, TEX 21 and Gulf Coast Strategic Alliance; or set date Special Call Meeting.

Motion was made by Councilmember James Bilberry to postpone Item H. for a workshop meeting to held and also to obtain further information on the memberships; motion was second by Councilmember David C. Williams II. All voted in favor. Motion was carried 5-0.

6. WORKSHOP(Began at 7:25pm)

Discussion commenced on the following:

- Review of bulk charge changes from Texas Disposal Systems
- Discussion on progress of paperless processes and retention
- Demonstration of Website and Online Application Improvements
- Review of City Front Application

- Discuss progress of Nolanville Park Connectivity Project, Woodland Side Streets, Old Nolanville Road Bridge, Wonderpass.

7. ADJOURNMENT

Meeting adjourned at 7:46 pm.

Date Minutes approved by Council: April 21, 2021



Patrick Ramsdell, Mayor Pro-tem

Attest:



Crystal Briggs, City Secretary

