



REGULAR MEETING MINUTES
THURSDAY, January 20, 2021 AT 6:00 PM

THE CITY COUNCIL CONVENED IN A REGULAR MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th 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 David C. Williams II (via teleconference), Joan Hinshaw (via teleconference), Butch Reis, 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 & PROCLAMATIONS

Citizen (s) Recognition

Mayor Andy Williams presented the Spirit of Nolanville award to Shayla Frazier

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.

Citizen Marc M. Adamsen addressed the Mayor and Councilmembers (Via Teleconference) over his concerns with the city allowing residents to kayak/canoe/tube on the creek as he is worried for the safety with high waters after a storm and possible lawsuits against the city.

4. Staff Reports

-Public Works

Chris Atkinson gave the staff report from Public Works

-Police Department

Chief Hatton gave the Staff report from the Police Department

-Acadian Ambulance A

Acadian staff member was not present to give report

-Central Bell Fire and Rescue

Chief McKinney gave the staff report from Central Bell Fire and Rescue

-Economic Development Corporation

Kerry Phillip gave the staff report from the Economic Development Corporation

-Quarterly Financial Report

Marlene Fey gave the staff report on the Quarterly Financial Report

-COVID & Construction Update

City Manager Kara Escajeda gave the COVID & Construction Update

5. Consent Agenda

- A. Consider Approval of Minutes for Regular Meeting of December 2, 2021, Regular Meeting of January 6, 2022 and the Monthly Financial Report.

Motion was made by Mayor Pro-Tem Patrick Ramsdell to table the Approval of Minutes for Regular Meeting of December 2, 2021, Regular Meeting of January 6, 2022 and Monthly Financial Report; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

6. Action Items

- A. Discuss and possibly approve **Ordinance No. A 21-11 #1A:**

Motion was made by Councilmember James Bilberry to Approve Ordinance No. A 21-11 #1A; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly approve **Resolution No. F 22-01, #1: Coronavirus Local Fiscal Recovery Fund, American Rescue Plan Act.**

Motion was made by Councilmember Butch Reis to Appove Ordinance No. A 21-11 #2; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve **Resolution No. F 22-01 #2: U.S. Economic Development Administration, Travel Tourism and Outdoor Recreation Grant.**

Motion was made by Councilmember James Bilberry to approve Resolution No. F 22-01 #2: U.S. Economic Development Administration, Travel Tourism and Outdoor Recreation Grant; motion was second by Mayor Pro-tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve Financial Policy.

Motion was made by Councilmember Butch Reis to the Financial Policy; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly approve **Resolution F 22-01 #3:**

A Resolution of the City Council Adopting an Investment Policy for 2022 and Designating Investment Officers

Motion was made by Mayor Pro-tem Patrick Ramsdell to Approve Resolution F 22-01 #3; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly consider modifying the amount of City Holidays for consideration of the Juneteenth holiday.

The Council discussed the addition of Juneteenth to official City Holiday list. No motions were made.

- G. Discuss and possibly consider approval of **Resolution No. B 22-01:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY.

Motion was made by Councilmember James Bilberry to Approve Resolution No. B 22-01; motion second by Mayor Pro-Tem Patrick Ramsdell. All voted in favor. Motion carried 5-0.

- H. Discuss and possibly re-appoint Presiding and Alternate Judges for Nolanville Municipal Court.

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

Motion was made by Mayor Pro-tem Patrick Ramsdell to Table the re-appointment of Presiding and Alternate Judges for Nolanville Municipal Court; motion second by Councilmember Jim Bilberry. All voted in favor. Motion carried 5-0.

7. Workshop 7:20

- Discuss Central Bell County Fire & Rescue equipment readiness status
- Discuss traffic congestion in areas involving the Spur 439
- Review Park Grant III developments and SMART Museum design
- Review suggested Fee Schedule changes
- Discuss Gold Star addition to traffic circle

8. ADJOURNMENT

Meeting adjourned at 8:20 pm.

Date Minutes approved by Council:


Andy Williams, Mayor




Crystal Briggs, City Secretary