

Thursday, July 20, 2023 - 6:00 PM

Notice is hereby given:

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 Patrick Ramsdell, 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 Andy Williams led the Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

There were no Proclamations, Public Hearings or Announcements.

3. CITIZEN/VISITORS' FORUM

Angela Austin of 307 N 1st shared continued concerns over fire safety and current water pressure in the fire hydrants in her neighborhood.

Juan Valdez & Joshua Zigm, with City Ambulance Service, opted to speak with agenda item *C. Discuss and possibly take action on Emergency Medical Services for the City*: so, they could answer questions and provide reasons why EMS services have increased over the years.

4. STAFF REPORTS

-Public Works - Chris Atkinson, Director of Public Works provided monthly report.

-Police Department - Michael Hatton, Chief of Police provided monthly report.

-Acadian Ambulance- Elizabeth Hicks, Operations Coordinator provided monthly report.

-Central Bell Fire and Rescue- Donnie Jordan, Central Bell Fire & Rescue provided monthly report.

5. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting July 6th, 2023.
- B. Approve Financial Reports for May 2023.

**Motion to approve Regular Call Meeting Minutes and Approve Financial Reports for May as presented by Mayor Pro-tem Ramsdell second by Councilmember Reis.
Motion carried 5-0.**

6. ACTION ITEMS

- A. Discuss and possibly approve State Infrastructure Bank Loan Agreement, SIB #2023-002-01, made by and between the Texas Transportation Commission (Commission) acting by and through the Texas Department of Transportation (Department), an agency of the State of Texas (State), and City of Nolanville for CSJ #0909-36-184, Old Nolanville Road Bridge Project.

**Motion to approve Memorandum of Agreement giving the City Manager flexibility to adjust number of years for the State Infrastructure Bank Loan Agreement, SIB #2023-002-01, by Councilmember Williams, second by Councilmember Reis.
Motion carried 4-1. Bilberry opposed.**

- B. Discuss and possibly approve following purchases in support of outfitting newly formed City Fire Department:

- 1.) Air Pack from Metro Fire for \$60,000.

**Motion to approve by Councilmember Willams, second by Councilmember Reis.
Motion carried 5-0.**

- 2.) Hoses from Siddens Martin for \$13,000.

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams.
Motion carried 5-0.**

- 3.) Fully equipment mini pumper from Williamson County ESD 5 for \$45,000

**Motion to approve by Councilmember Reis, second by Councilmember Bilberry.
Motion carried 5-0.**

- C. Discuss and possibly take action on Emergency Medical Services for the City:
 - 1.) Request for Bids for Emergency Medical Services RFB #23-06
 - 2.) Emergency Medical Services to the Fire Department scope

Juan Valdez, with City Ambulance Service, provide information why EMS services have increased over the years along with cost involved in running an ambulance service.

Motion to adjourn into Executive Session by Mayor Pro-tem Ramsdell second by Councilmember Williams.

Motion carried 5-0.

6:44 pm – City Council entered into Executive Session 551.074 (Personnel Matters)

6:57 pm – City Council adjourned back into public session.

7. WORKSHOP (Began at 6:58 pm)

Discussion commenced on the following items:

- A. Review Federal Highway Railroad grant opportunity
- B. Review and discuss Budget Amendment
- C. Discuss progress of developing organic Fire & Rescue Service

7:13 pm – City Council entered into Executive Session 551.072 (Deliberations about Real Property)

7:29 pm – City Council adjourned back into public session.

8. ADJOURNMENT

Meeting adjourned at 7:30 pm.

Date Minutes approved by Council: August 3, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary