

Thursday, October 17, 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](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 Pro-Tem Patrick Ramsdell and Councilmembers Mikayla Mondragon, Karishma Talbott, Juanita Sims, and Jerry Rains, were all present for the meeting.**

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

## 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

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Community Highlight - Nolanville DAV and Flintrock Builders top sponsors of Nolanville Jamboree

The Item-

## 3. CITIZEN/VISITORS' FORUM

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Jan Albrough with Nolanville Food Pantry at 212 Sunset Ave. addressed council on food pantry operations and collaborations with the City of Nolanville

Mike Whitson at 102 Weeping Willow Ct. addressed council regarding Water Savings Opp.

Kathy Dunham at 4601 E Ave H address council in regards to Veterans Recognition in the City of Nolanville.

#### 4. CONSENT AGENDA

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- A. Approve City Council Meeting Regular Call Meeting Minutes September 19, 2024 and Special Call Meeting Minutes September 30, 2024.

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

**Motion carried 3-2-0**

#### 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-
- Nolanville Fire Department-**Robert Cunningham, Fire Chief, gave update.**
- EDC Quarterly Report- **Brian Oconnor, EDC Director, gave update.**

#### 6. ACTION ITEMS

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- A. Discuss and remind community of Waste Management Services that will go into effect Friday November 1<sup>st</sup>. Paul Daugereau with WM will be here to answer any questions. No action needed.
- B. Discuss and possibly approve repairs to Police Departments 2020 Chevrolet Tahoe in the amount of \$5710.64.

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

**Motion carried 5-0.**

- C. Discuss and possibly approve Smart Museum Room Rental using our current Fee Schedule.

**Motion to table made by Mayor Pro-Tem Ramsdell second by Councilmember Sims.**

**Motion carried 5-0.**

- D. Discuss and possibly approve submission of Highway Safety Improvement Program (HSIP) funding in the amount of \$469,509.00

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

**Motion carried 5-0.**

- E. Discuss and possibly approve location and number of restrooms at Meet Me at the Corner.

**Motion to table made by Mayor Pro-Tem Ramsdell second by Councilmember Rains.**

**Motion carried 5-0.**

- F. Discuss City Manager recruitment/interview progress.

**City Council entered into executive session at 7:46p.m.  
Executive session ends at 9:18p.m.**

## **7. WORKSHOP (9:18pm)**

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## **8. ADJOURNMENT**

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**Meeting adjourned at 9:19pm.**

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

**Attest:**

**Andy Williams, Mayor**



**Misha Johnson, Interim City Secretary**