



REGULAR MEETING MINUTES
THURSDAY, September 2, 2021 AT 6:00 PM

THE CITY COUNCIL WILL CONVENE 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 David Williams II, Councilmembers Joan Hinshaw (via teleconference), Patrick Ramsdell and James Bilberry were all present for the meeting. Councilmember Butch Reis was absent.

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

2. ANNOUNCEMENTS

Kara Escajeda provided a COVID Update and summary of the following:
Summary Research Park Meeting on September 1.

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.

Nolanville resident Chris Norman asked the City Council why they approved such a strict COVID-19 disaster declaration giving the Mayor so much power without consideration of the citizens and their families.

Mayor Andy Williams explained that the wording of Nolanville's declaration needed to mirror the words of Bell County's recently reissued disaster declaration in order for the City to continue to seek federal and state funding for pandemic-related eligible expenses.

Mayor Andy Williams thanked Mr. Norman for attending the City Council meeting and presented him with the Mayor's Coin, the Community that Cares Award of Excellence Medallion. City Council also thanked Mr. Norman.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Call Meeting of August 19, 2021 and Special Call Meetings of August ~~25~~ 26, 2021.
- B. Consider approval of July 2021 Monthly Financial Report. *(Tabled 08/19/2021)*

Councilmember James Bilberry motioned to approve the Consent Agenda; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discuss and possibly approve: **RESOLUTION NO. F 21-09,**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION
Criminal Justice Grant; Grant number 4193401**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN AND ACCEPTANCE OF FUNDING FROM US DEPARTMENT OF JUSTICE FOR FY 22 CRIMINAL JUSTICE GRANT; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE GRANT.

Councilmember James Bilberry made motion to approve Resolution No. F 21-09; motion was second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 4-0.

- B. Discuss and possibly approve the purchase of 2022 Ford Police Interceptor for \$54,525.75 and 2022 Ford F150 Responder for \$50,488.25 from Caldwell County Chevrolet, Buy Board Vendor 601-19 utilizing a combination of Criminal Grant Funding and Capital Operational Funds from FY 21-22.

Mayor Pro-tem C. David Williams II made a motion to approve the purchase of 2022 Ford Police Interceptor for \$54,525.75 and 2022 Ford F150 Responder for

\$50,488.25 from Caldwell County Chevrolet, Buy Board Vendor 601-19 utilizing a combination of Criminal Grant Funding and Capital Operational Funds from FY 21-22; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 4-0.

- C. Consider approval of Tax Rate for Fiscal Year FY 2021-2022, available for viewing at <https://www.nolanvilletx.gov/page/Financial%20Transparency> .
 - 1.) 1st Public Hearing
 - 2.) Staff Comments
 - 3.) Discuss and possibly approve **ORDINANCE NO. F 21-09:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE FISCAL YEAR 2021-2022 AD VALOREM TAX RATE AND LEVY OF (\$0.4674) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

First Public Hearing opened at 6:22 pm.

City Manager Kara Escajeda provided a summary of the proposed Tax Rate. She explained the tax rate to be ratified on September 16, 2021.

Discussion commenced.

Public Hearing closed at 6:27 pm.

Motion was made by Councilmember James Bilberry to approve Ordinance No. F 21-09; motion second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 4-0.

Mayor Andy Williams asked the Councilmembers to state their vote for the record.

Recorded vote as follows:

	Aye	Nay	Abstention
Mayor Pro-tem David Williams II	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Joan Hinshaw	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember Butch Reis	<u>Absent</u>		
Councilmember Patrick Ramsdell	<u>X</u>	<u>0</u>	<u>0</u>
Councilmember James Bilberry	<u>X</u>	<u>0</u>	<u>0</u>

Mayoral vote not required.

- D. Discuss and possibly approve iCheoser IChoosr Memorandum of Agreement.

JP Harper of IChoosr was available to answer questions regarding the program. Discussion commenced.

Motion was made by Councilmember James Bilberry to table this item until next meeting in order for the City Attorney to review; motion second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 4-0.

E. Discuss and possibly approve **RESOLUTION NO. F 21-09 #2:**

Texas Department of Transportation “Turnback Program”

Motion was made by Mayor Pro-tem David C. Williams II to approve Resolution No. F 21-09 #2; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

6. WORKSHOP (Began 6:45 pm)

Discussion commenced on the following matters:

- Review Council, Economic Development and Planning & Zoning Objectives
- Jamboree
- Reevaluate Parking on Main Street
- Police Over Hire and Incentive Options for Police Academy Officers
- Discuss purchase of used Brush Truck from Morgan’s Point Fire Department

7. ADJOURNMENT

Meeting adjourned at 7:16 pm.

Date Minutes approved by Council: September 16, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary