

*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>

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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

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

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

**Councilmembers Juanita Sims and Jerry Rains were absent for the meeting.**

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

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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Smart Museum NSF Grant Event Update – November 20<sup>th</sup>.

Dr. Li and Team \_ Texas A&M And Killeen ISD – Stem Academy

Military order of the Purple Heart-Nolanville is now a Purple Heart City

## 3. CITIZEN/VISITORS' FORUM

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**No one signed in to address council.**

*This is an opportunity for members of the public to suggest the addition of topics for discussion or to address topics of interest, with the presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.*

## 4. CONSENT AGENDA

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A. Approve City Council Meeting Regular Call Meeting Minutes November 7, 2024.

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

**Motion carried 3-0**

## 5. STAFF REPORTS

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- Public Works- Chris Atkinson, Public Works Director gave update
- Police Department-Michael Hatton, Chief of Police gave update
- City Ambulance-Jeff Bolton with City Ambulance gave update
- Nolanville Fire Department-Chief Cunningham, Chief of Police gave update

## 6. ACTION ITEMS

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A. Discuss and possibly approve ORDINANCE NO. F. 24-11 #1.

**AMEND FEE SCHEDULE ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**

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

**Motion carried 3-0**

B. Discuss and possibly approve RESOLUTION F 24-11 #2.

**Amending Authorized Representative  
Grant Application for the Nolanville Police Department  
FY23 State Homeland Security Program (SHSP) – Regular Projects**

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

**Motion carried 3-0**

C. Discuss and possibly consider staff recommendation appointments for Planning & Zoning Commission:

- Possible re-appoint Chevan Jessamine as Planning & Zoning Chairperson seat 1
- Possible re-appoint Tanara Grisham as Planning & Zoning Vice Chairperson seat 2
- Possible re-appoint Zonte Pendergrass as Planning & Zoning Commissioner seat 5
- Possible re-appoint Jerry Wittkop as Planning & Zoning Alternate Commissioner

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

**Motion carried 3-0**

## **Election - 2024**

D. Declaring Unopposed Candidates Elected to Office (No Action Needed)

E. Introduction of elected officials:

Andy Williams	Mayor
Patrick Ramsdell	Mayor Pro Tem Councilmember Seat No. 3
Karishma Talbott	Councilmember Seat No. 1

F. Administer the Oath of Office to newly elected Council Members.

**Mayor Andy Williams, Mayor Pro Tem Patrick Ramsdell and Councilmember Karishma Talbott were given the Oath of Office.**

**Motion to reappoint Councilmember Patrick Ramsdell as Mayor Pro Tem made by Councilmember Talbott, second by Councilmember Mondragon**

**Motion carried 3-0**

## **7. WORKSHOP**

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Refreshments will be served

## 8. **ADJOURNMENT**

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**Meeting adjourned at 6:44p.m.**

**Date Minutes approved by Council: \_\_\_\_\_**

**Attest:**

**Andy Williams, Mayor**



**Misha Johnson, City Secretary**