

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.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Mayor Williams read Proclamation announcing January as School Board Recognition Month.

3. CITIZEN/VISITORS' FORUM

There were no citizens or visitors requesting to speak.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes December 7, 2023

Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Rains. Motion carried 4-0.

Councilmember Talbott abstained from voting; she did not attend the December 7th, 2023 meeting.

5. ACTION ITEMS

A. Discuss Road Maintenance Plan and possibly authorize a bid for 2024 select streets.

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

Motion carried 4-1.

B. Possibly approve **Resolution F 24-01:**

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY AND DESIGNATING INVESTMENT OFFICERS; AND ADOPTING A FINANCIAL POLICY FOR 2024

Motion to approve made by Mayor Pro-tem Ramsdell, second by Councilmember Mondragon.

Motion carried 5-0.

C. Designation of official newspaper as Killeen Daily Herald.

Motion to approve made by Councilmember Rains, second by Mayor Pro-tem Ramsdell.

Motion carried 5-0.

6. **WORKSHOP (Began at 6:13 pm)**

- A. 2024 Goals
- B. Construction Project Updates
- C. Fire Department Update
- D. Hazard Mitigation Plan Update
- E. Park Master Plan Update
- F. SMART Museum Update

Fire Chief Cunningham provided Fire Department updates; City Manager Escajeda provided updates on remaining workshop items.

7. **ADJOURNMENT**

Meeting adjourned at 6:56 pm.

Date Minutes approved by Council: January 18, 2024.

Andy Williams, Mayor



Attest:

Teresa Chandler, City Secretary