



**REGULAR MEETING MINUTES
THURSDAY, MAY 19, 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 and 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

-Proclamation – Cultural Diversity Observance, Highling Gostivar, Macedonia

-Mayor Citizen Recognition

Mayor Andy Williams recognized guests from Macedonia, Mayor of Macedonia and relatives from Bella Charca.

Mayor Pro-tem read Proclamation dedicated to Macedonia.

A break was taken to pictures with guests and refreshments provided.

Kara provided an update on the following:

-Review of “The Item” City Newsletter

-**Lemonade Days**

-COVID Update

-Construction Update – KTMPD Crash Dashboard:

<https://app.powerbi.com/view?r=eyJrjoiOGRINjhMjltZDM3ZS00MjZLWE2N2EtYzdjZTk4YzA5NGU0liwidC16ljdlMjltZDMwLTBtNTktNDdINS04YTgxLWE0YTlkOWFmYmRjNCIsImMiOiN9>

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 visitors/citizens requesting 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 – Police Chief Michael Hatton provided monthly report.

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of April 21, 2022 and Workshop of April 28, 2022.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion was carried 5-0.

6. ACTION ITEMS

- A. Discuss and possibly approve the following rezoning requests:

- 1.) ORDINANCE NO. Z 22-05 #1, REZONING, SUBJECT PROPERTY: 302 North 5th Street Nolanville TX 76559, Tract or Lot: Block 024, Lot Pt Blk, (W 75' Of N 100' Of W 1/2 Of Blk), PROPERTY ID: 31715

***Mayor Andy Williams opened the Public Hearing at 6:43 pm.
Public Hearing Closed at 6:46 pm.***

Motion was made by Councilmember David C. Williams II to approve Ordinance No. Z 22-05 #1; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- 2.) ORDINANCE NO. Z 22-05 #2, REZONING, SUBJECT PROPERTY: 121 Spur FM 439, Street Nolanville TX 76559, Tract or Lot: A0185BC J H COX, 9, Z-2, ACRES 4.45 PROPERTY ID: 49902

***Mayor Andy Williams opened the Public Hearing at 6:47 pm.
Public Hearing Closed at 7:00 pm.***

Ms. Barbara Burrows wish to express her concerns about the property regarding sewer on property affecting usability in the future and the safety issues present for her family.

Motion was made by Councilmember Butch Reis to approve Ordinance No. Z 22-05 #2; motion second by Mayor Pro-tem Patrick Williams. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly approve: ORDINANCE NO. Z 22-05 #3,

AN ORDINANCE AMENDING CHAPTER 14, ZONING, EXHIBIT A, ZONING ORDINANCE, BY CLARIFYING THE DISTINCTION BETWEEN MAXIMUM % COVERAGE AND MAXIMUM LOT COVERAGE; CLARIFYING THAT THE MEASUREMENT FOR MAXIMUM % COVERAGE INCLUDES ALL IMPERVIOUS COVER; RENAMING MAXIMUM LOT COVERAGE AS MAXIMUM BUILDING COVERAGE; PROVIDING ENACTMENT AND PENALTY CLAUSES; PROVIDING PROPER NOTICE, SEVERABILITY, AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS.

Motion was made by Councilmember James Bilberry to approve Ordinance No. Z 22-05 #3; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve Final Plat for Bella Charca Phase X.

Motion was made by Councilmember David C. Williams II to approve the Final Plat for Bella Charca X; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve:

APPOINTMENT AND COMPENSATION FOR THE PRESIDING AND ALTERNATE MUNICIPAL JUDGES OF THE MUNICIPAL COURT FOR THE CITY OF NOLANVILLE, TEXAS

Councilmember James Bilberry made a motion to approve appointments and compensation for the Presiding (Kevin Madison) and Alternate Municipal Judges (Ebony Todd) for the Municipal Court; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- E. Discuss Resolutions related to financial and investment policies for the City of Nolanville and Economic Development Corporation; and,

- 1.) possibly approve RESOLUTION NO. F 22-05,
A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY AND DESIGNATING INVESTMENT OFFICERS; AND ADOPTING A FINANCIAL POLICY FOR 2022

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Resolution No. F 22-05; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

- 2.) possibly approve RESOLUTION NO. F 22-05a,
A RESOLUTION OF THE CITY OF NOLANVILLE TO OPEN AN INVESTMENT ACCOUNT AT THE UNITED STATES DEPARTMENT OF TREASURY; AUTHORIZING INVESTMENT OFFICERS TO ESTABLISH THE TREASURY DIRECT ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY

Motion was made by Councilmember David C. Williams II to approve Resolution No. F 22-05a; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- 3.) possibly ratify RESOLUTION NEDC 04-22-01,
A RESOLUTION OF THE NOLANVILLE ECONOMIC DEVELOPMENT CORPORATION TO OPEN AN INVESTMENT ACCOUNT AT THE UNITED STATES DEPARTMENT OF TREASURY; AUTHORIZING INVESTMENT OFFICERS TO ESTABLISH THE TREASURY DIRECT ACCOUNTS; AND DESIGNATING PERSONS WITH SIGNING AUTHORITY

Motion was made by Councilmember David C. Williams to ratify Resolution No. NEDC 04- 22-01; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- F. Discuss and possibly approve reimbursement to Dr. Wei Li for cost associated with ENDEAVR research for Small City Transit initiatives.

Motion was made Councilmember David C. Williams II to approve reimbursement of \$4,275 to Dr. Wei Li for costs associated with ENDEAVR; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- G. Discuss and possibly approve Flag Pole Quotes from Carrotop Industries for \$6,054.97 and flags for \$2,508.31, this action requires a budget amendment to Capital Outlay.

Motion was made by Councilmember James Bilberry to approve Flag Pole Quotes from Carrotop Industries for \$6,054.97 and flags for \$2,508.31, this action requires a budget amendment to Capital Outlay; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- H. Discuss and possibly approve surveying cost related Old Nolanville Road Bridge Project, N40-03,

- 1.) Arrowhead Ecology rates for required Mussel Survey for approximately \$2,740.

2.) KPA Contract amendment Hydraulic Modeling and Surveying for \$24,200.

Motion was made by Councilmember James Bilberry to approve cost related to Old Nolanville Bridge Project, N40-03 (1: \$2,740 and 2: \$24,200); motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

7. Workshop (Began at 7:50)

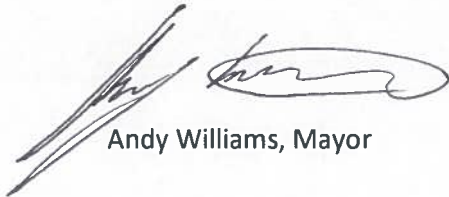
Presentation and discussion commenced on the following:

- Review Staff Budget Requests
- Discuss and Review operational spending and budget forecasts for FY 22-23.
- Review Capital Outlay
- Review Capital Infrastructure Plan (CIP)

8. ADJOURNMENT

Meeting adjourned at 8:45 pm.

Date Minutes approved by Council: June 2, 2022



Andy Williams, Mayor



Attest:



Crystal Briggs, City Secretary