

Notice is hereby given: THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING 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 Karishma Talbott, Butch Reis, David C. Williams II and James Bilberry were all present for the meeting. Mayor Pro-tem Patrick Ramsdell was absent.

Pastor Patricia Warden performed the Invocation and Mayor Andy Williams led the Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Mayor Andy Williams read aloud the following proclamations:

Proclamation – Purple Heart City Designation & School Board Appreciation

Mayor’s Recognition - Spirit of Nolanville Award – Heather and Lee Thompson
Mayor Andy Williams presented the Spirit of Nolanville Award to Lee Thompson.

Community Spotlight – Pastor Patricia Warden

Mayor Andy Williams recognized Pastor Patricia Warden with the Community Spotlight certificate.

The Item

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.

Pastor Patricia Warden provided updates on the free clinic; everything is on schedule for March and is pleased with the progress and support of all who have contributed.

4. CONSENT AGENDA

- A. Discuss and possibly approve Regular Council Meeting Minutes for December 1, ~~2023~~ 2022.

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

5. ACTION ITEMS

- A. Discuss and possibly waive room rate requirements for Winners' Circle.

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

- B. Discuss and possibly approve quotes for Community Center Renovation utilizing ARPA funding:

- 1.) hardy siding demolition, installation, and painting on exterior by Fouse Services Inc. for ~~\$21,405~~ \$21,153

Updated amount reflects the quote received from Fouse Services Inc. An estimate had been provided due to quote not being submitted by agenda deadline.

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

- 2.) sidewalk installation by Primary Concrete for \$45,813.

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

- 3.) door and window replacement by Glass Doctor for \$63,123.

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

- C. Discuss and possibly approve for Monarch Park III grant: Buy Board Vendor, Child's Play Inc., for \$28,748 which includes orb rocker, gaga pit, picnic tables and benches.

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

- D. Discuss and possibly approve single line audit fee from Brooks & Watson for \$5000.

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

6. WORKSHOP (Began at 6:33 pm)

Discussion commenced on the following items:

- A. 439 Connectivity Project: Discuss JEC quotes for solar light pole installations along Avenue G, 5th Street and 10th Street and other infrastructure enhancements.
- B. Update on Cimarron Park & Weatherization Program
- C. Project Update

7. ADJOURNMENT

Meeting adjourned at 6:48 pm.

Date Minutes approved by Council: January 19, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary