

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

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.

Nita Simms of 207 N Main wanted to know if a special permit was needed for the package store located in the plaza by the service road. Why is a special use permit needed.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting August 3, 2023.
- B. Approve Financial Reports for July 2023.

Motion to approve Regular Call Meeting Minutes and Approve Financial Reports for July 2023 by Councilmember Bilberry, second by Councilmember Reis.

Motion carried 5-0.

5. ACTION ITEMS

A. Discuss and possibly approve **ORDINANCE NO. F 23-08:**

AUTHORIZING THE ACQUISITION OF FEE SIMPLE TITLE THROUGH NEGOTIATIONS AND/OR CONDEMNATION BY THE CITY OF NOLANVILLE OF PRIVATELY OWNED REAL PROPERTY IN NOLANVILLE, BELL COUNTY, TEXAS FOR A FIRE STATION.

- 1.) Possibly motion to adjourn into executive session under Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property).
- 2.) Possibly approve National Appraisal Partners to conduct appraisal for \$6,000.
- 3.) Action Item

Motion to adjourn into Executive Session by Councilmember Williams second by Councilmember Bilberry.

Motion carried 5-0.

6:05 pm – City Council entered into Executive Session 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property)

7:09 pm – City Council adjourned back into public session.

Motion to approve ORDINANCE NO. F 23-08 by Councilmember Williams, second by Councilmember Bilberry.

Motion carried 5-0.

B. Discuss and possibly approve **SMOKE SHOP- SPECIAL USE PERMIT ORDINANCE NO. Z 23-08:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, GRANTING A SPECIAL USE PERMIT TO ALLOW A PACKAGE STORE IN THE B3 ZONING DISTRICT AT 180 S MAIN STREET UNIT E, NOLANVILLE, TEXAS, 76559, PROPERTY ID 796505, 1.373 ACRES, MORE OR LESS, OF LAND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A, ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; TERMS AND CONDITIONS OF THE SPECIFIC USE PERMIT; REPEALER; PUBLICATION; EVERABILITY SEVERABILITY; EFFECTIVE DATE; PENALTY; AND PROPER NOTICE AND MEETING.

- 1.) Public Hearing
- 2.) Staff Report
- 3.) Action Item

Public Hearing

Public Hearing opened at 7:14 pm.

Ms. Saira Khan answered questions from Council about the Smoke Shop.

Public Hearing closed at 7:18 pm.

**Motion to approve by Councilmember Williams, second by Councilmember Reis.
Votes stated for record.**

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Nay
Councilmember Butch Reis	Yea
Councilmember Karishma Talbott	Yea
Councilmember James Bilberry	Nay
Councilmember David Williams III	Yea

Motion carried 3-2.

**C. Discuss and possibly approve RESOLUTION NO. M 23-08
ROADWAY & LIVABILITY PROJECT PRIORITIZATION:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING UNDER METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS TO THE KILLEEN - TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS

**Motion to approve Resolution No. M 23-08 by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 5-0.**

- 1.) Staff Report
- 2.) Discuss Ranking
- 3.) Action Item

C. Discuss and possibly approve Phobe Joynt as muralist, selected and funded by the Economic Development Corporation, for skate park enhancements on Avenue G for \$8,878.

**Motion to approve by Councilmember Willams, second by Mayor Pro-tem Ramsdell.
Motion carried 5-0.**

D. Discuss and possibly approve new construction account for State Infrastructure Loan activities in relation to Old Nolanville Road Project, Account Number 18753139 at Cadence Bank.

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Reis.
Motion carried 5-0.**

E. Discuss and possibly approve the following items for FY 23-24 Budget and Tax Rate:

- 1.) Present No New Revenue, Voter Approval Rate, Di Minimis Rate, Debt Service Calculations and Budget-Tax Rate Information
- 2.) Discuss and possibly approve budget revision to file with the City Secretary
- 3.) Possibly approve hearings and consideration for adoption of budget and tax rate for September 7, 2023
- 4.) Possibly approve budget and tax rate vote for September 21, 2023.

**Motion to approve Items 1 through 4 for FY 23-24 Budget and Tax Rate by Councilmember Bilberry, second by Councilmember Williams.
Motion carried 5-0.**

6. STAFF REPORTS

- Public Works – Kara Escajeda, City Manager asked if there were any questions in regards to monthly report that had been submitted to council in advance.
- 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.

7. ADJOURNMENT

Meeting adjourned at 8:07 pm.

Date Minutes approved by Council: September 7, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary