

Thursday, July 6, 2023 - 6:00 PM

*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 5<sup>th</sup> STREET, NOLANVILLE, TEXAS 76559

## 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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**Mayor Andy Williams called the meeting to order at 6:00 pm. Councilmembers Karishma Talbott, Butch Reis, James Bilberry, David C. Williams and Mayor Pro-tem Patrick Ramsdell 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

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The city of Nolanville recognized Rod Woods with the Community Spotlight award. Rod has worked with the city in various projects for over a decade and is greatly appreciated.

Spirit of Nolanville was awarded to the Steven Millsap family. Steven, working through Fouse Services, had partnered with many projects at the city and will be missed. A tree located at “Meet Me at the Corner” has been dedicated in Steven’s honor.

## 3. CITIZEN/VISITORS' FORUM

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Dr Stanley Allen, Pastor at Faith Fellowship Church 1100 Old Nolanville Rd, Nolanville. As a board member of the Nolanville Faith Clinic on Main, Dr. Allen wanted to provide updates on the clinic and express thanks to the city for all their help.

## 4. CONSENT AGENDA

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

**Motion to approve was made by Mayor Pro-tem Ramsdell, second by Councilmember Reis.**

**Motion carried 4-0. Councilmember Williams abstained from voting; he did not attend the Jun 15<sup>th</sup>, 2023 meeting.**

## 5. ACTION ITEMS

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- A. Discuss and possibly approve **Resolution NO. F 07-23, Economic Development Corporation Project: Main Street Clinic:**

A Resolution of the City of Nolanville, Texas approving a project of the Nolanville Economic Development Corporation "Façade Improvement Program", that includes the renovation of a prominent storefront along Main Street by the Nolanville Economic Development Corporations Board of Directors to promote new or expanded business within the City of Nolanville, enhancing the local community and improving its quality of life. As an Authorized Project of the Nolanville EDC; complying with Sections 501.103, 505.152, 505.155, 505.158 and 505.302 Texas Local Government Code.

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

- B. Discuss and possibly approve proposal from Environmental Study along 10<sup>th</sup> Street and Ave H for channel and detention pond reconstruction for \$12,000.

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

- C. Discuss and possibly approve proposal for architect firm Pillar for programming and master planning in regards to future Facility Bond Projects for \$26,640.

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

- D. Discuss and possibly **ORDINANCE NO. E 23-07 #1, CITY OF NOLANVILLE, TEXAS:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATIONS TO BE ON THE OFFICIAL BALLOT; SPECIFYING THAT THE GENERAL ELECTION SHALL BE HELD IN ACCORDANCE WITH THE TEXAS ELECTION CODE; ADOPTING A BILINGUAL ELECTION ORDER; PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION; PROVIDING AN EFFECTIVE DATE AND OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.

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

- E. Discuss and possibly approve fire supply vendors for Fire Department establishment and pre-approve limits for command/EMS response vehicles:

**Motion to table items until after workshop by Councilmember Williams, second by Councilmember Talbott.**

**Motion carried 5-0.**

- 1.) Siddons Martin for up to \$30,000 for ancillary fire suppression equipment.
- 2.) Richardson Apparatus up to \$40,000 for bunker gear.
- 3.) Chief's Auto Group for up to \$30,000 for Command/Rescue Vehicle.

## 6. **WORKSHOP (Began at 6:39 pm)**

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**Discussion commenced on the following items:**

- A. Discuss Fire Department Strategic Plan
- B. Discuss EMS Service Bids and way ahead
- C. Discuss future plans for splash pad at Monarch Park

## **WORKSHOP CLOSED - AGENDA RESUMED (7:20 pm)**

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Discuss and possibly approve fire supply vendors for Fire Department establishment and pre-approve limits for command/EMS response vehicles:

- 1.) Siddons Martin for up to \$30,000 for ancillary fire suppression equipment.  
**Motion to approve by Councilmember Bilberry, second by Councilmember Williams.  
Motion carried 5-0.**
- 2.) Richardson Apparatus up to \$40,000 for bunker gear.  
**Motion to approve by Councilmember Williams, second by Councilmember Reis.  
Motion carried 5-0.**
- 3.) Chief's Auto Group for up to \$30,000 for Command/Rescue Vehicle.  
**Motion to approve by Councilmember Williams, second by Councilmember Reis.  
Motion carried 5-0.**

## 7. **ADJOURNMENT**

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**Meeting adjourned at 7:22 pm.**

***Date Minutes approved by Council: July 20, 2023.***

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary