

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. Councilmembers Karishma Talbott, Juanita Sims, Mikayla Mondragon, Jerry Rains and Mayor Pro-tem Patrick Ramsdell were all present for the meeting.

Mayor Williams performed the Invocation and led Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

The Spirit of Nolanville Award was presented to Donte Jennings in recognition of his remarkable efforts in establishing secure environments for youth, nurturing a caring community, and diminishing the negative perceptions associated with mental health issues within the Black community.

Mayor Andy Williams proclaimed April 4th, 2024 as "EmpowerMe Day" to honor the organization led by Donte Jennings, which is dedicated to enhancing the mental health, overall wellness, and educational achievements of Black young men.

Fire Department related grants received:

The national nonprofit Home Fire Sprinkler Coalition (HFSC) granted the Nolanville Fire Department a stipend of \$750. This financial support will be used to enhance public knowledge regarding the hazards of home fires and the life-saving advantages of home fire sprinklers. The allocated funds will be utilized for an upcoming community event (date to be determined), which will promote awareness within the community.

V8 + Energy Contest -Samples were provided to share with our Firefighters and community. Additional opportunities for a cash prize available with photo submissions.

3. CITIZEN/VISITORS' FORUM

Dennis Biggs of E Ave H, wanted to recommend that the city have electrical lines buried. He felt that with would help electrical outages and fire prevention.

Martina Smith, of 1400 E Ave H, is a mental health advocate who offers services to the community and surrounding area. She left her business cards at city hall for individuals who may wish to reach out to her for assistance.

4. CONSENT AGENDA

- A. Approve City Council Regular Call Meeting Minutes March 21st, 2024
- B. Approve Quarterly Investment Reports
- C. Approve Police Racial Profiling Report

Motion to approve consent agenda as presented made by Mayor Pro-tem Ramsdell, second by Councilmember Sims.

Motion carried 5-0.

5. ACTION ITEMS

- A. Receive bid tabulation results for Nolanville Shared Use Path Improvements - Phase II and possibly direct City Secretary to take action.

Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.

Motion carried 5-0.

- B. Possibly approve Personnel Policy edit to include guidance on hazardous duty pay.

Motion to approve made by Councilmember Rains, second by Councilmember Mondragon.

Motion carried 5-0.

- C. Discuss Emergency Management preparedness for April 8th eclipse. No action needed.

No action needed

- D. Discuss the following items with regards to City organizational structure:

- 1. Possibly approve timeline for City Manager vacancy to include recruitment, interview committee and selection criteria.

6:21 pm – City Council entered into Executive Session 551.074 (Personnel Matters).

6:57 pm – City Council adjourned back into public session.

Motion to approve:

Timeline for City Manager vacancy. Applications will be accepted until June 28th, 2024. The interview process will begin on August 1st, 2024, with selection criteria based on the TML website. The mayor will appoint a selection committee.

made by Mayor Pro-tem Ramsdell, second by Councilmember Talbott.

Votes stated for record.

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Aye
Councilmember Juanita Sims	Aye
Councilmember Karishma Talbott	Aye
Councilmember Mikayla Mondragon	Aye
Councilmember Jerry Rains	Aye

All voted in favor. Motion carried 5-0.

2. Possibly appoint Interim City Manager and Assistant City Manager.

Motion made to appoint Teresa Chandler as interim City Manager effective the 1st day of the current pay period through October 1st 2024, made by Mayor Pro-tem Ramsdell, second by Councilmember Mondragon.

Votes stated for record.

Mayor Andy Williams	No Vote
Mayor Pro-tem Patrick Ramsdell	Aye
Councilmember Juanita Sims	Aye
Councilmember Karishma Talbott	Aye
Councilmember Mikayla Mondragon	Aye
Councilmember Jerry Rains	Aye

All voted in favor. Motion carried 5-0.

6. WORKSHOP (Began at 7:01 pm)

Department Chief Budget Requests for FY 24-25.

7. ADJOURNMENT

Meeting adjourned at 7:32 pm.

Date Minutes approved by Council: April 18, 2024.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary