

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. Councilmembers David C. Williams II, James Bilberry and Mayor Pro-tem Patrick Ramsdell were all present for the meeting. Councilmembers Karishma Talbott and Butch Reis were absent.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Community Spotlight – *Mayor Andy Williams recognized Amber Cardoza with the Community Spotlight certificate.*

Spirit of Nolanville – *Mayor Andy Williams presented the Spirit of Nolanville Award to Katerina Dittimore and Gandolf Burrus. Ms. Dittimore accepted on behalf of Mr. Burrus who arrived later.*

The Item

3. CITIZEN/VISITORS' FORUM

Nate Chessher VP of Parker Communications and running operations of the fiber cable installation throughout the city provided updates. Fiber 1st will be the internet provider of the 2G speed ultra-premium internet with an estimated time of completion of 50 days.

4. STAFF REPORTS

-Public Works – monthly report provided to council, no questions for Chris Atkinson Director of Public Works.

-Police Department – monthly report provided to council, no questions for Michael Hatton Chief of Police.

-Acadian Ambulance – No one was present from Acadian.

-Central Bell Fire and Rescue – Michael Hatton, Chief of Police provided monthly report.

-Quarterly Investment Report – Marlene Fey, Director of Finance provided quarterly report.

5. CONSENT AGENDA

- A. Discuss and possibly approve Regular Call Meeting January 19th, 2023 and Special Call Workshop Minutes for February 9, 2023.

Motion to approve was made by Councilmember Bilberry, second by Mayor Pro-tem Ramsdell. Motion carried 2-0 Councilmember Williams abstained from voting, he did not attend the Jan 19th, 2023 meeting.

- B. Approve Monthly Financial Report January 2023.

Motion to approve was made by Councilmember Williams, second by Mayor Pro-tem Ramsdell. Motion carried 3-0

6. ACTION ITEMS

- A. Discuss and possibly approve Historical Study required for Church of Christ easement acquisition for \$19,900 as an amendment to the KPA Contract for Old Nolanville Road Bridge Project.

Motion to approve was made by Mayor Pro-tem Ramsdell, second by Councilmember Williams. Motion carried 3-0

- B. Discuss and possibly approve KPA proposal for Nolanville Tax Increment Reinvestment Zone (TIRZ) plan for \$29,460 and designate source of funding.

Motion to approve was made by Councilmember Bilberry, second by Councilmember Williams. Motion carried 3-0

- C. Discuss and possibly approve 2009 BMW transferred by the District Attorney's Office on January 9, 2023, to the Police Department, as a take home vehicle for the Chief of Police.

Motion to table item until next council meeting was made by Mayor Pro-tem Ramsdell, second by Councilmember Bilberry. Motion carried 3-0

- D. Discuss and possibly approve Board Memberships:

- 1.) Planning & Zoning
- 2.) Zoning Board of Adjustments.

Motion to reappoint Tanara Grisham as Vice Chairperson for the Planning and Zoning Committee and Chevan Jessamine as Vice Chairperson for the Zoning Board of Adjustments was made by Councilmember Williams, second by Mayor Pro-tem Ramsdell. Motion carried 3-0

- E. Discuss and possibly approve quote for landscaping at monument signs by Grizzley Hidden Falls Nursery for \$10,696 utilizing unrestricted reserve.

Motion to table item until next council meeting was made by Councilmember Bilberry, second by Mayor Pro-tem Ramsdell. Motion carried 3-0

- F. Discuss and possibly approve TxDOT Landscape Agreement and **RESOLUTION F 23-02 #1**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS AUTHORIZING A (INTERLOCAL) LANDSCAPE AGREEMENT BETWEEN THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF NOLANVILLE FOR THE INSTALLATION OF ART AND LANDSCAPING TO BE INSTALLED IN RIGHT OF WAY AT UNDERPASS OF FM 439 SPUR AND INTERSTATE 14

Motion to approve was made by Councilmember Bilberry, second by Councilmember Williams. Motion carried 3-0

- G. Discuss and possibly approve Police Department Grant Funding Resolutions:

- 1.) F 23-02 #2a Body Worn Camera Program
- 2.) F 23-02 #2b Criminal Justice Program for Rifle-Resistant Body Armor
- 3.) F 23-02 #2c State Homeland Security Program (SHSP) – Law Enforcement Terrorism Prevention Activities (LETPA) Projects
- 4.) F 23-02 #2d State Homeland Security Program – Regular Projects (Radio Replacement)
- 5.) F 23-02 #2e Safe Neighborhood Grant

Motion to approve Police Department Grant Funding Resolutions was made by Councilmember Bilberry, second by Councilmember Williams. Motion carried 3-0

7. WORKSHOP (Began at 6:44 pm)

Discussion commenced on the following items:

- A. Discuss Tree Board and Legacy Trees
- B. Discuss Solar Options for City Facilities
- C. Discuss Police Department staffing strategies
- D. Discuss possible policies and procedures for Emergency Use Agreements
- E. Discuss policy and procedures for utilizing the Wonderpass Lighting
- F. Ordinance review peddler and solicitor nuisances

7:35 pm – City Council entered into Executive Session 551.074 (Personnel Matters)

8. ADJOURNMENT

Meeting adjourned at 7:44 pm.

Date Minutes approved by Council: March 2, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary