



**REGULAR MEETING MINUTES
THURSDAY, JUNE 16, 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, and James Bilberry were all present for the meeting. Councilmember David C. Williams II was absent.

Councilmember James Bilberry performed the Invocation and Mayor Andy Williams led the Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Fair Housing Month Proclamation

Proclamation of July as Fair Housing Month

The Mayor Pro-tem Patrick Ramsdell read the Fair Housing Proclamation read aloud.

- Public Hearing to discuss and receive comments on a grant submission through Texas Commission of Environmental Quality Texas Commission on Environmental Quality (TCEQ) Clean Water Act (CWA) Section 319(h) Nonpoint Source (NPS) Grant Program Fiscal Year (FY) 2022 Grant Application
- Public Hearing to discuss and receive comments on grant submission through Texas Parks and Wildlife for an application for a Community Park Grant to add elements to Fox Park.

6:04 pm – Mayor Andy Williams opened the Public Hearings for public comments.

Kara Escajeda provided an overview of the following grant submissions :

TCEQ Clean Water Act Section 319 and TPWD grant submission to add elements to Fox Park.

6:07 pm – Public Hearings closed.

-Mayor Citizen Recognition

Mayor Andy Williams recognized Kerry Phillip retirement as the EDC Coordinator and for her commitment and service provided to the City of Nolanville during her tenure.

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 or visitors wishing to address the City Council.

4. CONSENT AGENDA

- A. Staff Reports
- B. Regular Meeting Minutes of May 19, 2022 and Monthly Financial Report May 2022.
- C. Texas Municipal League Intergovernmental Risk Pool (TMLIRP) Annual Rate Renewal
- D. Texas Municipal League Health (TML Health) Annual Rate Renewal
- E. Texas Municipal Retirement System 2023 Contribution Annual Rate Renewal

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 carried 4-0.

5. ACTION ITEMS

- A. Discuss and possibly approve the following agreements with Grant Development Services for:

- 1.) Letter of Agreement with Grant Development Services, Inc to develop and submit a complete application and administer a Texas Parks and Wildlife Department Small Community Grant for Fox Park.

Councilmember Butch Reis motion to approve the Letter of Agreement with Grant Development Services, Inc to develop and submit a complete application and administer a Texas Parks and Wildlife Department Small Community Grant for Fox Park; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- 2.) Letter of Agreement with Grant Development Services, Inc to develop and submit a complete application and administer a Texas Commission on Environmental Quality for a Nonpoint Source Grant Section 319(h) in support of Nolan Creek Watershed Plan

<https://www.nolanvilletx.gov/upload/page/0079/Nolan%20Creek%20Watershed%20Protection%20Plan.pdf>

Councilmember James Bilberry motioned to approve the Letter of Agreement with Grant Development Services, Inc to develop and submit a complete application and administer a Texas Commission on Environmental Quality for a Nonpoint Source Grant Section 319(h) in support of Nolan Creek Watershed Plan; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

B. Discuss and possibly approve the following actions related to City of Nolanville CDBG Sewer Line Replacement Project #CDV21-0102:

1.) Presentation on the CDBG Section 3 Program

Motion was made by Councilmember James Bilberry to table the presentation on the CDBG Section 3 program; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

2.) **RESOLUTION F 06-22**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ACCEPTANCE OF TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SEWER LINE REPLACEMENT PROJECT # CDV21-0102 FROM THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND AND AUTHORIZING MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZING REPRESENTATIVES TO EXECUTE THE REQUEST FOR PAYMENT FORM DOCUMENTS PERTAINING TO PROJECT # CDV21-0102 FROM THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Motion was made Mayor Pro-tem Patrick Ramsdell to approve Resolution No. F 06-22; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

C. Discuss and possibly approve Final Plat for Wildwood Estates Phase IV.

1.) Public Hearing
2.) Staff Report

**Public Hearing began 6:14 pm.
Kara Escajeda provided the staff report.
Public Hearing closed at 6:16 pm.**

Motion was made by Councilmember James Bilberry to approve the Final Plat for Wildwood Estates Phase IV; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

D. Discuss and possibly approve Final Plats for Warrior’s Legacy Phase II A-E.

- 1.) Public Hearing
- 2.) Staff Report

Public Hearing began 6:17 pm.

Kara Escajeda provided the staff report.

Public Hearing closed at 6:18 pm.

