



**REGULAR MEETING MINUTES
THURSDAY, NOVEMBER 17, 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, Butch Reis, David C. Williams and James Bilberry were all present for the meeting.

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

2. ANNOUNCEMENTS

Kara Escajeda provided a general overview of this month’s item.

- The Item
- Mayor’s Spirit of Nolanville
Mayor Andy Williams gave recognition to Mason Ellis of Ellis Air for assistance and compassion to the Cimarron community.

Mayor Andy Williams also recognized the following police personnel:Community Spotlight – Sergeant James Jones New officer Rookie/Officer of the year:Officer Edward Carr – Rookie of the Year Corporal Geddis – Officer of the Year

Motion was made by Councilmember David C. Williams II to suspend the agenda to allow for the Canvass to be heard first; motion second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried.

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.

Irene Andrews – gave recognition to the City of Nolanville for hosting the election at the City Hall. Mrs. Andrew stated how she is very pleased to be a citizen

of Nolanville and her contentment with the improvements made over the years. Additionally, Mrs. Andrews expressed how proud she is of her wife, Councilmember Joan Hinshaw, the Council and the City Staff.

4. **STAFF REPORTS**

Written reports were provided to City Council for review.

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

5. **CONSENT AGENDA**

A. Consider Approval of Minutes for Regular Meeting of November 3, 2022.

Motion was made Councilmember James Bilberry to approve Consent Agenda; motion second by David C. Williams. All voted in favor. Motion carried 5-0.

6. **ACTION ITEMS**

Note: Motion was made to allow for item F to be heard first as the item may require attorney consultation. Motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

A. Discuss and possibly approve Warriors Legacy Final Plat Phase 2 B-E.

Motion was made by Councilmember David C. Williams II to approve Warriors Legacy Final Plat Phase 2 B-E; motion second by Mayor Pro-tem Patrick Ramsdell. Four (4) voted in favor and one (1) against. Motion carried 4-1.

B. Discuss and possibly approve vendors for J.W. Sims SMART Museum renovation:

C.

- 1.) Texan Floor Service Inc. (Buy Board Vendor) for floor and wall treatments for the J.W. Sims SMART Museum for \$40,000 utilizing ARPA Funds.

Motion was made by Councilmember James Bilberry to approve Texan Floor Service Inc. (Buy Board Vendor) for floor and wall treatments for the J.W. Sims SMART Museum for \$40,000 utilizing ARPA Funds; Motion

was second by Councilmember Joan Hinshaw. All voted favor. Motion carried 5-0.

- 2.) RK Bass (TIPS Vendor) for Electrical and HVAC for \$265,000.

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve RK Bass for Electrical and HVAC for \$265,000; motion was second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve amendment to **RESOLUTION F 22-08 #2** (*Administrative request from TxDOT to clarify Interlocal Agreement*):

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

Councilmember David C. Williams II made a motion to approve Resolution No. F 22-08 #2, TxDOT Interlocal Agreement; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly approve:

- 1.) Texas Custom Signs (Buy Board Vendor) as vendor for Interstate signage to include solar power supply and installation for \$27,000.

Motion was made by Councilmember David C. Williams II to approve Texas Custom Signs (Buy Board Vendor) as vendor for Interstate signage to include solar power supply and installation for \$27,000; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- 2.) Discuss and possibly provide direction on fabrication of the Interstate sign base.

**Discussion commenced on future direction on the fabrication.
Motion not made. Discussion only.**

- F. Discuss and possibly ratify **RESOLUTION B 17-07 #2, CITIZEN ADVISORY COMMITTEE** and appoint a Councilmember to serve on the committee:

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A CITIZEN ADVISORY COMMITTEE TO REVIEW AND COMMENT UPON THE DEVELOPMENT OF MUNICIPAL PLANNING STUDIES AND RELATED PLANNING ISSUES THAT MAY ARISE FROM TIME TO TIME

Motion was made by Councilmember David C. Williams II to approve ratify RESOLUTION B 17-07 #2, CITIZEN ADVISORY COMMITTEE and appoint a Councilmember Karishma Talbott

to serve on the Citizen Advisory committee; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- G. Discuss and possibly take action regarding Texas Disposal request for rate increase.

City Manager Kara Escajeda explained to the City Council that has been in contact with the City Attorney and TDS in reference to TDS request for a rate increase. The City Manager's recommendation to City Council is to disapprove the rate increase and says the City has time left on the existing contract.

Attorney Rezzin Pullum explained the Council has a right to disapprove the request. TDS has not shown justification for the amendment calculations.

6:49 pm – City Council entered into Executive Session under Government Code 551.071, consultation with City Attorney.

7:01pm Meeting resumed in Regular Session.

Motion was made by Councilmember Joan Hinshaw to disapprove Texas Disposal's request for rate increase and enforce our current contract; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 5-0.

8. Election Canvass 2022

- A. Discuss and possibly approve **RESOLUTION E 22-11**:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 8, 2022 BY CERTIFYING THE GENERAL ELECTION ~~AND SPECIAL ELECTION~~ RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion was made by Councilmember David C. Williams II to approve Resolution No. E 22-11, canvassing the Election of November 8, 2022; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

Election results have been posted on the City's Website.

- B. Recognize Councilmember Joan Hinshaw's service to the Community.

Mayor Andy Williams recognized Councilmember Joan Hinshaw for her dedicated service to the City of Nolanville.

C. Introduction of elected/re-elected officials.

Mayor Williams introduced the newly elected /re-elected Councilmembers.

Andy Williams

Mayor

Karishma Talbott

Councilmember Seat No. 1

Patrick Ramsdell

Councilmember Seat No. 3

D. Administer the Oath of Office to newly elected/re-elected Council Members.

Judge Ebony Todd recognize Mayor Andy Williams for his service as Mayor and active member of different boards.

Mayor Andy Williams introduced the Nolanville Municipal Judge Ebony Todd.

Judge Ebony Todd administered the Oath of Office to Andy Williams as Mayor.

Mayor Andy Williams administered the Oath of Office to Patrick Ramsdell for re-election to Councilmember for Seat No. 3.

Mayor Andy Williams administered the Oath of Office to Karishma Talbott for the office of Councilmember Seat No. 1.

E. Discussion and possible action to appoint a Mayor Pro-tem for the new election term.

City Council may enter into Executive Session under Texas Government Code 551.074, (Personnel Matters).

7:25pm -City Council entered into Executive Session under GC 551-074.

7:36 pm -Meeting resumed.

Councilmember Butch Reis made a motion to re-appoint Patrick Ramsdell as Mayor Pro-tem; motion second by Councilmember Karishma Talbott. All voted in favor. Motion carried 5-0.

Note: This meeting items were not held in order but all items were heard.

8. ADJOURNMENT

Meeting adjourned at 7:37 pm.

Date Minutes approved by Council: December 1, 2022



Andy Williams, Mayor

Attest:

Crystal Briggs, City Secretary