

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 James Bilberry, Karishma Talbott, and Butch Reis were all present for the meeting. Councilmembers David C. Williams II was absent.

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

2. **PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS**

Community Spotlight – Police Officer Seth Faris was not able to attend.

Sargent Oeller shared that Officer Faris has been an asset to the department. Faris has helped in many ways to include using his auto mechanic skills by working on one of the police vehicles. We appreciate Officer Faris’s contributions to the community.

Spirit of Nolanville – Kathy Dunham was not able to attend.

Kathy is member of the Nolanville DAV and works with our veterans here in Nolanville by coordinating transportation to and from Drs appointments. Kathy also established clothes closet for our female veterans transitioning into the workforce. Thank you for supporting our veterans.

Announcements:

The city manager provided updates on the Smart Museum.

Staff have been working on getting vendors and activities ready for the Jamboree and Fox Trot coming up September 30th.

A ribbon cutting for Texas Parks and Wildlife is scheduled at Monarch Park Wednesday September 27th at 10am.

The city is currently in stage 2 of the drought contingency plan. The police department is working to assist the water company to get word out to the community to conserve water. Our public works department is assisting by placing flyers around the community.

3. CITIZEN/VISITORS' FORUM

There were no Citizens/Visitors

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting June 15th, 2023.

**Motion to approve by Councilmember Reis, second by Councilmember Bilberry.
Motion carried 4-0.**

5. ACTION ITEMS

A. Discuss and possibly approve **RESOLUTION NO. F 23-7**

RESOLUTION AUTHORIZING THE EXECUTION OF A STATE INFRASTRUCTURE BANK LOAN AGREEMENT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF NOLANVILLE IN ALL MATTERS RELATING TO THE LOAN AGREEMENT

**Motion to approve by Mayor Pro-tem Patrick Ramsdell, second by Councilmember Reis.
Motion carried 4-0.**

B. Discuss, interview and possibly consider applications for Planning & Zoning Commissioner and Economic Development Corporation; take action regarding current appointments to boards as applicable.

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

Motion carried 4-0.

6:09 pm – City Council entered into Executive Session 551.074 (Personnel Matters)

7:19 pm – City Council adjourned back into public session.

**Motion to appoint Zonte Pendergrass as alternate board member to the Planning and Zoning Committee by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 4-0.**

**Motion to not approve Kahn Habib as a board member of the Economic Development Committee by Mayor Pro-tem Ramsdell, second by Councilmember Bilberry.
Motion carried 4-0.**

**Motion for Angela Austin to remain an alternate board member of the Planning and Zoning Committee by Mayor Pro-tem Ramsdell, second by Councilmember Reis.
Motion carried 4-0.**

6. WORKSHOP (Began at 7:21 pm)

- A. Discuss Fire Department
- B. Briefing regarding Course of Action for EMS Ambulance Transportation
- C. Discuss Neighborhood Watch Program

7. ADJOURNMENT

Meeting adjourned at 7:46 pm.

Date Minutes approved by Council: August 17, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary