

Thursday, August 15, 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:

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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

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

Councilmembers Mikayla Mondragon, Karishma Talbott, and Jerry Rains, were all present for the meeting.

Councilmember Juanita Sims was absent for the meeting.

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

Mayor Andy Williams took over meeting at 6:04pm.

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Announcements – Fox Trot & Jamboree September 28th 2024

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

A. Approve City Council Regular Call Meeting Minutes August 15, 2024.

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

Motion carried 4-0.

5. ACTION ITEMS

A. Discuss and possibly approve the following items for FY 24-25 Budget and Tax Rate:

- 1.) Present No New Revenue, Voter Approval Rate, Di Minimis Rate, Debt Service Calculations and Budget-Tax Rate Information.
- 2.) Possibly approve hearings and consideration for adoption of budget and tax rate for vote September 19, 2024

- 1.) Public Hearing- **Mayor Williams opened Public Hearing at 6:04pm. No one requested to speak. Public Hearing was closed at 6:09pm.**
- 2.) Staff Report- **Teresa Chandler, Interim City Manager provided staff report.**
- 3.) Action Item-

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

Motion carried 4-0.

B. Discuss and possibly approve proposed budget for EDC FY 24-25.- **Brian O’Conner, EDC Director, discussed the proposed budget for EDC FY 24-25.**

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

Motion carried 4-0.

C. Discuss and possibly approve KPA Engineering to analyze motorists access to Property ID 106287 in the amount of \$7100 using NEDC funds.- **Brian O’Conner, EDC Director, and Jessica Navarro, Planning Coordinator, discussed KPA Engineering to analyze motorists access to Property ID 106287.**

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

Motion carried 4-0.

- D. Discuss and possibly approve 380 Agreement with V&S Associates, LLC DBA D-Bat.- **Brian O’Conner, EDC Director, lead discussion 380 Agreement with V&S Associates, LLC DBA D-Bat.**

Motion made by Councilmember Rains, second by Councilmember Mondragon.

Motion carried 4-0.

- E. Discuss and possibly approve Top of The Line Striping to apply sealcoat and pavement sealer in the amount of \$49,995.- **Chris Atkinson, Building Director, lead discussion Top of The Line Striping to apply sealcoat and pavement sealer in the amount of \$49,995.**

Motion made by Councilmember Talbott, second by Councilmember Mondragon.

Motion carried 3-0.

Mayor Pro-Tem Patrick Ramsdell abstained from voting.

- F. Discuss and possibly approve **ORDINANCE NO. E 24-09 DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING THE NOVEMBER 5, 2024 GENERAL ELECTION – Teresa Chandler, Interim City Manager, lead discussion on Ordinance No. E 24-09 declaring unopposed candidates elected to office and canceling the November 5, 2024 General Election.**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, DECLARING THE UNOPPOSED CANDIDATES IN THE NOVEMBER 5, 2024 GENERAL ELECTION TO BE ELECTED TO OFFICE; CANCELING THE NOVEMBER 5, 2024 GENERAL ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Councilmember Mondragon, second by Councilmember Rains.

Motion carried 4-0.

7. WORKSHOP (6:37pm)

- A. Museum Arts Presentation- **Item was tabled due to Museum Arts not being available.**
Appoint interview committee for City Manager position.-
6:40pm-City Council entered into Executive Session.

8. ADJOURNMENT

**Meeting adjourned at
7:07pm. Date Minutes
approved by Council:**

Attest:

Andy Williams, Mayor



Misha Johnson, Interim City Secretary