

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.

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

2. **PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS**

No Proclamations or Announcements

3. **CITIZEN/VISITORS' FORUM**

James Bilberry of 9000 Bella Charca Parkway shared his frustrations that Bella Charca was without power for over 7 ½ hours during the cold weather earlier this week. Lengthy power outages have been a continuous problem in the Bella Charca area especially during inclement weather situations.

4. **CONSENT AGENDA**

A. Approve Regular Council Meeting Minutes for January 4th, 2024 and Monthly Financials.

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

5. **STAFF REPORTS**

-*Public Works*-Chris Atkinson, Director of Public Works provided monthly report.

-*Police Department*-Michael Hatton, Chief of Police provided monthly report.

-*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. Discuss and possibly direct City Manager to respond to Oncor's Appeal to overturn Nolanville's zoning ordinance and actions as applied to Oncor's proposed transmission-level substation (the Button Substation), granting declaratory relief, and authorizing Oncor to construct and operate the Button Substation. Response is required by January 30, 2024.

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

- B. Discuss and possibly take action on petition filed by Margaret Diane Connell to release 468.753 acres (Property ID #10628 and Property ID #106290 from the Nolanville Extra Territorial Jurisdiction).

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

- C. Discuss and possibly approve purchase related to SMART Museum Programming utilizing ARPA funding for Elite Gaming Live (Tips# 230807) for \$16,500.

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

7. WORKSHOP (Began at 6:34 pm)

- A. Provide updates on projects:
 - 1. Fox Park
 - 2. 439 Connectivity
 - 3. Old Nolanville Road Bridge Project
 - 4. SMART Museum
- B. Provide overview of upcoming board meetings: SMART Museum, TIRZ, Stable Housing
- C. Provide update on establishment of Fire Department Station (*possible executive session, Deliberations about Real Property, 551.072*)

City Manager Kara Escajeda provided updates on all Workshop items.

8. ADJOURNMENT

Meeting adjourned at 6:39 pm.

Date Minutes approved by Council: January 18, 2024.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary