

*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 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**

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**Community Spotlight** – Mayor Andy Williams recognized Nancy Huard with the Community Spotlight certificate.

**Spirit of Nolanville** – Matthew Shidler did not attend the meeting.

**Introductions** – City Manager Kara Escajeda introduced Robert (Bobby) Cunningham as the cities first Fire Chief. Chief Cunningham was present with his family.

**3. CITIZEN/VISITORS' FORUM**

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Robert Vogler of 300 Cedar Ridge Dr Nolanville expressed his frustrations with the fiber optic company. He has had damage to his yard and has observed various pieces of equipment left behind. He has attempted to contact someone at the fiber optic company but no one has returned his calls.

**4. STAFF REPORTS**

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- 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 - No one was present from Central Bell Fire and Rescue.

**5. CONSENT AGENDA**

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- A. Approve Regular Call Meeting May 4th, 2023.

**Motion to approve Regular Call Meeting Minutes by Councilmember Bilberry, second by Councilmember Talbott.  
Motion carried 4-0.**

## **6. ACTION ITEMS**

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- A. Conduct a Public Hearing, discuss and possibly recommend approval on the following Neighborhood Empowerment Zone actions: (more information on NEZ can be found at: <https://www.nolanvilletx.gov/page/Virtual%20Public%20Hearing%20-%20Neighborhood%20Empowerment%20Zone>)

**1.) Renew: RESOLUTION NO. Z 21-05 #4 Term Renewal**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING AND CREATING A NEIGHBORHOOD EMPOWERMENT ZONE, **NUMBER ONE** WITHIN THE CITY OF NOLANVILLE; MAKING THE NECESSARY FINDINGS OF PUBLIC BENEFIT AND PUBLIC PURPOSE TO SUPPORT THE CREATION OF THE ZONE; AND APPROVING THE CRITERIA AND GUIDELINES GOVERNING THE ZONE AND TAX ABATEMENT AGREEMENTS FOR PROPERTIES LOCATED IN A NEIGHBORHOOD EMPOWERMENT ZONE.

**Motion to approve RESOLUTION NO. Z 21-05 #4 Term Renewal by Mayor Pro-tem Ramsdell, second by Councilmember Reis.  
Motion carried 4-0.**

**2.) RESOLUTION NO. Z 23-05**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING AND CREATING A NEIGHBORHOOD EMPOWERMENT ZONE, **NUMBER TWO** WITHIN THE CITY OF NOLANVILLE; MAKING THE NECESSARY FINDINGS OF PUBLIC BENEFIT AND PUBLIC PURPOSE TO SUPPORT THE CREATION OF THE ZONE; AND APPROVING THE CRITERIA AND GUIDELINES GOVERNING THE ZONE AND TAX ABATEMENT AGREEMENTS FOR PROPERTIES LOCATED IN A NEIGHBORHOOD EMPOWERMENT ZONE NUMBER TWO.

**Motion to approve RESOLUTION NO. Z 23-05 by Councilmember Bilberry, second by Councilmember Reis.  
Motion carried 4-0.**

**3.) ORDINANCE NO. Z 23-05, NEIGHBORHOOD EMPOWERMENT ZONE #2**

AN ORDINANCE DESIGNATING CERTAIN AREA IN THE CITY OF NOLANVILLE AS "NEIGHBORHOOD EMPOWERMENT REINVESTMENT ZONE NO. 2, CITY OF NOLANVILLE, TEXAS"; PROVIDING THE EFFECTIVE AND EXPIRATION DATES FOR THE ZONE AND A MECHANISM FOR RENEWAL OF THE ZONE; AND CONTAINING OTHER MATTERS RELATED TO THE ZONE.

**Motion to approve ORDINANCE NO. Z 23-05 EMPOWERMENT ZONE #2 by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.  
Motion carried 4-0.**

## Public Hearing

Public Hearing opened at 6:23 pm.

Public Hearing closed at 6:24 pm.

- B. Discuss and possibly approve Primary Concrete proposal for Fox Park, Skate Park for \$200,000, utilizing a portion of the Texas Parks & Wildlife Grant.

**Motion to approve by Councilmember Reis, second by Councilmember Talbott.**

**Motion carried 4-0.**

- C. Discuss and possibly approve Buyboard Vendor, Child's Play, for picnic table and bench quote for \$9303 for Fox Park, utilizing a portion of the Parks & Wildlife Grant.

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

**Motion carried 4-0.**

- D. Discuss and possibly discuss notice from Acadian Ambulance and authorize City Manager to release a Request for Bids regarding EMS coverage for the City.

**Motion to approve by Councilmember Bilberry, second by Councilmember Reis.**

**Motion carried 4-0.**

- E. Discuss Fire Service for the City and consult with Attorney regarding required notices to Central Bell County Fire & Rescue.

**Motion to adjourn into executive session *Texas Government Code Sections 551.071 (Consultation with Attorney)* by Councilmember Bilberry, second by Councilmember Reis.**

**Motion carried 4-0.**

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney)*

## 7. ADJOURNMENT

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**Meeting adjourned into executive session at 6:41 pm.**

***Date Minutes approved by Council: June 1<sup>st</sup>, 2023.***

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary