



REGULAR MEETING MINUTES  
February 7, 2019

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, George French III, David Williams and James Bilberry were all present.

Pastor Patricia Warden performed the invocation and Mayor Andy Williams led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens requesting to address the City Council.

3. STAFF REPORTS

Staff Reports were provided by the following:

- Public Works, Director Chris Atkinson
- Police Department, Chief Daniel Porter
- Acadian Ambulance, Operations' Coordinator Elizabeth Hicks
- Central Bell Fire and Rescue – Assistant Chief Jason Woodard
- Citizen Advisory Report – Kara Escajeda, City Manager and Councilmember French III
- Planning & Zoning Commission, provided by Chevan Jessamine, Chairperson
- Economic Development Corporation provided by Kara Escajeda, City Manager
- Nolanville Boys & Girls Club of America – Absent

4. ANNOUNCEMENTS & PROJECT UPDATES

- Proclamations for the month of February

**Mayor Andy Williams initiated a Proclamation in recognition of Black History Month for February 2019.**

**Mayor Andy Williams also presented Ronnie Russell of Texas Black Pages, a Proclamation in support of Texas Black Business Week.**

- Construction Update

City Manager Kara Escajeda provided the construction updates on City projects.

**-Upcoming Events**

City Manager Kara Escajeda reminded everyone of the upcoming events: First Responder Basketball Game & Ribbon Cutting, Annual FoxTrot on April 6, April 13 – Earth Day, and May 4 & 5- City-wide Garage Sale and Bulk Drop off.

## 5. **CONSENT AGENDA**

---

- A. Consider approval of Minutes for Regular Council Meeting of January 3, 2019, Workshop Meeting of January 10, 2019 and Special Call Meeting of January 22, 2019.
- B. Consider Approval of Monthly Financial Report for February 2019.

**Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

## 6. **ACTION ITEMS**

---

- A. Discussion and possible action to approve Memorandum of Agreement for fitness services with Lauri Bailey.

**Motion was made by Councilmember Butch Reis to approve Memorandum of Agreement for fitness services with Lauri Bailey; motion second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion carried 5-0.**

- B. Discussion and Possible action to approve **Resolution No. M 19-02:**

**Motion was made by Councilmember James Bilberry to approve Resolution No. M 19-02 to authorize Annual Centex Race; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.**

- C. Discussion and possible action to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department for Transportation in order to conduct Annual 5k Race.

**Motion was made by Mayor Pro-tem Joan Hinshaw to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department for Transportation in order to conduct Annual 5k Race; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

- D. Discussion and possible consideration to approve **ORDINANCE NO. Z 18-12:**  
**REZONING**

**SUBJECT PROPERTY: PROPERTY ID: 316184, LEGAL DESCRIPTION: A0379BC J  
HUGHES, 15, ACRES 12.51**

**Motion was made by Councilmember David Williams to disapprove Rezoning Ordinance No. Z 18-12; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

- E. Discussion and possible consideration to interview for vacant Economic Development position. ***(City Council may enter into Executive Session under Local Government Code 551.074, Personnel Matters).***

**7:15 pm City Council adjourned the Regular Meeting to enter into Executive Session under Government Code 551.074.**

**7:59 pm Meeting resumed into Regular Meeting session.**

**Motion was made to approve appointment of Demetrius Nicole Lattier to fill vacancy. Appointment of applicant is not an agenda item. Therefore, consideration to make an appointment to fill vacancy will be placed on the next meeting's agenda.**

## **7. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began 8:00 pm)**

**Discussion commenced on the following matters:**

- A. Animal Control Ordinance
- B. Fee Schedule Ordinance
- C. Trash Collection Contract
- D. Council Chamber Improvements
- E. Main Street Construction Progress – John Simcik, City Engineer attended to provide overview of Main Street grant.
- F. Preliminary Flood Plain Study Recommendations

## **8. ADJOURNMENT**

**Meeting adjourned at 8:59 pm.**

***Date Minutes approved by Council: February 21, 2019***

