

***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, David C. Williams and Mayor Pro-tem Patrick Ramsdell were all present for the meeting.

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

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

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No Proclamations or Announcements

**3. CITIZEN/VISITORS' FORUM**

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Brian Henry of 107 Slipper Elm wanted to address the rezoning of property near his home. He objects to Oncor building a substation near his home.

Sheri Henry of 107 Slipper Elm shared concerns over a substation from Oncor being put in near her home. Would like for Oncor to provide research on effects of substations in neighborhoods.

**4. CONSENT AGENDA**

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- A. Approve City Council Regular Call Meeting September 7<sup>th</sup>, 2023.
- B. Approve Financial Reports for August 2023.

**Motion to approve Consent Agenda items with a name correction on the Council Minutes to reflect David Williams II by Councilmember Bilberry, second by Councilmember Williams. Motion carried 5-0.**

## 5. 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 – No report or representative from Acadian in attendance.
- Central Bell Fire and Rescue - Donnie Jordan, Central Bell Fire & Rescue provided monthly report.
- Quarterly Investment Report – Finance Directory Marlene Fey provided monthly report.
- Quarterly Economic Development Report – Brian O’Connor EDC Director provided monthly report.

## 6. ACTION ITEMS

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- A. Discuss and possibly approve **ORDINANCE No. F 23-09 #2**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2023-2024 AD VALOREM TAX RATE AND LEVY OF (\$0.4979) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

- 1.) Public Hearing

**Public Hearing opened at 6:14 pm.**

**Public Hearing closed at 6:16 pm.**

- 2.) Action Item: Recorded Vote on Setting Tax Rate Ordinance No. F 23-09 #2

**Motion to approve by Councilmember Williams, second by Councilmember Bilberry.  
Recorded Votes:**

<b>Mayor Andy Williams</b>	<b>No Vote</b>
<b>Mayor Pro-tem Patrick Ramsdell</b>	<b>Aye</b>
<b>Councilmember Butch Reis</b>	<b>Aye</b>
<b>Councilmember Karishma Talbott</b>	<b>Aye</b>
<b>Councilmember James Bilberry</b>	<b>Aye</b>
<b>Councilmember David Williams II</b>	<b>Aye</b>

3.) Action Item: Recorded Vote on Maintenance & Operations (M&O) Tax Rate- 0.4138

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Williams.  
Recorded Votes:**

<b>Mayor Andy Williams</b>	<b>No Vote</b>
<b>Mayor Pro-tem Patrick Ramsdell</b>	<b>Aye</b>
<b>Councilmember Butch Reis</b>	<b>Aye</b>
<b>Councilmember Karishma Talbott</b>	<b>Aye</b>
<b>Councilmember James Bilberry</b>	<b>Aye</b>
<b>Councilmember David Williams II</b>	<b>Aye</b>

4.) Action Item: Interest & Sinking (I&S) Debt Service Tax Rate- 0.0841

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

<b>Mayor Andy Williams</b>	<b>No Vote</b>
<b>Mayor Pro-tem Patrick Ramsdell</b>	<b>Aye</b>
<b>Councilmember Butch Reis</b>	<b>Aye</b>
<b>Councilmember Karishma Talbott</b>	<b>Aye</b>
<b>Councilmember James Bilberry</b>	<b>Aye</b>
<b>Councilmember David Williams II</b>	<b>Aye</b>

5.) Action Item: Recorded Vote on Proposed Di Minimus Total Tax Rate of 0.4979

Required Motion Statement:

***“I move that the property tax rate be increased by the adoption of a tax rate of ~~0.4979~~, .4979, which is effectively a 30.5% percent increase in the tax rate.”***

**Motion to approve with correction by Councilmember Bilberry, second by Councilmember Williams.  
Recorded Votes:**

<b>Mayor Andy Williams</b>	<b>No Vote</b>
<b>Mayor Pro-tem Patrick Ramsdell</b>	<b>Aye</b>
<b>Councilmember Butch Reis</b>	<b>Aye</b>
<b>Councilmember Karishma Talbott</b>	<b>Aye</b>
<b>Councilmember James Bilberry</b>	<b>Aye</b>
<b>Councilmember David Williams II</b>	<b>Aye</b>

B. **Zoning Ordinance Request No. 23-09**, 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).

1. Staff Report – **Jessica Navarro, Planning Coordinator provided staff report. City Manager Escajeda covered highlights from the September 14<sup>th</sup> Planning and Zoning meeting.**
2. Developer Comments – **Jerrard Taylor with Oncor spoke about the need of a substation in Nolanville and answered questions from the public.**
3. Public Hearing  
**Public Hearing opened at 6:47 pm.**  
**Public Hearing closed at 6:54 pm.**
4. ACTION ITEM: possibly approve **Ordinance No. Z 23-09, REZONING.**
5. ACTION ITEM: possibly approval on 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.

**Motion to Table Action Items 4 and 5 by Councilmember Bilberry, second by Councilmember Talbott.**

**Motion carried 4-1. Councilmember Williams Ney**

C. Discuss and possibly enter into executive session (*551.074 (Personnel Matters)*) to provide appraisal for City Manager, Kara Escajeda.

**Motion to move item C to last item of the meeting by Mayor Pro-tem Ramsdell, second by Councilmember Bilberry.**

**Motion carried 5-0.**

D. Discuss and possibly approve mural design for Avenue G ramps.

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

**Motion carried 5-0.**

E. Discuss and possibly approve proposal from MACE Technology for SMART Museum programming and allocate a budget for consulting and technology exhibit purchases utilizing EDC Funds in the amount of \$35,000.

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

**Motion carried 5-0.**

F. Discuss and possibly approve furniture package from Perry Office Supply (Buyboard).

**Motion to Table Item by Councilmember Bilberry, second by Councilmember Williams.  
Motion carried 5-0.**

***7:10 pm – City Council entered into Executive Session 551.074 (Personnel Matters)***

***7:40 pm – City Council adjourned back into public session***

**Motion to approve item C, provide appraisal for City Manager, Kara Escajeda by  
Councilmember Williams, second by Councilmember Reis.  
Motion carried 5-0.**

## **7. ADJOURNMENT**

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**Meeting adjourned at 7:42 pm.**

***Date Minutes approved by Council: October 5<sup>th</sup>, 2023.***



Attest:

Andy Williams, Mayor

Teresa Chandler, City Secretary