

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.

Councilmembers Mikayla Mondragon, Juanita Sims, and Jerry Rains, were all present for the meeting.

Mayor Andy Williams and Councilmember Karishma Talbott were absent for the meeting.

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

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Community Spotlight – Donald “Skip” Mathew’s
Public restroom project for Meet Me @ the Corner
Nolanville Faith Outreach Center Opening Saturday Sept 28th

3. CITIZEN/VISITORS' FORUM

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

A. Approve City Council Regular Call Meeting Minutes September 5, 2024.

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

Motion carried 3-1-0.

5. STAFF REPORTS

- Public Works- **Chris Atkinson, Public Works director, gave update.**
- Police Department- **Michael Hatton, Chief of Police, gave update.**
- City Ambulance-**Robert Cunningham, Fire Chief, gave update.**
- Nolanville Fire Department-**Robert Cunningham, Fire Chief, gave update.**

6. ACTION ITEMS

A. Discuss and possibly approve **ORDINANCE NO. F 24-09 #1**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

1.) Action Item **ORDINANCE NO. F 24-09 #1 Adopting FY 24-25 Budget.**

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

Motion carried 3-1.

Councilmember Rains- Yes
Councilmember Mondragon- Yes
Councilmember Sims- No
Mayor Pro-Tem Ramsdell- Yes

- B. Discuss and possibly approve **ORDINANCE NO. F 24-09 ##2 Adopting FY 24-25 Tax Rate.**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2024-2025 AD VALOREM TAX RATE AND LEVY OF (\$0.517) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

- 2.) Action Item **ORDINANCE NO. F 24-09 #2 Adopting FY 24-25 Tax Rate.**

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

Motion carried 3-1.

- 3.) Recorded Vote on Proposed Maintenance & Operations (M&O) Tax Rate - 0.4073

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

Motion carried 3-1.

- 4.) Recorded Vote Interest & Sinking (I&S) Debt Service Tax Rate - 0.0803.

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

Motion carried 3-1.

- 5.) Recorded Vote on Less Than Voter Approval Tax Rate of 0.05017.

Required statement for approval:

“I move that the property tax rate be increased by the adoption of a tax rate of .05017, which is effectively a 10.87% percent increase in the tax rate.”

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

Motion carried 3-1.

Councilmember Rains- Yes

Councilmember Mondragon- Yes

Councilmember Sims- No

Mayor Pro-Tem Ramsdell- Yes

- C. Consider Proposal for Grant Development Services to Assist with the Safe Streets and Roads for All (SS4A) Grant Application for the City. **Not to exceed \$20,000 for grant developmental services.**

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

Motion carried 4-0.

- D. Discuss and possibly approve the Best Roofing Program (TML) to complete roof repairs from hail damage in the amount of \$10,304.37.

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

Motion carried 4-0.

- E. Discuss and possibly approve Interlocal Agreement with WCID #3 to enter into a contract providing solid waste billing services by the WCID on behalf of the City.

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

Motion carried 4-0.

- F. Discuss and possibly approve Interlocal Agreement with WCID #3 to enter into a contract For Sidewalk Construction Old Nolanville Road.

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

Motion carried 4-0.

- G. Discuss and possibly approve **ORDINANCE NO. B 24-09 #3** Changes to Employee Medical Plan.

Motion to approve made by Councilmember Rains, second by

Councilmember Mondragon.

Motion carried 4-0.

- H. Discuss and possibly RESOLUTION NO. B 24-09 Candidate Nominations for the Tax Appraisal District of Bell County Board of Directors for the Year 2025.

Motion to table item by Mayor Pro-Tem Ramsdell, second by Councilmember Sims.

Motion carried 4-0.

- I. Discuss and possibly provide update from interview committee for City Manager position.

**City Council entered into executive session at 7:10p.m
Executive session ends at 7:12p.m.**

7. WORKSHOP (7:12pm)

Museum Arts Virtual Presentation. -**Museum Arts not available.**

8. ADJOURNMENT

Meeting adjourned at 7:12pm.

Date Minutes approved by Council: _____

Attest:

Andy Williams, Mayor



Misha Johnson, Interim City Secretary