



**REGULAR MEETING MINUTES
THURSDAY, OCTOBER 20, 2022 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Patrick Ramsdell called the meeting to order at 6:00 pm. Councilmembers Joan Hinshaw (via teleconference) Butch Reis, and James Bilberry were all present for the meeting. Councilmember David C. Williams was absent.

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

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

2. ANNOUNCEMENTS

- The Item
The summary of the *Item* was presented by Community Development Coordinator, Jennifer Shidler.
- Mayor's Spirit of Nolanville – Let Us Do Cooking
Mayor Pro-tem Patrick Ramsdell provided recognition to the owner and staff of Let Us Do The Cooking.
- Community Spotlight – Jamboree & Fox Trot Successes
Kara Escajeda stated the Community Spotlight will be provided at the next meeting.

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.

Jimmy & Angela Austin – 257 West Fir. House burned in fire on October 10, 2022. Both wanted to recognize their two neighbors that saved their lives. They stated the house was a total loss and they lost their dogs as well. Mr. and Mr. Austin blame the city for the loss of their home. They stated the fire hydrant water pressure was the cause of not being able to save their home. As a result the Austin's feel the City failed them.

Greg Pirata and Wife also stated the fire hydrant pressure was the cause of the loss for 257 West Fir. Mr. Perata's wife suffered 3rd degree burns, smoke inhalation and experienced a hospital stay on life support.

4. STAFF REPORTS

Staff Reports provided by the following departments:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue – Report provided by Police Chief Michael Hatton.

5. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting of October 6, 2022.

Motion was made by Councilmember James Bilberry to approve Minutes for Regular Meeting of October 6, 2022; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. ACTION ITEMS

A. Discuss and possibly approve **Resolution R 22-20:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, APPROVING FEE WAIVERS AND LIEN RELEASES FOR A PROPOSED PROJECT LOCATED AT 309 W. WILLOW STREET, NOLANVILLE, TEXAS, THAT CONSISTS OF NEW CONSTRUCTION, IN ACCORDANCE WITH AUTHORIZED GUIDELINES AND CRITERIA ESTABLISHED FOR NEIGHBORHOOD EMPOWERMENT ZONES.

Motion was made by Councilmember Butch Reis to approve Resolution R22-20; motion second by James Bilberry. All voted in favor. Motion carried 4-0.

B. City Council to receive a video presentation of Section 3 guidelines from the CDBG administrator Gandolf Burrus of Grant Development Services.

Gandolf Burrus, CDBG Administrator for Grant Development Services provided a video presentation of Section 3 guidelines.

- C. Code of Conduct for the City Council regarding guidelines for procurement of supplies, equipment, construction, services, and professional services during implementation of the CDBG grant # CVD21-0102.

Gandolf Burrus, CDBG Administrator for Grant Development Services provided Code of Conduct for City Council presentation regarding guidelines for procurement of supplies, equipment, construction, services and professional services during implementation of the CDBG Grant #CVD21-0102.

- D. Discuss and possibly approve Crawford Plumbing as vendor for Monarch Park TPW Grant III – Restrooms for \$16,263.22.

Motion was made by Councilmember Butch Reis to approve Crawford Plumbing as vendor for Monarch Park TPW Grant III – Restrooms for \$16,263.22; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- E. Discuss and possibly disapprove Warriors Legacy Final Plat Phase 2 B & C.

Motion was made by Mayor Pro-tem Patrick Ramsdell to disapprove Warrior’s Legacy Final Plat Phase 2 B&C for legislative reasons; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- F. Discuss and possibly approve formation of Nolanville Homelessness Prevention Coalition.
1.) Provide overview of homelessness in Central Texas
2.) Suggest objectives of a Nolanville Advisory Group

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve the formation of Nolanville Homelessness Prevention Coalition; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

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

Motion was made by Mayor Pro-tem Patrick Ramsdell to approve Texas Disposal’s request for rate increase; motion was second by Councilmember Butch Reis. Three (3) voted in favor and one (1) voted against. Motion carried 3-1.

7. Workshop (Began at 7:29pm)

Discussion commenced on the following matters:

Discuss progress on Capital Improvement Projects:

- Old Nolanville Road Bridge & Shared Use Path (TXDOT Grant)
- Nolan Creek Blue Trail

- FM 439 Connectivity (TXDOT Grant)
- Gateway Interstate Sign and Wayfinding
- Monarch Park Grant III
- Fox Park Grant Status

8. **ADJOURNMENT**

Meeting adjourned at 7:44 pm.

Date Minutes approved by Council: November 3, 2022

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary