

Thursday, February 9, 2023 - 5:30 PM

*Notice is hereby given:*

THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL 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 called to order at 5:30 pm. Mayor Pro-tem Patrick Ramsdell and Councilmember Lynn Bilberry were present. Councilmembers Butch Reis, David C. Williams II, and Karishma Talbott were absent.**

**Councilmember Lynn Bilberry performed the Invocation and Mayor Andy Williams led pledges to the flags.**

## 2. CITIZEN/VISITORS' FORUM

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Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

**There were no Citizens/Visitors requesting to address City Council.**

## 3. ACTION ITEMS

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A. Discuss and possibly approve Fouse Inc. for construction quotes for the SMART Museum renovation utilizing ARPA Funds:

- 1.) exterior preparation including hole repairs and stud placement for \$18,255
- 2.) metal siding installation for \$37,677
- 3.) green house addition for \$23,605
- 4.) interior framing for \$17,506.

**Motion to approve Fouse Inc. quotes as listed by Mayor Pro-tem Patrick Ramsdell, second by Councilmember Bilberry. Motion carried 3-0.**

#### 4. ADJOURNMENT

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Meeting adjourned at 5:36 pm.

*Date Minutes approved by Council: February 16, 2023.*

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary