

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



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

Access Code: 347-236-237

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Proclamation: Black History Month

Flag Presentation to TaNeika Driver-Moultrie – NAACP Killeen Branch President

Recognize of Officers for Exemplary Life-Saving Actions:

Willie Stephenson & Jordan Porter

Vegetable distribution to KISD

MLK Day of Service Meet Me at the Corner

The Item

3. CITIZEN/VISITORS' FORUM

No one signed in to address council.

4. CONSENT AGENDA

- A. Approve City Council Meeting Regular Call Meeting Minutes December 19, 2024 and Special Call Meeting Minutes December 26, 2024.

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

Motion carried 3-0.

5. ACTION ITEMS

- A. Quarterly Finance Report – **No Action Needed**
- B. Discuss and possibly approve Auditor for FY 24-26.

Motion to approve Vale and Parks CPA made by Mayor Pro Tem Ramsdell, second by Councilmember Talbott.

Motion carried 3-0.

- C. Discuss documents related to Finance:

- 1.) possibly approve revisions to Financial Policy, renaming signature authority to City Secretary Misha Johnson for City Bank Accounts.

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

Motion carried 3-0.

- 2.) possibly approve Resolution F25-02 updating signature authority for banking transactions, designating investment officers and adopting a Financial Policy for 2025.

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY AND DESIGNATING INVESTMENT OFFICERS; AND ADOPTING A FINANCIAL POLICY FOR 2025

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

Motion carried 3-0.

- D. Discuss and possibly approve additional charges of \$1730.82 for TML roof claim PR216235.

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

Motion carried 3-0.

- E. Discuss and possibly approve PD vehicle repairs in the amount of \$11,723.06.

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

Motion carried 3-0.

- F. Discuss and possibly approve a two-year billboard lease with Lamar for \$6,695 annually.

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

Motion carried 3-0.

- G. Discuss and possibly approve Jennifer Shidler's application for appointment to the NEDC Board of Directors.

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

Motion carried 3-0.

6. WORKSHOP (6:49pm)

- Landscape Ordinance
- Nolanville Comprehensive Plan Student Site Visit and Public Kick-off Meeting

7. ADJOURNMENT

Meeting adjourned at 7:02p.m.

Date Minutes approved by Council: _____

Attest:

Andy Williams, Mayor



Misha Johnson, City Secretary