Mayor Pro-tem Patrick Ramsdell made motion to disapprove the Final Plats for Warrior’s Legacy Phase II A-E; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

E. Discuss and possibly approve: **ORDINANCE NO. F 06-22:**

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

Mayor Pro-tem Patrick Ramsdell made a motion to approve Ordinance No. F 06-22; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

F. Discuss and possibly approve 5-year ChargePoint as a Service™ subscription for Dual CT4000, for Electric Vehicle Charging Station.

Motion was made by Councilmember James Bilberry to approve 5-year ChargePoint as a Service™ subscription for Dual CT4000, for Electric Vehicle Charging Station; motion second by Councilmember Butch Reis. Three (3) voted in favor and one (1) against. Motion carried 3-1.

G. Discuss and possibly authorize City Manager to procure a transit vehicle and authorize a budget amendment for Capital Outlay Administration for purchase.

Motion was made by Councilmember Butch Reis but was rescinded.

Motion was made by Councilmember Butch Reis to authorize City Manager to procure a transit vehicle and authorize a budget amendment for Capital Outlay Administration for purchase not to exceed \$27, 000; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- H. Discuss and possibly approve purchase from Empire Seed Turf & Irrigation for 61" Patriot, 23 FX, Hero Deck lawnmower for \$7,565.

Motion was made by Councilmember James Bilberry to approve purchase from Empire Seed Turf & Irrigation for 61" Patriot, 23 FX, Hero Deck lawnmower not to exceed \$8,000; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- I. Discuss and possibly approve Splash Pad repair from South Pools Inc. for \$13,200, utilizing Parks Operational budget.

Mayor Pro-tem Patrick Ramsdell approved Splash Pad repair from South Pools Inc., utilizing Parks Operational budget for the amount not to exceed \$20,000 for consideration of adding filtration system as well; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- J. Discuss and possibly approve KPA, TxDOT Category 7, Avenue G / 5th Street / Spur 439 Pedestrian Improvements, Professional Services Proposal – Amendment No. 1 for \$13,265.

Councilmember Butch Reis motioned to approve KPA, TxDOT Category 7, Avenue G / 5th Street / Spur 439 Pedestrian Improvements, Professional Services Proposal – Amendment No. 1 for \$13,265; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- K. Discuss and possibly approve the following professional service engineering proposals in support of KTMPO Project – Old Nolanville Road Bridge:

- 1.) Discuss and possibly approve RAR Associates proposal for Traffic Bridge Engineering Professional Services for \$31,200.

Motion was made Councilmember James Bilberry to approve RAR Associates proposal for Traffic Bridge Engineering Professional Services for \$31,200; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- 2.) Discuss and possibly approve Bridge Brother Proposal for Structural & Civil Engineering for Pedestrian Bridge for \$12,000.

Councilmember Butch Reis made a motion to approve Bridge Brother Proposal for Structural & Civil Engineering for Pedestrian Bridge for \$12,000; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- 3.) Discuss and possibly approve design services for the Nolan Creek Blue Trail Project from Recreation Engineering & Planning for \$99,200 and approve an amendment to Nolanville EDC Resolution NEDC 06-21-01 to fund this portion of the KTMPO Project, (current FY and submitted budget for FY 22-23 already account for the project).

Councilmember James Bilberry made a motion to approve design services for the Nolan Creek Blue Trail Project from Recreation Engineering & Planning for \$99,200 and approve an amendment to Nolanville EDC Resolution NEDC 06-21-01 to fund this portion of the KTMPO Project; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- L. Discuss and possibly ratify the execution of a real estate purchase and sale agreement with BNSF Railway in support of KTMPO Project - FM 439 Connectivity Project.

Executive Session: 551.072 (Deliberations about Real Property)

Mayor Pro-tem Patrick Ramsdell made motion to ratify the execution of a real estate purchase and sale agreement with BNSF Railway in support of KTMPO Project - FM 439 Connectivity Project; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

5. WORKSHOP (Postponed)

Discussion on the following:

- Review EDC Budget Amendment for FY 21-22
- EDC presentation and proposed budget for EDC FY 22-23
- Discuss Fox Park Plans and progress on Community Center renovation
- Review Grant Fund Expenditures
- Review proposed vehicles for ENDEAVR transport and administration
- Review City Sign Plans
- Review Broadband Initiative

- Review Budget Amendment for City Operating Fund and Capital Projects

6. **ADJOURNMENT**

Meeting adjourned at 7:45 pm.

Date Minutes approved by Council: July 7, 2022



Andy Williams, Mayor

Attest:

Crystal Briggs, City Secretary