

Thursday, March 2, 2023 - 6:00 PM

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

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

## 2. ANNOUNCEMENTS

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City Manager Escajeda provided construction updates to the SMART Museum, 439 Connectivity & ONR Bridge

Lamiea Ezell from KISD presented Mayor Williams with a plaque for his participation in Black History Month.

City Manager Escajeda recognized KISD for their participation in Make A Difference Day which was recognized on the Keep Texas Beautiful website.

## 3. CITIZEN/VISITORS' FORUM

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There were no citizens/visitors wishing to address City Council.

## 4. CONSENT AGENDA

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A. Discuss and possibly approve Regular Council Meeting Minutes for February 16, 2023.

Motion to approve was made by Mayor Pro-tem Ramsdell, second by Councilmember Reis. Motion carried 4-0 Councilmember Talbott abstained from voting, she did not attend the Feb 16<sup>th</sup>, 2023 meeting.

## 5. ACTION ITEMS

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A. Discuss and possibly approve actions related to Plaza (Woodlands) Wastewater Rehabilitation construction project funded by the Texas Department of Agriculture CDBG Grant CDV21-0121:

1. Council to receive a report from the WCID#3 Board regarding the Bids received and Bid Alternatives recommended.

**Trey Sutton with KPA Industries provided updates.**

2. possibly approve or disapprove Bid Alternatives recommended by WCID#3.

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

3. possibly award a construction contract to ~~McLane~~ McLean Construction, Inc for \$1,093,629 funded by WCID#3 and CDBG.

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

- B. Discuss and possibly approve Omni Rain Tanks for the SMART Museum utilizing ARPA funds for \$10,562.64.

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

- C. **Tabled item from Feb 16<sup>th</sup> Council Meeting:** Discuss and possibly approve 2009 BMW transferred by the District Attorney's Office on January 9, 2023, to the Police Department, as a take home vehicle for the Chief of Police.

**Any repairs over \$3000 will need to go to Council for consideration.**

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

- D. **Tabled item from Feb 16<sup>th</sup> Council Meeting:** Discuss and possibly approve quote for landscaping at monument signs by Grizzley Hidden Falls Nursery for \$10,696 utilizing unrestricted reserve

**City Manager Escajeda will negotiate a maintenance plan.**

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

- E. Discuss and possibly take action to approve National Opioid Settlements from Walmart, Allergan, Walgreens and CVS.

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

## 6. WORKSHOP (Began at 6:27 pm)

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### Discussion commenced on the following items:

- A. Discussion on PUC Compliant delivered November 2022 regarding ONCOR service outages.
- B. Discussion on Avenue G skate/bike enhancements and quote from Primary Concrete.
- C. Discussion on changes in Central Bell County Fire & Rescue leadership, equipment, and quote from Watts Painting for painting the Fire Station.

*Council may move to executive session for 551.074 (Personnel Matters) and/or 551.071 (Consultation with Attorney).*

**6:38 pm – City Council entered into Executive Session 551.074 (Personnel Matters)**

## 7. ADJOURNMENT

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Meeting adjourned at 6:57 pm.

***Date Minutes approved by Council: March 16, 2023.***

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary