



REGULAR MEETING MINUTES
THURSDAY, October 17, 2019 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:03 pm. A quorum was present. Mayor Pro-tem Joan Hinshaw and Councilmembers Butch Reis, David Williams and James Bilberry were all present. Councilmember George French III was absent.

Councilmember James Bilberry performed the Invocation. Councilmember Butch Reis led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

ED Mitchell who resides on dogwood expressed concerns over the lack of animal control.

3. PUBLIC HEARING

The Public Hearing began at 6:05 pm.

The Public Hearing commenced on the following:

CONSIDER THE FOLLOWING PLANNED DEVELOPMENT DISTRICT CHANGE FOR **PROPERTY ID: 471565**, LOCATED ON FM 439, CONSISTING OF 8.71 ACRES.

Legal Description: A0289BC A L EAVE, 1-2 & 5 & A-0769 I SHRIVER, 4, (REMAINDER OF 137.027AC TRACT) ACRES 8.711

FROM: B-2 (NEIGHBORHOOD, COMMUNITY RETAIL BUSINESS) ZONING DISTRICT
TO: PLANNED DEVELOPMENT FOR RECREATIONAL VEHICLE PARK

Mishad Harmon – resides on Button Bush Court has concerns as to the property value, crime rate and noise. Request to know how this rv park would impact them as residents directly.

Ralph Baker – resides on FM 439 agrees to the rv park and will help the property with his side of the fence.

Rayne Bell – resides on Sugar Maple, does not support the RV Park, RV Park does not meet the needs of the City of Nolanville, area can be used for much more.

Gary Newman – Weeping Willow Court, FM 439 needs turning lane, with RV Park it should limit the time of stay.

Linda Strapp of Belton expressed her approval of the RV park.

Charles Kykendall lives in Basin Park. He expressed that rv park will be a great place to live. He travels and could be considered a second home.

Bradley Johnston – resides on Slippery Elm. Believe facility is clean as it is now. Fence is only 8ft and needs better lighting. Would prefer it to be located elsewhere.

Jim Wright – area will need to be rezoned with proper lighting. This project will cost him approximately 2 million dollars. He is not in the business of losing money.

Several Wildwood residents expressed concerns over the absence of a turning lane into the subdivision off of FM 439.

The Public Hearing closed at 6:37 pm.

Motion was made by Councilmember James Bilberry to move No. 4, Staff Reports to be heard after Awards & Presentations; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

4. STAFF REPORTS

Monthly reports were provided by the Department Heads for the following:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

5. AWARDS & PRESENTATIONS

A. Letter of Commendation is presented to Corporal Kristopher Bolton and Officer James Davis for their actions relating to a felony auto theft incident that occurred on Monday, September 23, 2019 in Nolanville.

Mayor Andy Williams and Chief Daniel Porter presented certificates to Corporal Kristopher Bolton and Officer James Davis.

B. Recognize Chief Daniel Porter for his dedicated service to the City of Nolanville between 2017 – 2019.

Mayor Andy Williams recognized and honored Chief Daniel Porter for his dedicated service and was awarded a plaque. Chief Porter expressed thanks to the City Council, Staff and citizens for the support the past few years.

6. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of October 3, 2019.
- B. Consider Approval of Monthly Financial Report for September 2019.

Motion was made by Councilmember David Williams to approve the Consent Agenda; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion was carried 4-0.

7. ACTION ITEMS

- A. Discuss and possible approval of Avenue H and Mesquite Street Alignments for Nolanville Park Connectivity Project.

*NOLANVILLE COMPREHENSIVE PLAN
Transportation - Action Item 1.2.2
Responsibility: Public Works*

Motion was made by Councilmember David Williams to approve the Avenue H and Mesquite Street Alignments for Nolanville Park Connectivity Project to include 6ft sidewalks and 4ft bike lanes; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible approval of Warrior’s Legacy Concept Plan Amendment #1.
 - 1. Staff Report - **provided by Kara Escajeda, City Manager recommended approval.**
 - 2. Developer Comments – **provided by Garrett Nordyke and DB Fuller.**
 - 3. Public Hearing

City Manager made the following recommendations:

- **Recommended conditional approval on the completion of a signed agreement with developer for lot width variance 4 (listed as recital 6) in exchange for B-2 Sunset Clause as presented (recital 5) and masonry standards as presented (recital 4).**
- **Recommended conditional approval based on subsequent plans demonstrating that all requirements of parkland dedication ordinance ARTICLE 10.04 PARKLAND DEDICATION are met.**

Motion was made by Councilmember David Williams to approve Warrior's Legacy Concept Plan Amendment #1 with the recommendation of conditional approval of a signed agreement with developer for lot width variance 4 (listed as recital 6) in exchange for B-2 Sunset Clause as presented (recital 5) and masonry standards as presented (recital 4) and also recommended conditional approval based on subsequent plans demonstrating that all requirements of parkland dedication ordinance ARTICLE 10.04 PARKLAND DEDICATION are met ; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible approval of Agreement for Interim Police Chief Services with Texas First Group.

Motion was made by Councilmember James Bilberry to approve the Agreement for Interim; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible approval of Slurry Seal project with Viking Contract for Micro Surfacing the following streets for \$3.15 SY.

Moss Lane:	1,525 SY
Cindy Lane:	2,349 SY
Ashley Dr.:	1,587 SY
Jordan Loop:	4,651 SY
Gehler Cir:	4,667 SY
TOTAL:	14,779 SY X \$3.15 = \$46,553.85

*NOLANVILLE COMPREHENSIVE PLAN
Transportation - Action Item 1.2.2
Responsibility: Public Works*

Motion was made by Councilmember Butch Reis to approve the Slurry Seal Project with Viking Contract for Micro Surfacing ; motion was second by Mayor Pro-tem Joan Hinshaw . All voted in favor. Motion was carried 4-0.

- E. Discussion and possible approval **ORDINANCE NO. D 19-10:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, CHANGING CERTAIN SPEED LIMITS ON ROADWAYS THAT LIE WITHIN THE NOLANVILLE CITY LIMITS AS CAPTIONED BELOW; PROVIDING A CRIMINAL FINE NOT TO EXCEED \$500; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Motion was made by Councilmember James Bilberry to approve Ordinance No. D 19-10 ; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- F. Discussion and possible approval of **RESOLUTION NO. R 17-07 Amendment #1: Park Master Plan & Phasing**

*NOLANVILLE COMPREHENSIVE PLAN
Park and Environment - Action Item 10.1.6
Responsibility: Public Works & City Manager*

Motion was made by Councilmember David Williams to approve Resolution No. R 19-10; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- G. Discussion and possible approval of amendment to large park element from Skate Park to Fitness/Obstacle Course.

*NOLANVILLE COMPREHENSIVE PLAN
Park and Environment - Action Item 10.1.6
Responsibility: Public Works & City Manager*

Motion was made by Councilmember James Bilberry to approve amendment to large park element from Skate Park to Fitness/Obstacle Course; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion was carried 4-0.

- H. Discussion and possible action to approve PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF NOLANVILLE, TEXAS, AND GRANT DEVELOPMENT SERVICES for grant application development and administrative services for a Small Community Park Grant.

*NOLANVILLE COMPREHENSIVE PLAN
Park and Environment - Action Item 10.1.6
Responsibility: Public Works & City Manager*

Motion was made by Councilmember Butch Reis to PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF NOLANVILLE, TEXAS, AND GRANT DEVELOPMENT SERVICES for grant application development and administrative services for a Small Community Park Grant; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- I. Discussion on Comprehensive Plan Update and ENDEAVR.

Discussion commenced. Texas A&M will be here on November 13, 2019 with more on the Comprehensive Plan Update.

- J. Discussion and possible action to approve: **RESOLUTION NO. F 19-10**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION
TEXAS DEPARTMENT OF TRANSPORTATION
FY 2020 SELECTIVE TRAFFIC ENFORCEMENT ROGRAM (STEP)**

Motion was made by Councilmember David Williams to approve Resolution No. F 19-10; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion was carried 4-0.

8. ADJOURNMENT

Meeting adjourned at 8:45 pm.

Date Minutes approved by Council: November 7, 2019


Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary