

Thursday, May 2, 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 5<sup>th</sup> 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>

OR

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 347-236-237

## 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

---

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

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

Councilmember Karishma Talbott and Councilmember Jerry Rains were absent for the meeting.

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

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

---

The Item- Briefed by Teresa Chandler

## 3. CITIZEN/VISITORS' FORUM

---

Rayne Buell of 204 Sugar Maple Ct, wanted to speak to members of council to address concerns of a dog attack that happened at her home on March 28<sup>th</sup>. She wanted to inquire on why a citation was not issued to the owner of the dog that attacked.

Dan Moldenhauer of 116 Silverado, also wanted to speak to members of council to address concerns regarding the dog attack that happened on March 28<sup>th</sup>.

## 4. CONSENT AGENDA

---

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

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

**Motion carried 2-0-1**

## 5. ACTION ITEMS

---

- A. Discuss and possibly approve WCID 3 MAINTENANCE BOND (~~Ordinance Z20-07 #1-adopted 7/2/20~~) (Ordinance Z24-04 #1 adopted 7/2/20)

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

**Motion carried 3-0**

- B. Discuss and possibly approve RESOLUTION NO. F 24-05 PED|OLD NOLANVILLE BRIDGE

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AN ADVANCE FUNDING AGREEMENT WITH THE STATE OF TEXAS FOR THE FOR THE OLD NOLANVILLE ROAD BRIDGE PROJECT FOR A TOTAL ESTIMATED COST OF \$2,820,937 WITH THE CITY'S SHARE OF THE COSTS ESTIMATED TO BE \$587,709 PLUS ANY COST OVERRUNS; THE CITY MANAGER IS AUTHORIZED TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THIS TRANSACTION.**

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

**Motion carried 3-0**

- C. Discuss City Manager position to revisit recruitment/interview process.

*6:28 pm – City Council entered into Executive Session 551.074 (Personnel Matters).*

*6:43 pm – City Council adjourned back into public session.*

- D. Discuss and possibly approve Interim City Manager to join the FAC (Freight Advisory Committee).

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

**Motion carried 3-0**

- E. Discuss and possibly approve Interim City Manager authority to transfer Texpool funds.

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

**Motion carried 3-0**

- F. Discuss, interview and possibly appoint Ami Cunningham to the Economic Development Corporation.

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

**Motion carried 3-0**

- G. Discuss and possibly approve the following items funded by the Economic Development Corporation:

1. ~~\$12,000~~ **Amount not to exceed \$20,000** to renovate 100A N. Main Street.
2. \$20,000 for public restrooms for Meet Me at The Corner ~~with city match.~~ **contigent upon city's \$20,000 match**

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

**Motion carried 3-0**

- H. Discuss and possibly approve up to \$20,000 for public restrooms for Meet Me at The Corner with EDC match.

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

**Motion carried 3-0**

## 6. **WORKSHOP (Began at 7:02 p.m.)**

---

Provide updates:

**Call to Artist- Discuss asking the public for photos of "old Nolanville" to put together a history of Nolanville**

**Master Park Plan / Indoor Recreation Area / Survey.-Community survey at Monarch fest**

**Railroad Crossing Safety Grant- KPA engineering to lower railroad**

**Waste Management- Discuss recycling on Wednesdays every other week**

## 7. **ADJOURNMENT**

---

**Meeting adjourned at 7:19 pm.**  
***Date Minutes approved by Council:***

Andy Williams, Mayor



Attest:

Misha Johnson, Municipal Clerk