



**REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 1, 2022 AT 6:00 PM**

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

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, Councilmembers Butch Reis, David C. Williams II, and James Bilberry were all present for the meeting. Councilmember Joan Hinshaw was absent.

Pastor Patricia Warden performed the Invocation and Mayor Andy Williams led the Pledges to the Flags.

2. ANNOUNCEMENTS

Pastor Patricia Warden, First United Methodist Church provided an update on the Free Clinic. Pastor stated the clinic has completed its framing and ceiling. The clinic is receiving donations and plans to open in March of 2023. Pastor Warden is expecting retired doctors to donate their time (charity hours) for the clinic.

3. CITIZENS/VISITORS' FORUM

There weren't any residents requested to speak to the Mayor or City Council during the visitors forum.

4. CONSENT AGENDA

A. Discuss and possibly approve Regular Meeting Minutes of July 21, 2022.

Motion was made by Councilmember David C. Williams II approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discuss power outages related to August 19, 2022 with ONCOR representatives.

City Council Members addressed the Jose Guzman, Oncor Area Manager and Customer Service Executive regarding power outages related to August 19, 2022. City Council requested more information on the reason for these outages. City Council requested Oncor to take more accountability for these outages, provide routine preventative maintenance and monthly reporting for these matters.

- B. Discuss and possibly approve Council to authorize City Manager to engage a consultant firm to prepare a Railroad Crossing Elimination Program grant application for submission to the DOT/Federal Railroad Administration's Railroad Crossing Elimination Program.

Motion was made by Councilmember David C. Williams II to approve authorizing the City Manager to engage a consultant firm to prepare a Railroad Crossing Elimination Program grant application for submission to the DOT/Federal Railroad Administration's Railroad Crossing Elimination Program; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- C. Discuss, interview and possibly appoint Brian Grisham to the Nolanville Economic Development Corporation Board. Council may motion to move to executive session for the interview under, *551.074 Personnel Matters*.

Motion was made by Mayor Pro-tem Patrick Ramsdell to move to Executive Session for interview under TGC 551.074 Personnel Matters; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

6:26 pm – City Council entered into Executive Session.

6:40 pm – City Council resumed Regular Session.

Councilmember Butch Reis motioned to appoint Brian Grisham to the Nolanville Economic Development Corporation Board; motion was second by Councilmember James Bilberry. Three (3) voted in favor and one (1) abstained. Motion carried.

- D. Discuss and possibly approve Nolanville Economic Development to purchase of Gateway sign lettering from High-tech Signs to include installation for \$25,547.

Motion was made by Councilmember James Bilberry to table the Nolanville Economic Development to purchase of Gateway sign lettering from High-tech Signs

to include installation for \$25,547; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- E. Discuss and possibly approve **RESOLUTION NO. F 22-09**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, REQUESTING AMENDMENT TO THE ELIGIBILITY OF A QUALIFIED LOCAL GOVERNMENT TO APPLY FOR DISABLED VETERAN ASSISTANCE PAYMENT.

Motion was made by Councilmember David C. Williams II to table Resolution No. F. 22-09; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- F. Recorded vote to ratify Budget for Fiscal Year 2022-2023, available for viewing at <https://www.nolanvilletx.gov/page/Financial%20Transparency>

This budget will raise more revenue from property taxes than last year's budget by an amount of \$235,070, which is a 22% percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$172,408.

- 1.) Public Hearing

Public Hearing opened at 6:44 pm.

Public Hearing closed at 6:51 pm.

- 2.) Staff Comments – Kara Escajeda, City Manager explained the budget raising more revenue from property taxes than last year's budget by an amount of \$235,070, which is 22% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$172,408.

Mayor Andy Williams asked for any discussion. No discussion requested.

Motion was made by Councilmember James Bilberry to ratify the approval of Budget for Fiscal Year 2022-2023; motion second by Councilmember Butch Reis. All voted in favor. Motion carried -0.

- 3.) Discuss and possibly approve by recorded vote: **ORDINANCE NO. F 22-09 #1**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Mayor Andy Williams asked the Councilmembers to state their vote for the record.

Recorded vote as follows:

	Aye	Nay	Abstention
Mayor Pro-tem Patrick Ramsdell	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Joan Hinshaw	<i>Absent</i>	<u>0</u>	<u>0</u>
Councilmember Butch Reis	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Patrick Ramsdell	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember James Bilberry	<u>X</u>	<u>0</u>	<u>0</u>

Mayoral vote not required.

- G. Discuss and possibly approve **ORDINANCE NO. R 17-11 #2:**

PARK FACILITIES ORDINANCE

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO THE MANAGEMENT, OPERATIONS, USES, AND REGULATION OF CITY PARK FACILITIES; PROHIBITING SPECIFIED ACTIVITIES; PROVIDING FOR PARK USE RULES; PROVIDING FOR USE PERMITS AND APPEAL OF DENIALS THEREOF; PROVIDING FOR A PROCESS TO APPROVE THE NAMING OF PARK FACILITIES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 FOR VIOLATIONS OF THIS ORDINANCE, AND A FINE NOT TO EXCEED \$2,000.00 FOR VIOLATIONS OF ANY REGULATIONS ADOPTED HEREIN OR HEREBY THAT GOVERN FIRE SAFETY OR PUBLIC HEALTH AND SANITATION; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

Motion was made by Councilmember David C. Williams II to approve the Facilities Ordinance No. R 17-11#2; motion was second Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- H. Discuss and possibly approve Guide Right Kappa Alpha Psi Fraternity Inc. to utilize executive room for programming and to waive non-profit fee for the use of the room.

Mayor Andy Williams provided a summary of the Guide Right Program which is a non-profit organization mentoring young men for college.

Motion was made by Councilmember James Bilberry to approve the Kappa Alpha Psi Fraternity Inc./ Guide Right organization to approve utilizing the Executive Room for programming and request City Council to waive non-profit fees for the use of the room.; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. WORKSHOP

Discuss future increase Public Safety capability and possible revisions to existing contracts.

Council may move discussions to executive session under *Texas Government Code Sections 551.071 (Consultation with Attorney)*.

6. WORKSHOP (Began 6:56 PM)

Discussion commenced on the following and no decisions made on the subject.

Executive Session 551.071 (Consultation with Attorney)

- Future increase Public Safety capability

7. ADJOURNMENT

Meeting adjourned at 7:26 pm.

Date Minutes approved by Council: September 15, 2022.

Attest:

Andy Williams, Mayor

Crystal Briggs, City Secretary

