

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



SCAN ME

Video Telephone Conference on Go To Meeting is available:

Log in from your computer, tablet or smartphone.

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

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

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00pm.

Mayor Pro-Tem Patrick Ramsdell and Councilmembers Mikayla Mondragon, Karishma Talbott and Juanita Sims were all present for the meeting.

Councilmember Jerry Rains was absent for the meeting.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Mayor Pro-Tem Ramsdell makes motion to suspend agenda. Second by Councilmember Talbott.

Community Spotlight – Amber Gill - domestic violence support within the community.

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes June 20, 2024.

Motion to approve consent agenda as presented made by Councilmember Talbott, second by Councilmember Mondragon.

Motion carried 3-0-1.

5. STAFF REPORTS

- Public Works-**Chris Atkinson, Public Works director.**
- Police Department- **Michael Hatton, Chief of Police.**
- City Ambulance-**No one present from City Ambulance.**
- Nolanville Fire Department-**Robert Cunningham, Fire Chief.**
- Municipal Court-**Judge Madison, Municipal Court update.**

6. ACTION ITEMS

- A. Discuss and possibly take action to approve KPA for administrative and engineering for TxDOT/KTMPO Railroad Safety Grant Railroad Safety Improvement Grant. Railroad Crossings for Pleasant Hill, E Ave H and Jackrabbit Flats.

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

Motion carried 4-0.

- B. Discuss and possibly approve establishment and bylaws of Youth Advisory Council (YAC) for the City of Nolanville.

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

Motion carried 3-0-1.

- C. Discuss and possibly approve Lease Agreement for 100A N. Main Street with Aronka's Five Star Creations.

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

Motion carried 4-0.

- D. Discuss and possibly approve proposed changes to NEDC Bylaws.

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

Motion carried 4-0.

- E. Discuss and possibly approve matching EDC funds in the amount of \$500 for SMART Museum Summer Internship.

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

Motion carried 4-0.

- F. Discuss and possibly approve agreement with Texas A&M College of Architecture in the amount of \$53,785 to evaluate current community conditions, future development and growth strategies providing revisions to the current comprehensive plan.

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

Motion carried 4-0.

6:43pm-City Council entered into Executive Session.

6:59pm-City Council adjourned back into public session.

7. WORKSHOP (7:00pm)

A. Fire Station Status -

Central Bell Fire and Rescue has objected ruling of the Special Commissioners and requesting a jury trial.-**Teresa Chandler, Interim City Manager provided update.**

B. Nolanville Faith Outreach Clinic-

Anticipated grand opening and ribbon cutting scheduled for Labor Day.-**Teresa Chandler, Interim City Manager provided update.**

C. Oncor Appeal Hearing Scheduled with Public Utility Commission –

September 12th 2024 at 9:30am open to the public and will be streamed live on the internet.- **Teresa Chandler, Interim City Manager provided update. Council requests extra public awareness and letters sent out regarding the meeting. Community awareness.**

8. ADJOURNMENT

Meeting adjourned at 7:06pm.
Date Minutes approved by Council:

Attest:

Andy Williams, Mayor



Misha Johnson, Interim City Secretary