

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A **EMERGENCY CALL** MEETING, BY VIDEO TELEPHONE CONFERENCE AND IN PERSON, AT CITY HALL, 101 NORTH 5th STREET, NOLANVILLE, TEXAS 76559



Video Telephone Conference on Go To Meeting is available:

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United States: [+1 \(646\) 749-3122](tel:+16467493122)
Access Code: 347-236-237

1. **CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

Mayor Pro-Tem Patrick Ramsdell called meeting to order at 6:00 pm. Mayor Andy Williams, Councilmembers David C. Williams II, James Bilberry, Karishma Talbott, and Butch Reis were all present for the meeting.

James Bilberry performed the Invocation and Mayor Pro-Tem Patrick Ramsdell led the Pledges to the Flags.

2. **CITIZEN/VISITORS' FORUM**

There were no citizens/visitors wishing to address City Council.

3. **ACTION ITEMS**

A. Discuss status of existing mutual aid agreements for Fire Services.

City Manager Kara Escajeda provided information on current agreement with Fire Services.

B. Discuss and possibly authorize the City Manager to act on items related to public safety:

- 1.) recruit and hire Fire Chief.
- 2.) organize a City Fire Department.
- 3.) file for non-profit status to administer a Volunteer Fire Department.
- 4.) amend budget to fund Department.

Motion to adopt RESOLUTION NO. F 23-03 as presented and authorize City Manager to act on items related to public safety was made by Councilmember Bilberry, second by Mayor Williams. Motion carried 5-0

- C. Discuss Public Safety Financial Summary as of March 2023, 2022 amended and Restated Fire Services Agreement and our current relationship with Central Bell County Fire & Rescue.

**Motion to enter Executive Session by Councilmember Williams, second by Councilmember Bilberry.
Motion carried 5-0.**

6:55 pm – City Council entered into Executive Sections 551.071 (Consultation with Attorney)

7:51 pm – Meeting resumed.

4. ADJOURNMENT

Meeting adjourned at 7:52pm.

Date Minutes approved by Council: April 6, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary