



**REGULAR MEETING MINUTES
THURSDAY, AUGUST 15, 2019 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00 pm. A quorum was present. Mayor Pro-tem Joan Hinshaw and Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present.

Councilmember James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/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.

There were any citizens requesting to address the City Council.

3. PUBLIC HEARINGS -

(Opened at 6:03pm & Concluded at 6:06pm)

City Council will conduct Public Hearings on the following matters:

- A. Proposed Budget FY 19-20 filed with the City Secretary on August 1, 2019.
6:03 pm – The Floor was open for comments; No one wish to speak address the City Council.
- B. Proposed Tax Rate that will result in a tax revenue increase.
6:04 pm – The Floor was open for comments; No one wish to speak address the City Council.
- C. Proposed Budget Amendment for Capital Purchases, **Ordinance F 19-08:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2018-2019 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND

RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

6:05 pm – The Floor was open for comments; No one wish to speak address the City Council.

3. STAFF REPORTS

Staff Reports were presented to the City Council.

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue (Absent)
- Planning & Zoning
- Economic Development Corporation
- Annual Financial Report

4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda provided information on the upcoming events:

Night Market – results from August 9th and plans for September 13th; distribute event flyers

Jamboree – September 21st 3-9 pm

5. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting of August 1, 2019.

Motion was made by Mayor Pro-tem Joan Hinshaw to approve the Consent Agenda; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

6. ACTION ITEMS

A. Discuss Boys & Girls Club program transition for back to school, change of hours, events and attendance.

Dusti Swanson of the Boys & Girls Club Program explained the program transition for back to school. Discussion commenced.

B. Discussion and possible approval of end of year budget amendment for Capital Purchases, Ordinance F 19-08:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 2018-2019 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING AND/OR AMENDING ALL PRIOR ORDINANCES AND RESCINDING ACTIONS, TO THE EXTENT IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember David Williams to approve Budget Amendment for Capital Purchases Ordinance No F 19-08; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion was carried 5-0.

C. Discussion and possibly authorize purchases for **Police Capital Outlay:**

1.) WatchGuard

(a.) Video Library, \$6,150

(b.) WatchGuard in car video and body camera system, \$6,425

Justification: Storage requirements for body and vehicle camera data. Hardware devices for the police vehicle (Crown Vic).

2.) ExtraCo Technology, \$21,819

Justification: Life cycle replacement for existing 2012 server and additional server for camera storing capacity.

3.) Cap Fleet Upfitters,

(a.) Installation for Crown Vic \$ 8,421

(b.) Installation for Wi-Fi mobile access points in vehicle, \$1,380

Justification: Outfit previously purchased police vehicle with required equipment to include radar and access points for three other vehicles.

Motion was made by Councilmember James Bilberry to approve purchases for Police Capital Outlay (Items C1, C2 & C3); motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

D. Discussion and possible approval of **Administration Capital Outlay**

1.) Tyler Technology Software Upgrades – Call Center & Payroll Features, \$12,070

2.) KSA Facility Assessments - \$8750

Motion was made by Councilmember David Williams to purchases for Administration Capital Outlay; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

E. Discuss Park Grant progress to include status of Multi use field, Trail Bid, Dog Park and Community Garden to include budgeting strategy.

City Council did not take any action on Item 6E, this item is to be placed on Agenda for August 19, 2019, a Special Call Meeting.

- F. Discussion and possible approval of Charter Amendment, Ordinance D 19-08:

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO APPROVE NON-SUBSTANTIVE AND OTHER REVISIONS TO THE HOME RULE CHARTER ADOPTED ON NOVEMBER 11, 2010 AND AMENDED PURSUANT TO ORDINANCE 2014-11-04 #007, ADOPTED ON AUGUST 11, 2014, AS APPROVED AT THE ELECTION OF NOVEMBER 4, 2014; AND OTHER PROVISIONS INCIDENT OR RELATING TO THE SAID REVISIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion was made by Councilmember James Bilberry to approve Charter Amendment Ordinance D 19-08; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.


- G. Discussion on Main Street Parking.

Discussion commenced on Main Street Parking. City Council would like to entertain an ordinance that would also cover Main Street Parking.

8. ADJOURNMENT

Meeting adjourned at 7:05 pm.

Date Minutes approved by Council: September 5, 2019


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary