



REGULAR MEETING MINUTES
JUNE 6, 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams, Mayor Pro-tem Joan Hinshaw and Councilmembers, Butch Reis, George French III and James Bilberry were present. Councilmember David Williams was absent.

Pastor Patricia Warden provided the invocation and the Mayor Andy Williams led the pledges to the Flags.

2. CITIZENS/VISITORS' FORUM

There weren't any persons wishing to address City Council.

3. STAFF REPORTS

Staff Reports were provided by the following:

- Public Works, Report provided by *Chris Atkinson, Director of Public Works*
- Police Department *provided by Chief Daniel Porter*
- Acadian Ambulance, *provided by Operations' Coordinator Elizabeth Hicks*
- Central Bell Fire and Rescue/ *Assistant Chief Jason Woodard (Absent)*
- Planning & Zoning Commission *provided by Kara Escajeda, City Manager*
- Economic Development, *provided by Gloria Rodriguez*

4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES

- Proclamations – **There weren't any proclamations presented at this meeting.**

City Manager Kara Escajeda provided an update on the following matters:

- Construction Update –
- Substandard Building Training Update
- Upcoming Events Update

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of May 2, 2019, Special Call Meeting of May 10, 2019 ~~and 19,~~ and Workshop with WCID of May 20, 2019 and Workshop Training on May 29, 2019.
- B. Consider Approval of Monthly Financial Report for May 2019.

Motion was made Councilmember Butch Reis to approve the Consent Agenda; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

6. ACTION ITEMS

- A. Discussion and possibly authorize City Manager to negotiate a contract for PROFESSIONAL SERVICE PROVIDER; Request for Qualifications Number 2019-040; The City of Nolanville has received funding from the Texas Department of Transportation for TXDOT CATEGORY 7; Project Description: Nolanville Park Connectivity.

Motion was made Councilmember Joan Hinshaw to authorize City Manager to negotiate a contract for Kasberg Patrick and Associates as PROFESSIONAL SERVICE PROVIDER; Request for Qualifications Number 2019-040; The City of Nolanville has received funding from the Texas Department of Transportation for TXDOT CATEGORY 7; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

- B. Discussion and possibly authorize City Manager to negotiate a license agreement to utilize City Right of Way for purpose of installing a private waste water line.

Motion was made Councilmember James Bilberry to authorize the City Manager to negotiate with the owners of Nolan Creek Plaza for a license agreement to utilize City Right of Way for purpose of installing a private waste water line; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible authorize City Manager to select carrier for electrical services.

Motion was made Mayor Pro-tem Joan Hinshaw to authorize the City Manager to select TXU for electrical services for the 68 month Agreement at approximately \$ 0.0348; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible approval of **ORDINANCE NO. Z-17-07 #3, CORRECTING A SCRIVENER'S ERROR IN ORDINANCE NO. Z-17-07 #2, AMENDING OFFICIAL ZONING MAP.**

Motion was made Councilmember James Bilberry to approve **ORDINANCE NO. Z-17-07 #3, CORRECTING A SCRIVENER'S ERROR IN ORDINANCE NO. Z-17-07 #2, AMENDING OFFICIAL ZONING MAP;** motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

- E. Discussion and possible approval of **ORDINANCE NO. Z 18-02 #2, CORRECTING A SCRIVENER'S ERROR IN ORDINANCE NO. Z 18-02, REZONING, SUBJECT PROPERTY: PLAZA.**

Motion was made Councilmember George French III to approve **ORDINANCE NO. Z 18-02 #2, CORRECTING A SCRIVENER'S ERROR IN ORDINANCE NO. Z 18-02, REZONING, SUBJECT PROPERTY: PLAZA;** motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- F. Discussion regarding Faith based free clinic on Main Street.

Pastor Patricia Warden introduced to City Council that five (5) churches are working together in an effort to become a 501(c) 3 organization to open a faith based clinic in January 2020. This clinic is to be located in the Sims Building on Main Street. She expressed to the City Council that she would appreciate the City's support. Pastor Warden will keep the city updated on the progress.

7. WORKSHOP (Began at 7:11 pm)

Discussion commenced on the following matters:

- Waste Collection Workshop
- Budget Workshop

8. ADJOURNMENT

Meeting adjourned at 8:55 pm.

Date Minutes approved by Council: June 20, 2019

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary