

Thursday, February 15, 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 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 and Jerry Rains were all present for the meeting. Mayor Pro-tem Patrick Ramsdell was absent.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Meet and Greet Members of the Police Force – 11 of the 12 members of our Police Force attended and made introductions.

Public Hearing - Park Master Plan with Public Engagement Plan, Survey and Comment Form are available on the City Website. Survey Link: <https://forms.gle/tXa9wSny8qKPei4q8>

Public Hearing opened at 6:08 pm.

Public Hearing closed at 6:09 pm.

No one requested to speak.

3. CITIZEN/VISITORS' FORUM

Rebecca Hood - 307 Box Canyon Dr – shared concerns over the number of hours the security gate is open in Bella Charca.

Gary Hruska – 1029 Bald Eagle – wanted to know the status on recycling for the city, what can be done about speeding cars in his neighborhood and stated that repairs had not been made to his yard from the fiber optic installation.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes February 1, 2024.

**Motion to approve made by Councilmember Rains, second by Councilmember Talbott.
Motion carried 4-0.**

5. STAFF REPORTS

- Public Works* - Chris Atkinson, Director of Public Works provided monthly report.
- Police Department* - Michael Hatton, Chief of Police stepped out of the meeting. Monthly report provided in packet.
- City Ambulance* - Robert Cunningham, Chief of Nolanville Fire Department provided monthly report. City Ambulance did not attend meeting.
- Nolanville Fire Department* - Robert Cunningham, Chief of Fire Department provided monthly report.

6. ACTION ITEMS

- A. Consider a proposal from Lone Star for athletic programming.

Motion to table item made by Councilmember Rains, second by Councilmember Talbott. Motion carried 4-0.

- B. Possibly recommend approval to City Council regarding the possible approval of a zoning map amendment requesting a Planned Development District – Wild Wood Estates Phase V for approximately 64 acres of land previously zoned R-1S, Single Family Suburban District (Property ID# 24584) to provide mixed use residential.

Public Hearing opened at 6:28 pm.

1. STAFF REPORT -**City Manager Escajeda provided report**
2. PUBLIC HEARING
3. PUBLIC HEARING AND ACTION ITEM scheduled for March 7, 2024 in order to mail residents corrected boundary map.

Rayne Buell 204 Sugar Maple – *disapproved of rezoning*- does not agree with parking in areas designated to the duplexes. Concerns over traffic in and out of area and vehicle safety.

John Campbell 215 Black Walnut Ct - *disapproved of rezoning as is* – only 2 entrance/exit points, access in and out of area limited and would cause traffic issues. Also recommended overpass for railroad tracks and to visit what other cities are doing with trains blocking traffic.

Lorenzo Garcia 105 Black Walnut Ct- *disapproved of rezoning* – also expressed concerns over traffic and how that would affect EMS services who need to gain access.

Butch Reis 202 N 5th- *disapproved of rezoning* – wanted to address growth of the city with additional water and electricity usage and strain on facilities.

Public Hearing closed at 6:52 pm.

- C. Possibly approve individuals to unfilled seats on Planning & Zoning and Board of Adjustments.
 - 1. Consider Mike ~~Winston~~ Whitson
 - 2. Consider James Bilberry

Motion to approve Mike Whitson and James Bilberry to fill vacant seats on the Planning & Zoning Committee made by Councilmember Rains, second by Councilmember Mondragon.

Motion carried 4-0.

Motion to approve Mike Whitson and James Bilberry as alternates to the Zoning Board of Adjustments made by Councilmember Talbott, second by Councilmember Sims.

Motion carried 4-0.

- D. Review and recommend revisions or approval to Feasibility Study for Facility Bond Expansion Projects.

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

Motion carried 4-0.

- E. Possibly approve proposal from Bandas Engineering for engineering related to the 10th Drainage Channel improvements and TCEQ 319 Grant.

Motion to amend item E to include cost of \$45,500 and approve by Councilmember Talbott, second by Councilmember Mondragon.

Motion carried 4-0.

- F. Discuss Docket No. 56120, ONCOR Appeal, extension #2 granted until February 22, 2024. Possibly direct City Manager to make Real Property transaction.

7:23 pm – City Council entered into Executive Session 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property)

7:43 pm – City Council adjourned back into public session.

Motion to approve item F by Councilmember Talbott, second by Councilmember Rains.

Motion carried 4-0.

7. WORKSHOP (Began at 7:44 pm)

- A. Council comments on proposed budget message and focus for FY 24-25 programming.
- B. Update on 84 North Main Street procurement.
- C. Review outcomes from January Stable Housing Advisory Committee

City Manager Escajeda provided updates

8. ADJOURNMENT

Meeting adjourned at 8:02 pm.

Date Minutes approved by Council: March 7, 2024.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary