

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 and James Bilberry were all present for the meeting. Councilmember Williams and Mayor Pro-tem Ramsdell were absent.

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

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

The Item – City Manager Escajeda provided a summary of events.

Community Spotlight – Jessica Navarro did not attend but was recognized along with Jennifer Shidler for all their hard work in organizing and planning this years Train Whistle Jamboree.

Spirit of Nolanville – Nija Physio did not attend. They participated and provided hands on training for employees during the annual employee training and team building event.

3. **CITIZEN/VISITORS' FORUM**

There were no citizens or visitors requesting to speak.

4. **CONSENT AGENDA**

A. Approve City Council Regular Call Meeting Minutes October 19, 2023.

Motion to approve made by Councilmember Reis, second by Councilmember Talbott. Motion carried 2-1.

Councilmember Bilberry abstained from voting; he did not attend the October 19th, 2023 meeting.

5. ACTION ITEMS

A. Nolanville Tax Increment Investment Zone (TIRZ)

ORDINANCE NO. Z 23-11

AN ORDINANCE OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, CREATING NOLANVILLE TAX INCREMENT REINVESTMENT ZONE, ESTABLISHED PURSUANT TO CHAPTER 311, OF THE TEXAS TAX CODE, AS AMENDED; PROVIDING FOR EFFECTIVE AND EXPIRATION DATES AND BOUNDARIES, CREATING A BOARD OF DIRECTORS, CREATING A TAX BASE AND TAX INCREMENT AND TIF FUND FOR THE NOLANVILLE TAX INCREMENT REINVESTMENT ZONE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS ADOPTED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

1. Public Hearing

Public Hearing opened at 6:06 pm.

Public Hearing closed at 6:10 pm.

Mike Whitson of 102 Weeping Willow had questions in regards to the Board Composition.

2. Staff Comments

Staff comments provided by City Manager Escajeda.

3. Action Item: Board Composition

Motion to appoint 3 remaining Councilmembers whose terms do not expire this November, by Councilmember Bilberry, second by Councilmember Reis.

Motion carried 3-0.

4. Action Item: Ordinance

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

Motion carried 3-0.

B. Consider Bid for Old Nolanville Road Bridge Project, Texas Department of Transportation Project CSJ: 0909-36-184.

1. Staff Report – **Recommendation to decline bids by City Manager.**

2. Engineer Report & Bid Analysis

3. Action Item

Motion to reject bids submitted by Councilmember Bilberry, second by Councilmember Talbott.

Motion carried 3-0.

C. SMART Museum Action Items:

1. EXTRACO labor for wire drops and WIFI spots \$9740.97

**Motion to approve by Councilmember Talbott, second by Councilmember Bilberry.
Motion carried 3-0.**

2. EXTRACO for security requirements for 10-year license for \$67,402.45

**Motion to approve by Councilmember Reis, second by Councilmember Talbott.
Motion carried 3-0.**

3. Board recommendations and appointments
Recommendation to Table item by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 3-0.

D. Consider Bound Tree Medical as a reoccurring vendor for Nolanville Fire Department for medical supplies and initial purchase for approximately \$21,000 from FY 23 accrued operating budget.

Motion to approve by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 3-0.

E. Consider Motorola Solutions for 5 year body camera lease utilizing Office of the Governor Grant for \$30,885.50, Required City Match \$10,325. Additional City funding in the amount of \$10,325 is required in Year 5 of the lease.

Motion to approve by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 3-0.

F. Appointment and compensation for the Presiding Municipal Judge of the Municipal Court for the City of Nolanville, Texas.

Motion to approve by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 3-0.

G. *Tabled item from October 19th council meeting.* Request for discounted use of the SMART Museum for Home School meeting space: Resilient Intersectional Secular Education, R.I.S.E, <https://brand.page/rise-co-op>.

Motion to approve once R.I.S.E. is insured and deposit paid for Smart Museum use, by Councilmember Bilberry, second by Councilmember Reis.
Motion carried 3-0.

6. WORKSHOP (Began at 6:41 pm)

Low Impact Design Ordinance and possible incentives
Trash Contract Data Sheet and scoring committee

7. ADJOURNMENT

Meeting adjourned at 7:06 pm.

Date Minutes approved by Council: November 16, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary