

*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



SCAN ME

Video Telephone Conference on Go To Meeting is available:

Log in from your computer, tablet or smartphone.

<https://www.gotomeet.me/NolanvillePublicMeeting>

OR

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 347-236-237

## 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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Mayor Pro Tem Patrick Ramsdell called the meeting to order at 6:00pm.

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

Councilmember Juanita Sims was absent for the meeting.

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

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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- Holiday Lighting Contest Winners
- Grinch Fest and Christmas Parade

## 3. CITIZEN/VISITORS' FORUM

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No one signed in to address council.

## 4. CONSENT AGENDA

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- A. Approve City Council Meeting Regular Call Meeting Minutes December 5, 2024.

**Motion to approve consent agenda as presented made by**

Councilmember Rains, second by Councilmember Mondragon.

Motion carried 4-0.

## 5. STAFF REPORTS

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- Public Works-Teresa Chandler, City Manager, gave update.
- Police Department-
- City Ambulance-Robert Cunningham, Fire Chief, gave update.
- Nolanville Fire Department-Robert Cunningham, Fire Chief, gave update.

## 6. ACTION ITEMS

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- A. Discuss audit result for Fiscal Year 22-23 with Brooks & Watson.
- B. Discuss and ~~possibly approve~~ canceling January 2<sup>nd</sup> Council Meeting.- **Meeting cancelled. No vote needed.**

## 7. WORKSHOP (7:20pm)

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- Discuss Budget timeline & priorities for next budget cycle.
- Consulting firm ZacFinance-Govirtual.
- Maintenance and repairs to City vehicles.
- Event schedules for Meet Me at the Corner with possible sponsorships.
- Comp plan & Thoroughfare status – Citizen Workgroups
- City project updates.

**Special call meeting scheduled for December 26<sup>th</sup> to discuss consulting firm Zacfinance-Govirtual.**

## 8. ADJOURNMENT

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**Meeting adjourned at 7:34p.m.**

**Date Minutes approved by Council: \_\_\_\_\_**

**Attest:**

**Andy Williams, Mayor**



**Misha Johnson, City Secretary**