

Notice is hereby given:

THE CITY COUNCIL WILL CONVENE IN A REGULAR MEETING IN PERSON, AT SMART MUSEUM, 408 NORTH 10th 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.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Spirit of Nolanville Award – **Mr. Stephen Peters is the former Finance Director for the City and continues to assist with questions from time to time. We appreciate all he has done and continues to do in supporting the business needs of the city.**

Community Highlight – **CENTEX Technologies were unable to attend attend but was recognized for their generous contribution to *Nolanville Disabled American Veterans chapter* which helped with much needed kitchen repairs.**

3. CITIZEN/VISITORS' FORUM

There were not citizens or visitors requesting to speak

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes January 18, 2022- 2024

Motion to approve after correction, made by Councilmember Talbott, second by Councilmember Mondragon.

Motion carried 5-0.

5. ACTION ITEMS

- A. Possibly approve RESOLUTION NO. F 24-02, OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION, OFFICE OF THE GOVERNOR, FY 2024 HS-Homeland Security Grant Program Application (HSGP) for \$47,865 and approving vendor Dailey & Wells Communication Inc. for the purchase of radios is funding is received.

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

- B. Consider Proposal for Grant Services to Assist with an FIF Grant Application for the City of Nolanville Drainage Master Plan Update, Nolanville from Schiebe Engineering.

**Motion to approve made by Councilmember Rains, second by Councilmember Mondragon.
Motion carried 5-0.**

- C. Consider Proposal for Engineering Services to assist with development of a Municipal Drainage Utility System for the City of Nolanville from Schiebe Engineering.

**Motion to table item made by Councilmember Sims, second by Councilmember Rains.
Motion carried 5-0.**

- D. Possibly approve license agreement between Warriors Legacy Homeowners Association and the city for park and recreational purposes.

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

- E. Proposal to Produce a Railroad Crossing Elimination Grant Program Application from Grant Development Services.

**Motion to approve made by Councilmember Rains, second by Councilmember Mondragon.
Motion carried 5-0.**

- F. Possibly approve the following SMART Museum programming purchases utilizing ARPA funding:
1. Crop Kings Hydroponic system and training for \$25,000.

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

Mayor Andy Williams requested a recess for demonstration by Mace Technologies:

Recess: 6.36 pm

Meeting resumed: 7:01pm

2. Mace Technologies for technology package for \$100,000.

**Motion to approve made by Councilmember Rains, 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.

6. ADJOURNMENT

Meeting adjourned at 7:02 pm.

Date Minutes approved by Council: February 22, 2024.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary