

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

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

None

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.

Angela Austin expressed continued concerns over fire hydrant water pressure within the City. Ms. Austin lost her home at 257 West Fir and several pets to a total loss house fire October 10, 2022.

Gandolf Burrus congratulated Nolanville on winning the Parks Grant, for the 4th year consecutively. Special recognition to Kara Escajeda and Katerina Dittmore for their impressive designs submitted to Parks and Wildlife.

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 - Michael Hatton, Police Chief provided monthly report.
- Economic Development Corporation – Brian O'Connor, EDC Director provided highlights of active projects.

5. CONSENT AGENDA

- A. Discuss and possibly approve Special Call Workshop Minutes for December 15, 2022 and Regular Council Meeting January 5, 2023.

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

- B. Approve Monthly Financial Report December 2022.

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

6. ACTION ITEMS

- A. Discuss and possibly approve proposal from Recreational Engineering & Planning for \$16,925 for Texas Parks & Wildlife permitting in conjunction with the Old Nolanville Road Bridge Project.

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

- B. Discuss and possibly approve **Resolution F 23-01(a)**:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ACQUIRE EASEMENTS LOCATED AT 571 OLD NOLANVILLE ROAD FROM THE KILLEEN CHURCH OF CHRIST FOR THE OLD NOLANVILLE ROAD PROJECT.

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

- C. Discuss and possibly approve **Resolution F 23-01(b)**:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ACQUIRE EASEMENTS LOCATED AT PROPERTY ID: 91053 ON OLD NOLANVILLE ROAD FROM LETA AND FRANK PATE FOR THE OLD NOLANVILLE ROAD BRIDGE PROJECT.

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

- D. Discuss and possibly approve E&H Improvements quote for \$49,000 to install two interstate monument signs (this does not include the lettering), utilizing unrestricted reserve.

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

- E. Discuss and possibly approve quote for White Shanty quote for interior doors \$8,585 for the Community Center utilizing ARPA funds.

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

- F. Discuss and possibly approve Bella Charca Phase XII for Final Plat.

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

- G. Discuss documents related to Finance:

- 1.) possibly approve revisions to Financial Policy, renaming signature authority to City Secretary for City Bank Accounts.
- 2.) possibly approve update signature authority reflecting Teresa Chandler as the City Secretary for banking transactions by **Resolution F 23-01 #2.**
- 3.) possibly approve **Resolution F 23-01 #3:**

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY AND DESIGNATING INVESTMENT OFFICERS; AND ADOPTING A FINANCIAL POLICY FOR 2023

**Motion to approve Financial Documents: Revision to Financial Policy, Resolution F 23-01 #2, and Resolution F 23-01 #3 by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 5-0.**

7. ADJOURNMENT

Meeting adjourned at 6:48 pm.

Date Minutes approved by Council: February 2, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary