

Thursday, November 7, 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 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>

OR

You can also dial in using your phone.

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

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro Tem Patrick Ramsdell called the meeting to order at 6:00pm.

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

Mayor Pro Tem Patrick Ramsdell led moment of silence and Pledges to the Flags.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Old Nolanville Road Closure Starting November 20th up to 60 days

Parade December 14th

Brianna Green tree dedication & Memorial run November 16th at 8AM

3. CITIZEN/VISITORS' FORUM

Marlene Fey at 304 Oak Ridge Drive- Update on WM progress on Oak Ridge Drive

Butch Reis 202 N. 5th Street- Comments on WM.

4. CONSENT AGENDA

- A. Approve City Council Meeting Minutes October 17, 2024.

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

Motion carried 5-0

5. ACTION ITEMS

- A. Discuss City Manager recruitment/interview progress.

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

Motion carried 5-0

Adjourn into Executive Session:

Executive City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss 551.074 (Personnel Matters).

- B. Discuss the Request for Qualifications for Professional Audit Services for FY 2024. No Action Needed.-**Teresa Chander gave update**
- C. Discuss and possibly approve Modification to Professional Services Drainage Improvements 10th & Ave H in the amount of \$9500.00.

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

Motion carried 5-0

- D. Discuss and possibly approve location (**SE CORNER**) and number of restrooms (**2**) at Meet Me at the Corner. *Tabled from October 17th 2024 council meeting.*

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

Motion carried 4-1

- E. Discuss and possibly approve Smart Museum Room Rental using our (**recommended**) ~~current~~-Fee Schedule. *Tabled from October 17th 2024 council meeting.*

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

Motion carried 5-0

F. Discuss potential legal fees involved with property ID # 62573. No Action Needed

G. Possibly approve RESOLUTION E 24-11:

A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE TAX APPRAISAL DISTRICT OF BELL COUNTY FOR THE YEAR 2025.

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

Motion carried 5-0

H. Discuss and possibly cast votes for the Bell County Tax Appraisal Board of Director seat.

Motion to cast all 21 votes for James Bilberry made by Councilmember Rains, second by Mayor Pro Tem Ramsdell.

Motion carried 5-0

Motion to resume action item A. made by Mayor Pro Tem Ramsdell, second by Councilmember Talbott.

**City Council entered into executive session at 6:39p.m.
Executive session ends at 7:32p.m.**

Motion to appoint Teresa Chandler as the new City Manager made by Mayor Pro Tem Ramsdell, second by Councilmember Talbott.

**Councilmember Rains- Yes
Councilmember Mondragon- Yes
Mayor Pro Tem Ramsdell-Yes
Councilmember Sims- Yes
Councilmember Talbott-Yes**

6. WORKSHOP (7:37p.m)

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- City Treasurer Recruitment-

- Waste Management Update
- City of Nolanville to Partner with Habitat and Heros Grant Program
- Status Update 201 N 3rd
- Smart Museum NSF Grant Event – Week of November 18th.
Dr. Li and Team _ Texas A&M
Killeen ISD – Stem Academy

7. ADJOURNMENT

Meeting adjourned at 7:52p.m.

Date Minutes approved by Council: _____

Attest:

Andy Williams, Mayor



Misha Johnson, City Secretary