



**REGULAR MEETING MINUTES**  
**January 2, 2020**

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

Mayor Andy Williams called the meeting to order at 6:02 pm. A quorum was present. Mayor Pro-tem James Bilberry, Councilmembers Joan Hinshaw, and Butch Reis were all present. Councilmember George French III and David Williams were absent.

Mayor Pro-tem James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

**2. CITIZENS/VISITORS' FORUM**

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

**3. CONSENT AGENDA**

A. Consider Approval of Minutes for Regular Meeting of December 19, 2019.

Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 3-0.

**4. ACTION ITEMS**

A. Discussion and possible action to approve **ORDINANCE NO. F 20-01:**

**Amend Fee Schedule Ordinance**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.**

Motion was made by Mayor Pro-tem James Bilberry to approve Ordinance No. F 20-01; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 3-0.

B. Discussion and possible approval for 2020 Chevy Tahoe with Cap Fleet Upfitters Police Package from Caldwell County Chevrolet, Buyboard Bid 521-6 for \$51,970.

**Motion was made by Councilmember Butch Reis to approve purchase of 2020 Chevy Tahoe with Cap Fleet Upfitters Police Package from Caldwell County Chevrolet, Buyboard Bid 521-6 for \$51,970; motion second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 3-0.**

C. Discuss and possible nominate 2020 Charter Review Committee.

**Discussion commenced. City Council needed additional time to make contact with persons they wish to nominate for the Charter Committee.**

**Motion was made by Mayor Pro-tem James Bilberry to table this item; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 3-0.**

## **(7.)5. WORKSHOP**

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**Discussion commenced on the following matters:**

- Comprehensive Plan Task Force Meetings on January 31<sup>st</sup> and February 1<sup>st</sup> (Open House).
- Plan Capital Improvements & Funding Strategies
- Discuss goals and events for upcoming year

**Some of the goals mentioned were the following:**

**Weight Limits for Spur 439/Old Nolanville Road**

**Workshop Resolution for Spur**

**Bridge on Old Nolanville Road**

**Keeping up with dates/events on the sign in front of Fire Department**

**Parking on Main Street**

**Nolanville Pantry**

**Plaza Improvements**

**City Sign**

**Bricking Windows/ other Energy saving solutions**

**Lighting to include the park**

**October Haunted House**


## **(8.)6. ADJOURNMENT**

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**Meeting adjourned at 8:35 pm.**

***Date Minutes approved by Council: February 6, 2020***

Attest:



Andy Williams, Mayor



Crystal Briggs, City Secretary