Regular Council Meeting Minutes



Thursday, June 12, 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: <u>+1 (646) 749-3122</u>

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.

Mayor Pro Tem Patrick Ramsdell, Councilmembers Karishma Talbott, Juanita Sims, Jerry Rains and Mikayla Mondragon were all present for the meeting.

Mayor Andy Williams was absent for the meeting.

Reverend VanArsdale led the Invocation and Mayor Pro Tem Ramsdell let the Pledges to the Flags

2. PROCLAMATION/ PUBLIC HEARING / ANNOUNCEMENTS

Juneteenth Proclamation - Mayor Pro Tem Patrick Ramsdell

3. CITIZEN/VISITORS' FORUM

No Visitors

4. CONSENT AGENDA

A. Approve City Council Meeting Regular Call Meeting Minutes June 5th, 2025.

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

Motion carried 5-0.

5. STAFF REPORTS

Reports provided to council in advance - No questions or comments from council to Staff

- Public Works
- Police Department
- City Ambulance
- Nolanville Fire Department

6. ACTION ITEMS

A. Discuss and possibly approve **RESOLUTION NO. R25-06.**

A RESOLUTION SUPPORTING THE CITY OF NOLANVILLE'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS

Motion to approve Resolution NO. R25-06 made by Councilmember Rains, second by Councilmember Mondragon.

Motion carried 5-0.

B. Discuss and possibly approve Fee Schedule for Smart Museum and Field use at Monarch Park.

Motion to approve Fee Schedule to add Smart Museum daily fee for residents to \$5 (five) a day and none residents to \$7 (seven) a day and to change field use from 4 hours to 2 hours for \$25 (twenty-five) made by Councilmember Mondragon, second by Councilmember Talbott.

Motion carried 5-0.

C. Discuss and possibly approve City Manager to renew Tx Health Benefits for 2025-2026 plan year.

Motion to approve City Manager to renew TX Health Benefits for 2025-2026 plan year made by Councilmember Rains, second by Councilmember Sims.

Motion carried 5-0.

7. WORKSHOP

- SIB ONR fund balance
- June 23rd Smart Museum Soft Opening 5-7pm
- City and YVC Summer Steam Camp 5-7pm Ages 10-18 June 23-27

8. ADJOURNMENT

Meeting adjourned at 6:28p.m.

Date Minutes approved by Council: ______

Attest:

Andy Williams, Mayor



Misha Johnson, City Secretary