

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

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

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

-Community Spotlight – Mayor Andy Williams recognized Bryan Buck, President of the Nolanville EDC the Spirit of Nolanville Award for his many contributions to the city. Hill Country Community Action Agency (who was not in attendance) was also recognized and awarded the Spirit of Nolanville Award. They help over 24 families to for the Weatherization Program as well as providing additional resources to families in our community.

-The Item - Jennifer Shidler highlighted details of Trash Pick Up Day and shared information on the upcoming Monarch Fest.

-Monarch Pledge Proclamation – National Wildlife Federation Signing of the Monarch Pledge Proclamation April declared the Month of the Monarch.

-Loves Liquor Ribbon Cutting – March 23rd at Noon.

3. **CITIZEN/VISITORS' FORUM**

Steven Drayton of 3437 Dodge St Copperas Cove Tx shared his concerns that had taken place with the CBCFR. He had recently, unknowingly, been relieved as the President of the Board with CBCFR, a position he held since October of 2022. During his time as Board President, he shared that had worked with getting the departments finances in order and working on other things that needed attention. He felt as if he had received push back from members with the CBCFR.

4. STAFF REPORTS

-Public Works – City Manager Kara Escajeda provided updates; Chris Atkinson Director of Public Works was not present for the meeting. Monthly report had been provided to council in advance, no questions or comments were made.

Motion to move Central Bell Fire and Rescue up in the agenda made by Councilmember Williams, second by Councilmember Talbott.

Motion carried 4-0.

-Central Bell Fire and Rescue – Interim Fire Chief David Nobles provided monthly report.

Discussion commenced on Board changes within the CBCFR, financial concerns and city involvement. Chrisina Roberts, acting Treasure with CBCFR, also shared difficulties in accessing financial documents for the department. A recommendation by City Manager Kara Escajeda to hold a Special Call Meeting, at a later date, to continue this discussion.

-Police Department - Michael Hatton, Chief of Police provided monthly report.

-Acadian Ambulance - Elizabeth Hicks, Operations Coordinator provided monthly report.

-Central Bell Fire and Rescue moved up in agenda

-Stable Housing Advisory Committee Update – City Manager Kara Escajeda provided highlights of active projects.

5. CONSENT AGENDA

A. Discuss and possibly approve March 2, 2023 Regular Call Meeting Minutes.

B. Discuss and possibly approve March 2023 Financial Reports.

Motion to approve Regular Call Meeting Minutes and Financial Reports for March by Councilmember Williams II, second by Councilmember Talbott.

Motion carried 4-0.

6. ACTION ITEMS

A. Discuss lack of quorum for February 9, 2023 special call meeting and possibly approve amending this item in the minutes of the Regular Call Meeting Feb 16, 2023 to reflect.

Motion to Table Item by Councilmember Williams II, second by Councilmember Talbott.

Motion carried 4-0.

B. Discuss and possibly approve playground equipment for Monarch Park III Grant from Child's Play Buyboard Vendor #679-22 for \$60,655.

Motion to approve by Councilmember Williams II, second by Councilmember Reis.

Motion carried 4-0.

- C. Discuss and possibly approve pavilion construction quote for Monarch Park III Grant from C & C Metalwork for \$6500.

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

- D. Discuss and possibly approve Fouse Inc. for SMART Museum renovations utilizing ARPA Funds and consider approval of additional quote to complete drywall and trimming:

- 1.) Exterior preparation including hole repairs and stud placement for \$18,255
- 2.) Metal siding installation for \$37,677
- 3.) Greenhouse addition for \$23,605
- 4.) Interior framing for \$17,506
- 5.) Drywall and trimming for \$41,645.58.

**Motion to approve Fouse Inc. for SMART Museum renovations utilizing ARPA Funds and consider approval of additional quote to complete drywall and trimming by Councilmember Bilberry, second by Councilmember Williams II.
Motion carried 4-0.**

Mayor Andy Williams requested a recess before Workshop Items commenced discussion: Votes stated for record.

Councilmember Butch Reis	Aye
Councilmember David C. Williams II	Aye
Councilmember Karishma Talbott	Aye
Councilmember James Bilberry	Aye

Recess: 7:00 pm

7. WORKSHOP (Began at 7:10 pm)

Discussion commenced on the following items:

- A. Discuss progress of City Annual Audit
- B. Discuss museum planning and fabrication services
- C. Discuss update on City Projects – FM 439 Connectivity, ONR Bridge, Fox Park and SMART Museum
- D. Discuss surfacing treatment for concrete parking lot at SMART Museum
- E. Discuss formation of Non-profit Foundation for SMART Museum

8. ADJOURNMENT

Meeting adjourned at 7:39 pm.

Date Minutes approved by Council: April 6, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary