

***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 Pro-tem Patrick Ramsdell 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 Andy Williams was absent.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem Patrick Ramsdell led the Pledges to the Flags

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

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Proclamation – October - Breast Care Awareness Month

**Mayor Pro-tem Patrick Ramsdell read Proclamation for Breast Care Awareness Month**

Community Spotlight – Chief Robert Cunningham

**Chief Robert Cunningham was recognized for all the work that he has done in getting the Fire Department up and running.**

Spirit of Nolanville – Belton VFW and Sura Sushi

**Sura Sushi did not attend. Belton VFW accepted the Spirit of Nolanville Award for being a major contributor to the Train Whistle Jamboree.**

**3. CITIZEN/VISITORS' FORUM**

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All citizen/visitors spoke during Public Hearing under Action Item: A. Rezoning Request

**4. CONSENT AGENDA**

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A. Approve City Council Regular Call Meeting September 21, 2023.

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

## 5. ACTION ITEMS

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### Public Hearing

Mike Harmon 108 Button Bush Ct.  
Brian Henry 107 Slippery Elm Dr  
Bradley Johnston 109 Slippery Elm Dr  
Greg Laminack 101 Black Walnut Ct  
Ashley Hammonds 103 Button Bush Ct  
James Dickerson 110 Slippery Elm Dr – did not speak in person.

Sheri Henry 107 Slippery Elm Dr  
John Boggs 108 Slippery Elm Dr  
Rayne Buell 204 Sugar Maple Ct  
John Polis 102 Slippery Elm Ct  
Lorenzo Garcia 150 Black Walnut Ct

**All citizen request that council vote against the rezoning request. Many shared concerns over possible health issues from having a substation near their homes and decreased property values.**

**Seth Sampson with Oncor also spoke and offered to answer questions.**

### A. Rezoning Request

1. Ordinance No. Z 23-09, REZONING (*Tabled 9.21.2023*).

Oncor, Kimley-Horn, Rob Myers, are seeking to amend the zoning classification of the property located at: (Property ID: 471565), Nolanville, Texas, from B-2 (Neighborhood Community Retail Business District) to M-1 (Light Manufacturing District).

**Motion to decline rezoning request by Councilmember Bilberry, second by Councilmember Reis.**

**Motion carried 4-1.**

**Councilmember Williams II voted in favor.**

2. Oncor Nolanville Harker Heights Substation Conceptual Site Plan to allow additional height above what is permitted in M-1 (Light Manufacturing District) from 40 feet to 65 feet.

**Request for site plan not need due to rezoning request declined.**

***Short Recess 7:09pm – 7:20pm***

### B. Fox Park Grant Expenditures utilizing FY 22-23 park capital accrual:

1. Fox Statue and Bench from Jeffie Brewer for \$10,250.
2. Tables and Benches from Child's Play for \$7,750
3. Obstacle Course, tot lot elements and shredded rubber from Child's Play for \$57,746.

**Motion to approve Fox Park Grant items one, two and three by Councilmember Williams II, second by Councilmember Bilberry.**

**Motion carried 5-0.**

C. Authorized purchase of Pete Mangan “Letting Go” sculpture for \$5800.

**Motion to approve *using EDC funds* by Councilmember Williams II, second by Councilmember Reis.**

**Motion carried 5-0.**

D. Revised City of Nolanville, Personnel Manual.

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams II.**

**Motion carried 5-0.**

E. Smart Museum Bylaws *and* appoint a representative to serve on the committee-information.

**Motion to approve by Councilmember Williams II, second by Councilmember Talbott.**

**Motion carried 5-0.**

F. Task Force recommendation for Facility Bond Project.

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams II.**

**Motion carried 5-0.**

**Executive Sessions: Real Estate Matters**

*Entered Executive Session: 7:39pm*

*Council Meeting Resumed: 7:59pm*

G. Final offer authorization for 84 North Main Street, Nolanville, Texas

**Motion to approve final offer for 84 North Main Street in the amount of \$346,000.00 by Mayor Pro-tem Patrick Ramsdell, second by Councilmember Bilberry.**

**Motion carried 5-0.**

H. Authorization for EDC land banking program and purchase of two parcels:  
RESOLUTION NO. F 23-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE EDC TO PURCHASE AND CITY MANAGER TO ACQUIRE PROPERTY LOCATED AT PROPERTY ID: 52849 and 52848 FROM VARGAS, SATURNINO FOR MIXED USE DEVELOPMENT PROJECT

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams II.**

**Motion carried 5-0.**

**6. WORKSHOP (Began at 8:00 pm)**

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Low Impact Design Ordinance and possible incentives

**7. ADJOURNMENT**

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**Meeting adjourned at 8:01 pm.**

*Date Minutes approved by Council: October 19, 2023.*

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary