



**REGULAR MEETING MINUTES  
THURSDAY, APRIL 21, 2022 AT 6:00 PM**

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

Mayor Pro-tem Patrick Ramsdell 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 Andy Williams was absent.

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 the following updates:

- 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.

There weren't any citizens/visitors wishing to address the City Council.

**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 – Treasurer Drew Ciznek provided monthly report.
- Quarterly Investment Report – Finance Director, Marlene Fey provided monthly report

## 5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of April 7, 2022 and Monthly Financials.

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

## 6. ACTION ITEMS

- A. Discuss audit result for Fiscal Year 20-21 with Brooks & Watson.

**Jon Watson of Brooks & Watson provided the City Council and Staff a slide presentation and summary of the Annual Financial Report 2021 (FY Ending September 30, 2021).**

**Jon Watson recognized Kara Escajeda, City and Marlene Fey for their work and audit compilation. City Council gave commendation the City Manager and Finance Director as well.**

**Councilmember Joan Hinshaw requested the Staff follow up on the reported findings. The City Manager and Finance Director acknowledged the findings and are working to resolve those few matters.**

- B. Discuss and possibly select Bancorps South for continued banking services.

**Councilmember Joan Hinshaw requested correction to the name for "BancorpSouth" (one (1) word not as **Bancorps South**).**

**Motion was made by Councilmember James Bilberry to approve the selection of BancorpSouth for continued banking services with name spelling correction as stated; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- C. Discuss and possibly approve **RESOLUTION NO. 22-04:**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ACQUISITION OF A .2205 ACRE PROPERTY IN FEE SIMPLE AND A .1111 ACRE DRAINAGE EASEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GENERAL WARRANTY DEED AND DRAINAGE EASEMENT AND ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Resolution No. 22-04; motion was second by James Bilberry. All voted in favor. Motion carried 5-0.**

D. Discuss and possibly approve **RESOLUTION NO. 22-03d:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING A POLICY AND PROCEDURES FOR RESPONDING TO DISCRIMINATION COMPLAINTS RELATING TO FEDERAL GRANT PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion was made by Councilmember David C. Williams II to approve Resolution No. 22-03d; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

E. Discuss and possibly approve **ORDINANCE NO. Z 22-04**, Zoning Map Revision 2021.

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE MOST RECENT OFFICIAL CITY MAPS OF INCORPORATED MUNICIPAL BOUNDARIES (CITY LIMITS) AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF NOLANVILLE; REQUIRING THAT A COPY OF THE MAP BE FILED IN THE OFFICE OF THE CITY SECRETARY AND THE OFFICE OF THE CITY ENGINEER; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

- (1.) Public Hearing – Open discussion commenced and no additional comments from the public.
- (2.) Staff Report – Kara provided summary of the revision.

Councilmember Hinshaw requested grammatical corrections be made to the map.

**Motion was made by Patrick Ramsdell to approve Ordinance No. Z 22-04, Zoning Map Revision 2021 with changes requested by Councilmember Joan Hinshaw; motion second by Councilmember David C. Williams. All voted in favor. Motion was carried 5-0.**

## **7. WORKSHOP (Began 6:55pm)**

**Discussion on commenced on the following:**

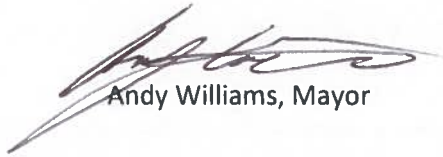
- Discuss Budget timeline & priorities for next budget cycle
- Discuss preliminary budget amendment for current and future TxDOT roadway projects for Spur FM 439, Old Nolanville Road and Park Connectivity
- Discuss Commercial Development Plans for FM 439
- Discuss plans for Old City Hall Building on Main Street

**8. ADJOURNMENT**

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Meeting adjourned at 7:28 pm.

*Date Minutes approved by Council: May 5, 2021*

  
Andy Williams, Mayor



Attest:  
  
Crystal Briggs, City Secretary