



**REGULAR MEETING MINUTES  
THURSDAY, DECEMBER 1, 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 Karishma Talbott, Butch Reis, David C. Williams II (via Teleconferenece) 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, City Manager provided the following announcements:

Night Market – Grinch Fest December 2, 6 pm

City Holiday Party, December 8, 6 pm

Goal Setting Meeting, (P&Z and EDC Regular Meetings are cancelled) Dec 15, 6 pm

**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 Visitors or Citizens wishing to address the City Council.**

**4. CONSENT AGENDA**

A. Discuss and possibly approve Regular Meeting Minutes of November 17, 2022 and amended Regular Meeting Minutes of November 3, 2022.

**Motion was made by Councilmember Butch Reis to approve Regular Meeting Minutes of November 17, 2022 and amended Regular Meeting Minutes of November 3, 2022; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.**

## 5. ACTION ITEMS

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- A. Discuss and possibly act to award construction contract to TTG Utilities LP in the amount of \$1,378,865.50 for the TxDOT project CSJ 2057-01-012, FM 439 Connectivity (including Avenue G, 5<sup>th</sup> Street and FM 439 Spur), subject to approval by TxDOT.

**Motion was made by Councilmember James Bilberry to to award construction contract to TTG Utilities LP in the amount of \$1,378,865.50 for the TxDOT project CSJ 2057-01-012, FM 439 Connectivity (including Avenue G, 5<sup>th</sup> Street and FM 439 Spur), subject to approval by TxDOT; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.**

- B. Discuss and possibly approve Final Plat for Bella Charca Phase XI.

**Motion was made by Councilmember Butch Reis to Final Plat for Bella Charca Phase XI; motion was second by Councilmember Karishma Talbott. All voted in favor. Motion carried 5-0.**

- C. Discuss and possibly approve purchase from Tractor Supply for Public Works replacement UTV for \$7,000.

**Motion was made by Mayor Pro-tem Patrick Ramsdell to approve purchase from Tractor Supply for Public Works replacement UTV for \$7,000; motion was second by Councilmember Butch Reis. All voted favor. Motion was carried 5-0.**

- D. Discuss and possibly approve application for Lowes and Home Depot Credit Cards for Public Works purchases.

**Motion was made by Mayor Pro-tem Patrick Ramdell to approve application for Lowes and Home Depot Credit Cards for Public Works purchases; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

- E. Discuss and possibly approve: **RESOLUTION NO. F 22-12**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE SUBSTANDARD BUILDING ORDER ISSUED OCTOBER 25, 2022 AND CAUSE THE DEMOLITION OF THE DILAPIDATED, SUBSTANDARD, AND UNSAFE STRUCTURES LOCATED AT 242 W ELM STREET, 106 W AVE K, 1544 JACKRABBIT RD, AND 1 E ASH STREET; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

**Motion was made by Councilmember Butch Reis to approve Resolution No. F 22-12; motion second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.**

- F. Discuss TCEQ Nonpoint Source Program selection of project “Nolan Creek Matters” for funding consideration under the FY2023 CWA Section 319(h) grant. Proposed funding offer of \$346,423.00 (federal); \$234,798.55 (match); \$581,221.55 (total).

**There wasn't any action taken on this matter. This matter was for information al purposes only.**

- G. Discuss and possibly decide disposition on ENDEAVR vehicle (Ford Transit 2015).

**Motion was made by Councilmember James Bilberry to authorize TML (Texas Municipal League Intergovernmental Risk Pool) to take possession of the totaled EndeavR vehicle for the amount of \$11,475 cash value less the \$500 deductible which amounts to \$10,975; motion was second by Councilmember Butch Reis . All voted in favor. Motion carried 5-0.**

- H. Discuss and possibly approve holiday gift cards for staff and boards.

**Motion was made by Councilmember James Bilberry to approve the purchase of holiday gift cards for staff and board members in the amount of \$150 each; motion was second by Councilmember Butch Reis. All voted favor. Motion was carried 5-0.**

## **6. WORKSHOP (Began 6:49pm)**

**Discussion commenced on the following:**

- A. Discuss future increase Public Safety capability to include supplementing fire protection with paid drivers. **(Postpone this item for discussion for next meeting)**  
Review CBCFR audit and discuss next steps.  
Update on hydrant status.  
Update on Response Vehicle status.

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

- B. Discuss Stable Housing Initiatives:

Update on Business Inspection and Certificate of Occupancy Ordinance implementation.

Update on comments from Cimarron Park Residents.

Update on Stable Housing Advisory Committee Meeting.

Review Rehab Warrior White Paper.

Discuss Housing Voucher initiatives and possible strategies to add affordable inventory.

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

C. Provide Draft Fee Schedule and discuss proposed changes.

## 7. **ADJOURNMENT**

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**Meeting adjourned at 7:25 pm.**

***Date Minutes approved by Council: January 5, 2023.***

Attest:

Andy Williams, Mayor

Crystal Briggs, City Secretary

