

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.

Mayor Pro-tem Patrick Ramsdell, Councilmembers James Bilberry, Karishma Talbott, David C. Williams II and Butch Reis 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

Community Spotlight – Josh Menix – Did not attend. Josh has been instrumental in working with Chief Cunningham on the startup of the Fire Department. He has extensive background and knowledge of working with volunteer fire departments.

Spirit of Nolanville – Irene Andrews – recognized for getting recruits for the Ecube assessment tool. Irene is always advocating for others and is a strong voice for the betterment of others.

3. CITIZEN/VISITORS' FORUM

Dr. Andy Williams – Mayor of Nolanville – wanted to address a few things he noticed on social media. He does watch social media but does not respond to comments. If anyone has questions or concerns, they can reach out to him directly and he will glad to discuss concerns. For those running for City Council, be mindful of what they are posting on social media. Don't put false information, post only facts and lets work together as a community.

Isaac Grisham – 225 Nolanville Dr – Would like to complain that the trees he planted at Monarch Park in 2021 died from lack of watering. He would like if the city of Nolanville would help water the trees if he planted more. Isaac is 9 years old, the Mayor and other council members commended him on addressing the council and for his tree planting. His mom spoke about his passion of trees and his decision to address council on his own.

Jose Lopez – 227 Timber Ridge Dr – Had a question at the last council meeting that was not answered. Mayor Pro-tem Ramsdell met with him offline and cleared a lot of concerns that he had over issues going on with the city and fire department. Mr. Lopez appreciated Mayor Pro-tem Ramsdell speaking with him and stated the city council has good intentions for the decisions being made.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting August 17, 2023 and Special Call Meeting Minutes August 31, 2023.

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

5. ACTION ITEMS

- A. Discuss and possibly approve **ORDINANCE NO. F 23-09 #1**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$606,687, which is a 30.5% percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$177,375.

- 1.) Public Hearing

Public hearing opened at 6:21 PM.

Public hearing closed at 6:43 PM.

- 2.) Action Item: Approve revision to FY 23-24 to increase Sales Tax Forecast and allocate Fire Department Capital Budget to contract EMS Services.

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.
Motion carried 5-0.**

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Yea
Councilmember Butch Reis	Yea
Councilmember Karishma Talbott	Yea
Councilmember James Bilberry	Yea
Councilmember David Williams III II	Yea

- 3.) Action Item **ORDINANCE NO. F 23-09 #1 Adopting FY 23-24 Budget**

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

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Yea
Councilmember Butch Reis	Yea
Councilmember Karishma Talbott	Yea
Councilmember James Bilberry	Yea
Councilmember David Williams III	Yea

4.) Recorded Vote on Proposed Maintenance & Operations (M&O) Tax Rate - 0.4138

**Motion to approve by Councilmember Williams, second by Councilmember Bilberry.
Votes stated for record.**

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Yea
Councilmember Butch Reis	Yea
Councilmember Karishma Talbott	Yea
Councilmember James Bilberry	Yea
Councilmember David Williams III	Yea

5.) Recorded Vote Interest & Sinking (I&S) Debt Service Tax Rate - 0.0841

**Motion to approve by Councilmember Talbott, second by Councilmember Reis.
Votes stated for record.**

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Yea
Councilmember Butch Reis	Yea
Councilmember Karishma Talbott	Yea
Councilmember James Bilberry	Yea
Councilmember David Williams III	Yea

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

Required statement for approval:

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

**Motion to approve by Councilmember Bilberry, second by Councilmember Williams.
Votes stated for record.**

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Yea
Councilmember Butch Reis	Yea
Councilmember Karishma Talbott	Yea
Councilmember James Bilberry	Yea
Councilmember David Williams III	Yea

- B. Discuss and possibly approve Budget Amendment FY 22-23,
ORDINANCE F 23-09 #2:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, 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 Bilberry, second by Councilmember Reis.
Motion carried 5-0.**

- C. Discuss and possibly approve quote from RGS Gear Supply for Bunker Gear totaling \$12,500.

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

- D. Discuss and possibly approve Quality Concrete Construction quote for \$21,815 to connect sidewalk from Cavazos Elementary to Nolan Ridge utilizing Pedestrian Crosswalk Fund and splitting cost with KISD.

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

- E. Discuss and possibly authorize City Manager to negotiate a contract with SWS, Solid Waste Specialist to administer a bid for trash disposal services.

**Motion to approve by Mayor Pro-tem Ramsdell, second by Councilmember Bilberry.
Motion carried 5-0.**

6. WORKSHOP (Began at 7:10 pm)

- A. Discuss status of Nolanville Fire Department and Eminent Domain for 84 North Main Street, Nolanville (Previously built by Nolanville Volunteer Fire Department and Citizens of Nolanville in the 1970s, deeded to Central Bell County Fire & Rescue in 2010 without any exchange of currency).

7. ADJOURNMENT

Meeting adjourned at 7:13 pm.

Date Minutes approved by Council: September 21, 2023.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary