



**REGULAR MEETING MINUTES  
THURSDAY, OCTOBER 6, 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 5<sup>th</sup> 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, Joan Hinshaw, and James Bilberry were all present for the meeting. Councilmember David C. Williams II was absent.

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

**2. ANNOUNCEMENTS**

Mayor Andy Williams read aloud the following proclamation:  
Proclamation: Breast Cancer Awareness Month

Jennifer Shidler, Community Development Coordinator provided a summary of the following events:

- Jamboree and Fox Trot 5K Highlights
- Night Market October 28<sup>th</sup>

**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. CONSENT AGENDA**

- A. Discuss and possibly approve Regular Meeting Minutes of September 15, 2022 ~~and Monthly Financial Report~~ (Correction: There wasn't a Monthly Financial Report).

**Motion was made by Councilmember James Bilberry to approve the Regular Meeting Minutes of September 15, 2022; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

## **5. ACTION ITEMS**

---

- A. Discuss and possibly approve lien forgiveness and provide abatement assistance for 309 Willow, applicant: Habitat for Humanity.

**Motion was made by Councilmember James Bilberry to approve the lien forgiveness by waiving the amount of \$14,265.91 and to approve abatement assistance for 309 Willow for Habitat for Humanity; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- B. Discuss and possibly approve the sale of K9 vehicle equipment to Tuckerman Police Department for \$2800.

**Motion was made by Councilmember Butch Reis to approve the sale of K9 vehicle equipment to Tuckerman Police Department for \$2800; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.**

- C. Discuss and possibly approve AV Electric Quote for \$11,380 for electrical installation to Monarch Park Restrooms.

**Motion was made by Mayor Pro-tem Patrick Ramsdell to approve AV Electric Quote for \$11,380 for electrical installation to Monarch Park Restrooms; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.**

- D. Discuss and possibly approve contract amendment for Central Bell County Fire & Rescue.

**Motion was made by Councilmember James Bilberry to approve contract amendment for Central Bell County Fire and Rescue; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.**

- E. Discuss and provide actions regarding Smart Museum renovation:

- 1.) Second installment of ARPA funding received last week 729,806.27, totaling \$1,000,087 for the project.

**Motion was made by Councilmember James Bilberry to approve second installment of ARPA funding received last week 729,806.27, totaling**

\$1,000,087 for the project; motion was second by Councilmember Butch Reis. Mayor requested recorded vote on this item.

***Recorded Vote as follows:***

***Mayor Andy Williams -No Vote***

**Councilmember Joan Hinshaw** **Aye**

**Councilmember Butch Reis** **Aye**

**Mayor Pro-tem Patrick Ramsdell** **Aye**

**Councilmember David C. Williams III** **Absent**

**Councilmember James Bilberry** **Aye**

**All voted in favor. Motion carried 4-0.**

2.) Results from bid opening on September 20<sup>th</sup> and recommended strategies.

***This item was for discussion only***

3.) ~~bid and~~ (correction) possibly approve TLI for asbestos removal at 408 North 10<sup>th</sup> Street, Nolanville for \$12,202 utilizing American Rescue Funding.

**Motion was made by Councilmember Butch Reis to approve TLI for asbestos removal at 408 North 10<sup>th</sup> Street, Nolanville for \$12,202 utilizing American Rescue Funding; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.**

F. Discuss and possibly authorize SIB application for Old Nolanville Road Bridge:

**RESOLUTION NO. F 22-10:**

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE STATE INFRASTRUCTURE BANK; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF NOLANVILLE IN ALL MATTERS RELATING TO THE APPLICATION

**Motion was made by Councilmember Butch Reis to approve RESOLUTION NO. F 22-10; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.**

G. Discuss update on procurement plan for Old Nolanville Road Bridge and Nolan Creek Trail.

**Kara Escajeda, City Manager provided an update to City Council on the procurement plan for Old Nolanville Road Bridge and Nolan Creek Trail.**

## 6. WORKSHOP

Discussion commenced on the following matters:

- A. Discuss future increase Public Safety capability and possible revisions to existing contracts. (Only if further discussion is needed from Action Item D.)

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

***City Council did not request to enter into Executive Session.***

- B. Discuss possible strategies and ordinance revisions to enhance life safety and address complaints from residents of Cimarron Mobile Home Park.

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

***City Council did not request to enter into Executive Session.***

- C. Discuss Regional and Local Homeless Population Interventions.

- D. Discuss progress on installation of Monarch Park Restrooms/Concession Stand and overall maintenance strategies during rentals.

## 7. ADJOURNMENT

**Meeting adjourned at 7:05 pm.**

***Date Minutes approved by Council: October 20, 2022.***

Attest:

Andy Williams, Mayor

Crystal Briggs, City Secretary

