



REGULAR MEETING MINUTES THURSDAY, SEPTEMBER 15, 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. Councilmembers Joan Hinshaw (via teleconference) Butch Reis, David C. Williams II and James Bilberry were all present for the meeting. Mayor Pro-tem Patrick Ramsdell was absent.

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

2. ANNOUNCEMENTS

- The Item
City Manager Kara Escajeda highlighted the *Item*, volunteer opportunities for anyone wanting to assist Habitat for Humanity and the upcoming Annual Foxtrot and Train whistle Jamboree. Ms. Escajeda
- Mayor's Community Spotlight Planning & Zoning Commissioner Dean Huard & Family for years of active duty service and public service to the Community of Nolanville.
Mayor recognized Dean Huard for his years of service with a Certificate of Achievement and Mayor's medallion, award 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.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.

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 – Elizabeth Hicks,

-Central Bell Fire and Rescue – Police Chief Michael Hatton

*-Finance Department – Financial and Quarterly Investment Report – Marlene Fey,
Finance Director*

5. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting of September 1, 2022.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was second by Councilmember David C. Williams II. Three (3) voted in favor and one (1) abstained.

6. ACTION ITEMS

A. Discuss and possibly approve **PACKING PACKAGE STORE SPECIAL USE PERMIT**

1.) Public Hearing

Public Hearing opened at 6:26 pm.

Public Hearing closed at 6:29 pm.

2.) Staff Comments – Kara Escajeda provided a summary of this item that was recommended for approval by Planning and Zoning Commission.

3.) Possible Action to approve ORDINANCE NO. Z 22-09

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, GRANTING A SPECIAL USE PERMIT TO ALLOW A PACKAGE STORE IN THE B3 ZONING DISTRICT AT 180 S MAIN STREET UNIT A, NOLANVILLE, TEXAS, 76559, PROPERTY ID 796505, 1.373 ACRES, MORE OR LESS, OF LAND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A, ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; TERMS AND CONDITIONS OF THE SPECIAL USE PERMIT; REPEALER; PUBLICATION; SEVERABILITY; EFFECTIVE DATE; PENALTY; AND PROPER NOTICE AND MEETING.

Motion was made by Councilmember James Bilberry to approve Ordinance No. Z 22-09, Special Use Permit; motion was second by Councilmember David C. Williams. Three (3) voted in favor and one (1) against.

B. Discuss and possibly set Tax Rate for FY 2022-2023, Budget is available at:
<https://www.nolanvilletx.gov/page/Financial%20Transparency> .

1.) Public Hearing

Public Hearing opened at 6:30 pm.

Public Hearing closed at 6:39 pm.

2.) Staff Comments – City Manager provided a summary of the Ordinance.

3.) Discuss and possibly approve by recorded vote: **ORDINANCE NO. F 22-09 #2**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2022-2023 AD VALOREM TAX RATE AND LEVY OF (\$0.4441) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$334, 000 OR 22% AND OF THAT AMOUNT \$172,408 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

Motion was made by Councilmember David C. Williams II to approve the Ordinance No. 22-09 #2, This tax rate will raise more taxes for maintenance and operations than last year's tax rate. This budget will raise more revenue from property taxes than Last Year's Budget by \$334,000 or 22% and of that amount \$172,408 is tax revenue to be raised from new property added to the tax roll this year; motion second by Councilmember James Bilberry.

Recorded Vote

Mayor Andy Williams asked the Councilmembers to state their vote for the record. Recorded vote as follows:

	Aye	Nay	Abstention
Councilmember Joan Hinshaw	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Butch Reis	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Patrick Ramsdell	<u>Absent</u>	<u>0</u>	<u>0</u>
Councilmember David Williams II	<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.

All voted in favor. Motion carried 4-0.

- C. Discuss and possibly approve revised Agreement between the City of Nolanville and Central Bell County Fire and Rescue, Inc., a 501(c)(3) nonprofit corporation incorporated under the laws of the State of Texas (“CBCFR”).

Motion was made by Councilmember James Bilberry to table this matter; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- D. Discuss and possibly approve **RESOLUTION NO. R 22-09
A RESOLUTION OF THE CITY OF NOLANVILLE RECOGNIZING CONSUMER ENERGY RIGHTS
AND HEREBY FILE A COMPLAINT REGARDING ONCOR POWER COMPANY**

Motion was made by Councilmember Butch Reis to approve Resolution No. R 22-09; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- E. Discuss and possibly approve **RESOLUTION NO. F 22-09 OFFICIAL PROJECT SPONSOR
FUNDING RESOLUTION, RAILROAD SAFETY**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AN APPLICATION FOR RAILROAD CROSSING ELIMINATION GRANT PROGRAM THROUGH THE DEPARTMENT OF TRANSPORTATION (DOT) - FEDERAL RAILROAD ADMINISTRATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PROJECT

Motion was made Councilmember David C. Williams to approve Resolution No. F22-09; motion was second by James Bilberry. All voted in favor. Motion carried 4-0.

7. Workshop (Began 6:42 pm)

- Discuss rate increases presented by current waste provider, Texas Disposal Systems.

8. ADJOURNMENT

Meeting adjourned at 7:10 pm.

Date Minutes approved by Council: October 6, 2022



Andy Williams, Mayor

Attest:

Crystal Briggs, City Secretary