Regular Council Meeting Minutes



Thursday, December 5, 2024 - 6:00 PM

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^{TH} STREET, NOLANVILLE, TEXAS 76559



Video Telephone Conference on Go To Meeting is available: Log in from your computer, tablet or smartphone.

 $\underline{\text{https://www.gotomeet.me/NolanvillePublicMeeting}}$

OR

You can also dial in using your phone. United States: +1 (646) 749-3122

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00pm.

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

Mayor Andy Williams led moment of silence and Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Proclamation – School Board Recognition Month Parade Update
Letters to Santa/Toy Drive Update

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

A. Approve City Council Meeting Minutes November 21, 2024.

Motion to approve consent agenda as presented made by Mayor Pro Tem Ramsdell, second by Councilmember Mondragon.

Motion carried 3-2-0

5. ACTION ITEMS

A. Discuss and possibly approve New in Blue software and services for the Police Department in the amount of \$16,500 for startup and \$5,775.00 annual fee. (\$22,275.00)

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

Motion carried 5-0

B. Discuss and possibly approve City Manager to review and make decisions to Amendment to Waste Management trash agreement to include recycling carts for commercial accounts.

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

Motion carried 5-0

C. Discuss and possibly approve Memorandum of Understanding with Central Union Church of Christ to access church parking for public use.

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

Motion carried 5-0

D. Discuss and possibly approve contract agreement with City Manager.

Motion to suspend Action Item D. made by Mayor Pro Tem Ramsdell, second by Councilmember Talbott.

006. WORKSHOP (6:45pm)

- Junior Firefighters & Junior PD
- Bridge Video

Mayor and Councilmembers enter into Executive Session at 7:08pm. Executive Session ends at 7:41pm.

Motion to approve Action Item D made by Councilmember Rains, second by Councilmember Mondragon.

Jerry Rains- Yes Mikayla Mondragon- Yes Patrick Ramsdell-Yes Karishma Talbott-Yes Juanita Sims-Yes

Motion carried 5-0

7. ADJOURNMENT

Meeting adjourned at 7:44p.m.	
Date Minutes approved by Council:	
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Attest:

Andy Williams, Mayor



Misha Johnson, City Secretary