



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**REGULAR MEETING MINUTES**  
**THURSDAY, September 1, 2016**

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Mayor David Escobar called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council Members Joan Hinshaw, Aurelia Ridley and James Bilberry were present. Mayor Pro-tem Butch Reis and Councilmember David Williams was absent.

1. **INVOCATION:**

Invocation was given by Pastor Patricia Warden.

2. **PLEDGE TO THE FLAGS:**

Mayor David Escobar led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

Emma Rose Gill explained the importance of involving children in the community with city meetings and wants to start a youth advisory commission.

4. **ANNOUNCEMENTS:**

- Flood Protection Planning

Kara Escajeda, City Manager explained this grant where planners will study how to mitigate future floods.

- Park Plan Update

Kara Escajeda, City Manager advised City Council of Park Planning Working Group Meeting scheduled for September 15<sup>th</sup>.

5. **PUBLIC HEARING:**

- The City Council of the City of Nolanville will conduct the First Public Hearing to receive comments on the Proposed Budget for FY 16-17 filed with the City Secretary on August 4, 2016.

Kara Escajeda, City Manager reiterated this year's proposed tax rate will be lower while property values have increased.  
There weren't any citizens wishing to comment.

6. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by Chris Atkinson, Public Works Director.
- **Police Department** –Monthly Status Report was provided by Chief Gary Kent
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Assistant Chief Jason Woodard.
- **Acadian Ambulance Service** – Monthly Status Report was not provided; representative for Acadian was absent.

7. **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

*If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.*

8. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting on August 18, 2016 and Special Call on August 23, 2016.

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

9. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible consideration to approve Agreement with Our Future Children Food Program.

**Motion was made by Councilmember James Bilberry to approve Agreement with Our Future Children Program; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 2-1.**

- B. Discussion and possible action to waive fees for Sign Permit Application for Central Texas Union Church of Christ, a non-profit organization.

**Motion was made by Councilmember James Bilberry to approve to waive fees for Sign Permit Application for Central Union Church of Christ; motion was second by Councilmember Aurelia Ridley. Two (2) were in favor and one (1) abstained. Motion was carried 2-1.**

- C. Discussion and possible action on passage of Section 3 Local Opportunity Plan in connection with TDA Grant Project 7215048.

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**Motion was made by Councilmember Joan Hinshaw to approve Section 3 Local Opportunity Plan in connection with TDA Grant Project 7215048.; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.**

- D. Discussion and possible action on Excessive Force Policy, prohibiting the use of excessive force during demonstrations in connection with TDA Grant Project 7215048.

**Motion was made by Councilmember Aurelia Ridley to approve the Excessive Force Policy, prohibiting the use of excessive force during demonstrations in connection with TDA Grant Project 7215048; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.**

- E. Discussion and possible action on naming Crystal Briggs as Civil Rights Officer and as Section 504 Officer in connection with TDA Grant Project 7215048.

**Motion was made by Councilmember James Bilberry to approve naming Crystal Briggs as Civil Rights Officer and as Section 504 Officer in connection with TDA Grant Project 7215048; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.**

- F. Discussion and possible action on Citizen Participation and Complaint Procedure in connection with TDA Grant Project 7215048.

**Motion was made by Councilmember Aurelia Ridley to approve Citizen Participation and Complaint Procedure in connection with TDA Grant Project 7215048; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 3-0.**

- G. Discussion and possible action on Section 504 Grievance Policy in connection with TDA Grant Project 7215048.

**Motion was made by Councilmember James Bilberry to approve Section 504 Grievance Policy in connection with TDA Grant Project 7215048; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 3-0.**

- H. Discussion and possible consideration to approve Fair Housing Public Service Announcement.

**Motion was made by Councilmember Joan Hinshaw to approve Fair Housing Public Service Announcement; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.**

- I. Discussion and possible consideration to approve **Resolution No. R B 16-09**:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CIVIL RIGHT POLICIES FOR ALL PROJECTS FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS.**

**Motion was made by Councilmember James Bilberry to approve Resolution B 16-09; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.**

- J. Discussion and possible action to approve estimate by Porte for replacement of Police Door (Insurance) and Court Entrance Door with full enclosure.

**Motion was made by Councilmember Joan Hinshaw to approve estimate by Porte for replacement of Police Door and Court Entrance Door with full enclosure; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.**


- K. Discussion on City's options for refunding bond and the terms.

**Christina Lane made presentation to City Council on options for refunding bond and the terms. City Council would like to explore the options with discussion about the matter in a workshop meeting.**

## **10. ADJOURNMENT**

**Motion was made by Councilmember James Bilberry to adjourn the meeting; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.**

*Date Minutes approved by Council: September 15, 2016*

  
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David Escobar  
Mayor



Attest:

  
Crystal Briggs  
City Secretary

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