



**REGULAR MEETING MINUTES  
THURSDAY, AUGUST 18, 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. Mayor Andy Williams (arrived at 6:03 pm). Councilmembers Butch Reis, David C. Williams II and James Bilberry were all present for the meeting. Councilmember Joan Hinshaw 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 – James Wickham  
Mobility Manager, Hill County Transit District**

Mayor Andy Williams recognized James Wickham, mobility Manager for Hill County Transit for his quickly implementing the HOP transit for the disabled and elderly population of Nolanville. The Mayor presented Mr. Wickham with a Certificate of Appreciation and the Mayor's Coin Awarded for Excellence.

**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.

Residents addressed City Council to inquire about Cimmaron Park's rental practices.

**4. STAFF REPORTS**

Monthly Staff Reports were provided by the following departments:  
*-Public Works – Chris Atkinson, Director of Public Works*

*-Police Department – Michael Hatton, Chief of Police*

*-Acadian Ambulance – Absent report provided by Kara Escajeda City Manager*

*-Central Bell Fire and Rescue – Assistant Fire Chief Rob Haddock*

## 5. CONSENT AGENDA

A. Regular Meeting Minutes of August 8, 2022 and Monthly Financial Report July 2022.

**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 4-0.**

## 6. ACTION ITEMS

A. Discuss and possibly approve the following actions for Public Safety Capital Equipment:

1.) Purchase of two Killeen Fire Trucks utilizing ARPA Funds.

**Motion was made by Councilmember James Bilberry to approve the purchase of two Killeen Fire Trucks utilizing ARPA Funds; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

2.) One truck procured from Killeen financed to Central Bell County Fire & Rescue through deduction in monthly contracted amount.

**Motion made by Councilmember David C. Williams II to approve one (1) truck procured from Killeen financed to Central Bell Fire and Rescue through deduction in monthly contracted amount; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.**

3.) Purchase of Chassis from Kyrish for \$45,000 to purchase 2014 International Terrastar, quote includes fabrication work to perform body swap of pump apparatus currently owned.

**Motion was made by Councilmember James Bilberry to approve purchase of chassis from Kyrish for \$45,000 to purchase 2014 International Terrastar , quote includes fabrication work to perform body swap of pump apparatus currently owned; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.**

**B. ANNEXATION BELLA CHARCA PHASE XI & XII ORDINANCE NO. A 22-08:**

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

- 1.) Public Hearing  
**Public Hearing opened at 6:39 pm**  
**Public Hearing closed at 6:41pm**
- 2.) Staff Report – Provided by City Manager Kara Escajeda.
- 3.) Action Item

**Motion was made by Councilmember David C. Williams to approve Annexation Ordinance A 22-08, for Phase XI & XII; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.**

**C. Discuss and possibly approve RESOLUTION F 22-08:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS AUTHORIZING A MULTIPLE USE AGREEMENT BETWEEN THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF NOLANVILLE FOR THE INSTALLATION OF GATEWAY SIGNS AND LANDSCAPING TO BE INSTALLED IN RIGHT OF WAY AT INTERSTATE 14 AT CITY LIMITS

**Motion was made by Councilmember James Bilberry to approve Resolution No. F 22-08, Authorizing the Multiple Use Agreement; motion second by Councilmember David Williams II. All voted in favor. Motion carried 4-0.**

**D. Discuss and possibly approve Resolution for Park Maintenance Agreement, RESOLUTION R 08-22:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC PARKLAND MAINTENANCE LICENSE AGREEMENT ON CERTAIN REAL PROPERTY WITHIN THE WARRIORS LEGACY SUBDIVISION DEDICATED FOR PUBLIC PARKLAND, PURSUANT TO THE PLANNED DEVELOPMENT DISTRICT ORDINANCE NO. Z 20-01 #4.

Motion was made by Councilmember David C. Williams II to approve Resolution No. 08-22 for Park Maintenance Agreement; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

E. Discuss and possibly approve Resolution for Recommendations for Bell County Thoroughfare Plan, **RESOLUTION NO. F 22-08:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF RECOMMENDATIONS FOR THE BELL COUNTY THOROUGHFARE PLAN; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S SUBMISSION OF PRIORITY TRANSPORTATION PROJECTS**

Motion was made by Councilmember David Williams II to approve Resolution No. F 22-08 for Recommendations for Bell County Thoroughfare Plan; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

## **7. WORKSHOP (Began 7:16 pm)**

*Discussion commenced on the following:*

- TXDOT State Infrastructure Bank presentation related to ONR Bridge
- Discuss and ORDINANCE NO. R 17-11 #2, PARK FACILITIES ORDINANCE: (tabled July 7, 2022)

## **8. ADJOURNMENT**

Meeting adjourned at 7:42 pm.

*Date Minutes approved by Council: September 1, 2022*

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary