

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

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

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

Public Hearing Notes under Action Items

3. **CITIZEN/VISITORS' FORUM**

Emma McCullough, 406 N 5th Street, expressed concerns over changes in the Fire Department. Wanted to know who to contact in case of an emergency. Was advised to continue to call 911 in all emergency situations.

Chris Harriman, 203 S Main, wanted information about property near his home, he has maintained the property and would like to purchase it. Advised to contact Bell County for property information.

Robby Taylor, 304 W Ave J, expressed concerns over Fire Department and for those attending the meeting to pay attention to agenda items F and G.

Bart Thomison, 101 South Shore Salado, with Central Bell Fire and Rescue will continue to provide services to the city if needed.

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 – Bart Tomison, with CBCFR provided monthly report.

- Economic Development Corporation – Jennifer Shidler, Community Outreach Director provided monthly report.
- Community Outreach - Jennifer Shidler, Community Outreach Director provided monthly report.
- Quarterly Investment Report – Marlene Fey, Finance Director provided quarterly report.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting May 18th, 2023.
- B. Approve Financial Reports for May 2023.

**Motion to approve Regular Call Meeting Minutes and Approve Financial Reports for May by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 4-0.**

5. ACTION ITEMS

- A. Zoning Ordinance Request No. 23-06
Carvick Properties LLC are seeking to amend the zoning classification of the property located at: (Property ID: 73657), Nolanville, Texas, from R-1 (Single Family District) to R-3 (Multifamily Family District).

- 1.) Staff Report
- 2.) Public Hearing

Public hearing opened at 6:38 PM.

Dennis Biggs, 405 E Ave H – shared that he was against the rezoning. He felt the rezoning would decrease property values.

Public hearing closed at 6:44 PM.

- 3.) Possibly approve **Ordinance Z 23-06; REZONING**

AN ORDINANCE TO AMEND ZONING CLASSIFICATION OF PROPERTY ID: 73657, LOCATED ON THE CORNER OF FM 439 AND AVENUE H, IN NOLANVILLE, TEXAS FROM R-1 (SINGLE FAMILY) ZONING DISTRICT TO R-3 (MULTIFAMILY DISTRICT) ZONING DISTRICT

**Motion to approve Ordinance Z 23-06; Rezoning by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 4-0.**

- B. Discuss and possibly file FY 23-24 Annual Budget with the City Secretary.

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

- C. Discuss and possibly approve Cobra Stone quote for patio stone under the Monarch III, for park pavilion surfacing for \$8300, utilizing Texas Parks & Wildlife Grant.

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

- D. Discuss and possibly approve Child’s Play quote under Monarch III, for remaining playground elements, utilizing Texas Parks & Wildlife Grant for \$39,474.50 which includes rubber mulch, shade cover replacement and wobble stick for the new playground that arrives at the end of August 2023.

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

- E. Discuss and possibly approve certificate of formation and non-profit director composition: Nolanville SMART Museum.

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

- F. Discuss and possibly approve auto aide agreements with neighboring Cities for fire suppression assistance.

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

- G. Discuss and possibly approve notice to terminate fire suppression services with Central Bell County Fire & Rescue starting October 1, 2023.

**Motion to approve by Councilmember Bilberry, second by Councilmember Reis.
Votes stated for record.**

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Aye
Councilmember Butch Reis	Aye
Councilmember Karishma Talbott	Aye
Councilmember James Bilberry	Aye
Councilmember David Williams III	Absent

All voted in favor. Motion carried 4-0.

Mayor Andy Williams requested a recess before Workshop Items commenced discussion: Recess: 7:06 pm

6. WORKSHOP (Began at 7:16 pm)

- A. Discuss progress of SMART Museum renovation
- B. Discuss Museum Arts kick off meeting with staff

- C. Discuss Pillar kick off meeting for facility bond project
- D. Review Budget Amendment for FY 22-23
- E. Discuss timeline for Auditor's presentation for FY 21-22
- F. Discuss pending bids for EMS service and Skate Park
- G. Discuss Stray Animal procedures for after hours

7. ADJOURNMENT

Meeting adjourned at 7:47 pm.

Date Minutes approved by Council: July 6, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary