



**WORKSHOP MEETING IN COLLABORATION WITH ECONOMIC DEVELOPMENT CORPORATION & PLANNING & ZONING COMMISSION
THURSDAY, DECEMBER 15, 2022 AT 6:00 PM**

Notice is hereby given:

THE CITY COUNCIL & BOARDS WILL CONVENE IN A SPECIAL CALL WORKSHOP MEETING IN PERSON. PUBLIC MAY ATTEND IN PERSON FOR PUBLIC MEETING AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559

1. CALL TO ORDER. INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-Tem Patrick Ramsdell called the meeting called to order at 6:00 pm. Councilmembers Lynn Bilberry, Butch Reis, and Karishma Talbott were present for the meeting. Also attending: Planning and Zoning Committee Dean Huard and Tanara Grisham. EDC Members: Nancy Huard, Brian Grisham, Bryan Buck, and Marcy Ng.

Councilmember Lynn Bilberry performed the Invocation and led pledges to the flags.

2. CITIZENS/VISITORS' FORUM

Adam Ward (with Bell County) provided information on individual broadband testing along with challenging inconsistencies with the broadband coverage map. The deadline to submit a challenge is January 15, 2023.

3. WORKSHOP ITEM

Discussion commenced on the following:

- A. Discussion on Tax Reinvestment Increment Zone (TIRZ) briefed by Brian O'Connor.
- B. Discuss and receive input on projects and proposed boundaries related to TIRZ briefed by Kara Escajeda.
- C. Update on SMART Museum progress, possible inclusion into the TIRZ, TCEQ Grant Award for Watershed Coordinator/10th Street improvements, and receive input on programming for exhibits briefed by Jennifer Shidler.

D. Review parks & recreation projects for TRIZ inclusion and update on ParkMaster Plan briefed by Jessica Navarro.

E. Brief Arts implementation plan and receive input regarding funding strategies and placement briefed by Brian O'Connor.

F. Provide update on current year's objectives and receive comments briefed by Kara Escajeda.

4. **ADJOURNMENT**

Meeting Adjourned at 7:27 pm.

Date Minutes approved by Council: January 5, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary