



**REGULAR MEETING MINUTES
THURSDAY, JULY 21, 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

Mayor’s Recognition – Petar McNeil

Mayor Andy Williams recognized and thanked Petar McNeil for his instrumental part in Nolanville’s recently completed “Wonderpass’ project. Petar McNeil is an employee of ExtraCo Technology and is the Technology Specialist II for the City of Nolanville. Mayor Andy Williams presented Petar with picture of the lighted Wonderpass and City of Nolanville Mayor’s Coin Award of Achievement.

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

Staff Reports were provided by the following departments:

- Public Works
- Police Department

- Acadian Ambulance
- Central Bell Fire and Rescue

5. CONSENT AGENDA

- A. Regular Meeting Minutes of July 7, 2022 and Monthly Financial Report June 2022.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve the Consent Agenda; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. ACTION ITEMS

- A. Discuss and possibly approve welding quote from Fouseservices for the fabrication, installation and painting for mailbox shelter for TxDOT Project: Nolanville Park Connectivity Project for \$39,900.

Motion was made by Councilmember James Bilberry to approve welding quote from Fouseservices for the fabrication, installation and painting for mailbox shelter for TxDOT Project: Nolanville Park Connectivity Project for \$39,900; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- B. Final Plat for Warrior's Legacy Phase II A.

- 1.) Public Hearing
Public Hearing Opened at 6:11 pm.
Public Hearing Closed at 6:12 pm.
- 2.) Staff Report
Report was provided by Kara Escajeda.
- 3.) Action Item

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve the Final Plat for Warrior's Legacy Phase II A; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- C. **ZONING ORDINANCE REQUEST NO. 22-07 (Z 22-07)**

Proline Industrial, Lori Rehn, is seeking to amend the zoning classification of property ID: 346702 at 2374 Levy Crossing, Nolanville, Texas, from R-1 (Single Family Standard) Zoning District to M-2 (Heavy Manufacturing) Zoning District.

- 1.) Public Hearing

Public Hearing Opened at 6:13 pm.
Public Hearing Closed at 6:16 pm.

2.) Staff Report

Kara Escajeda, City Manager provided the Staff Report. The City Manager recommended the Zoning District be classified M-1 Light Manufacturing.

3.) Action Item

Motion was made by Councilmember James Bilberry to **approve Zoning Ordinance Request No. Z 22-07**, Proline Industrial, Lori Rehn, is seeking to amend the zoning classification of property ID: 346702 at 2374 Levy Crossing, Nolanville, Texas, from R-1 (Single Family Standard) Zoning District to **M-1 (Light Manufacturing) Zoning District**; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

D. Budget Amendment Fiscal Year 2021 – 2022, ORDINANCE F 27-07:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVEDATE.

1.) Public Hearing

Public Hearing Opened at 6:19 pm.
Public Hearing Closed at 6:22 pm.

2.) Staff Report

Kara Escajeda provided presentation and summary of the requested Budget Amendment.

3.) Action Item

Motion was made by Councilmember James Bilberry to Approve Budget Amendment for Fiscal Year 2021 – 2022, ORDINANCE F 27-07; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

7. WORKSHOP (Began at 6:23 pm)

Discussion commenced on the following items:

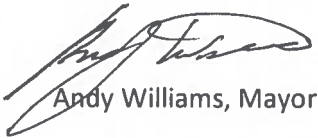
- Budget Workshop FY 2022-2023
- Review Staffing, Pay and Police Career Advancement Plan for FY 2022-2023

- Presentation on Central Bell County Fire & Rescue Audit
- Review quote for 2014 International Terrastar for conversion to Brush Truck.
- Presentation on the Community Development Block Grant Section 3 Program
(Tabled June 16, 2022)

8. **ADJOURNMENT**

Meeting adjourned at 7:40 pm.

Date Minutes approved by Council: August 4, 2022


Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary