# Regular Council Meeting Minutes



Thursday, June 17, 2025 - 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



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, Councilmembers Karishma Talbott, Juanita Sims, and Jerry Rains were all present for the meeting.

Councilmember Mikayla Mondragon was absent for the meeting.

Mayor Andy Williams led the Invocation and Pledges to the Flags

# 2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

School supply drive – Friday August 1st
One lane road closure at Spur 439 and Main Street - July 21st - July 23rd (weather permitting)
Ribbon Cutting SUP-Pedestrian Bridge ONR - July 25th (road closure from 5:30-8:30pm)
Smart Museum Opening July 21st (days and hours of operation on nolanvilletx.gov)

### 3. CITIZEN/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

Jewania Gaines, residing at 5029 Bella Charca Parkway, Nolanville, TX 76559, requested to speak before City Council regarding sidewalk development within the Bella Charca area.

#### 4. STAFF REPORTS

- -Public Works Chris Atkinson, Building Director
- -Police Department Teresa Chandler, City Manager
- -City Ambulance James Wyndham, City Ambulance gave update
- -Nolanville Fire Department Chief Cunningham

### 5. CONSENT AGENDA

A. Approve City Council Regular Call Meeting June 12<sup>th</sup>, 2025.

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

Motion carried 4-0.

B. Approve Financial Report for June 2025.

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

Motion carried 4-0.

### 6. ACTION ITEMS

- A. Discuss and possibly take action on Emergency Medical Services for the City:
  - 1.) City Ambulance Service
  - 2.) Allegiance Mobile Health
  - 3.) Acadian Ambulance Service

Motion made by Mayor Pro Tem Ramsdell to table possible action item until August 7<sup>th</sup> 2025 meeting, seconded by Councilmember Talbott.

Motion carried 4-0.0

B. Discuss and possibly approve RESOLUTION NO. F 25-07

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS PART OF THE 2025 NATIONAL FITNESS CAMPAIGN

Motion to approve Resolution NO. F 25-07 made by Councilmember Rains, second by Councilmember Sims.

Motion carried 4-0.

C. Discuss and possibly approve Ordinance F 25-07 #2

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.

Motion to approve Ordinance F 25-07#2 made by Mayor Pro Tem Ramsdell, second by Councilmember Rains.

Motion carried 4-0.

D. Discuss and possibly approve PPE Advanced Cleaning and Inspection for the Nolanville Fire Department in the amount of \$5,451.00 utilizing street maintenance funds.

Motion to approve PPE Advanced Cleaning and Inspection for the Nolanville Fire Department in the amount of \$5,451.00 utilizing street maintenance funds made by Mayor Pro Tem Ramsdell, second by Councilmember Talbott.

Motion carried 4-0.

E. Discuss and possibly approve repairs to Siddons- Martin in the amount of \$18,868.72 for FD's Engine 21 repairs utilizing street maintenance funds.

Motion to approve repairs to Siddons – Martin in the amount of \$18,868.72 for FD's Engine 21 repairs utilizing street maintenance funds made by Councilmember Rains, second by Councilmember Sims.

Motion carried 4-0.

F. Discuss and possibly approve compensation review for the presiding judge of the municipal court for the City of Nolanville.

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).

Mayor Pro Tem Ramsdell made a motion to suspend the agenda and proceed after Workshop Items, second by Councilmember Talbott.

Motion carried 4-0.

# 7. WORKSHOP (6:56 p.m.)

- A. Review proposed FY 25-26 Budget for City Operating Funds
- B. Review proposed FY 25-26 EDC Annual Budget
- C. Review possible signage for Pedestrian bridge- Nolan creek
- D. Discuss MOU between City of Nolanville and Boys and Girls Club
- E. Lease Agreements Contract Renewals
- F. Personnel Manual

Workshop opened at 6:56 p.m. and concluded at 7:13 p.m.

Mayor Pro Tem Ramsdell made a motion to reopen Action Item F and enter into Executive Session, second by Councilmember Sims.

City Council entered Executive Session at 7:14 p.m. and exited at 7:40 p.m.

#### 8. ADJOURNMENT

Meeting adjourned at 7:40p.m.

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

Attest:

**Andy Williams, Mayor** 



Misha Johnson, City Secretary