

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 Pro-tem Patrick Ramsdell called the meeting to order at 6:00 pm. Councilmembers Karishma Talbott, Butch Reis, and Mayor Pro-tem Patrick Ramsdell were all present for the meeting. Mayor Andy Williams, Councilmember David C. Williams and Councilmember Lynn Bilberry were absent.

A moment of silence was held in lieu of the Invocation and Mayor Pro-tem Ramsdell led the Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

There were no Proclamations/Public Hearings or Announcements

3. CITIZEN/VISITORS' FORUM

James Carta of 205 Slippery Elm received a citation for his boat being in his yard. He stated that he felt he should have received a warning before a fine was issued.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting October 5th, 2023.

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.
Motion carried 3-0.**

B. Approve Financial Reports for September 2023.

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

5. 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 – did not attend

- City Ambulance – Mark Koscielski provided monthly report

-Central Bell Fire and Rescue – did not attend

- Nolanville Fire Department – Chief Robert Cunningham provided report.

6. ACTION ITEMS

A. Audit presentation for FY 2021-2022 by Jon Watson, BrooksWatson & Co.

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Reis.
Motion carried 3-0.**

B. ORDINANCE No. F 23-09 #3a:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CORRECTING THE ORDINANCE NUMBER TO F 23-09#3A, CHANGING TRANSFER IN FOR STREET MAINTENANCE SALES TAX, AMENDING THE BUDGET FOR THE FISCAL YEAR 2022-2023 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

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

C. Vendor approval for Fire & Rescue Reporting Software from First Due for annual subscription of \$6750.

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.
Motion carried 3-0.**

D. Volunteer Fire Department By-law approval.

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

E. 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 table item by Mayor Pro-tem Ramsdell, second by Councilmember Reis.
Motion carried 3-0.**

F. Review Facility Bond Task Force Meeting Notes

No action taken

7. ADJOURNMENT

Meeting adjourned at 6:39 pm.

Date Minutes approved by Council: November 2, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary