



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**REGULAR MEETING MINUTES**  
**6:00 P.M. ON THURSDAY, NOVEMBER 17, 2016**

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**Mayor David Escobar called the meeting to order at 6:00 pm and announced a quorum was present. Mayor Pro-tem Butch Reis and Councilmembers Joan Hinshaw, Aurelia Ridley, David Williams, and James Bilberry were present.**

**1. INVOCATION:**

**Pastor Patricia Warden performed the invocation.**

**2. PLEDGE TO THE FLAGS:**

**Mayor Escobar led in the Pledge to the Flags.**

**3. VISITORS/CITIZENS FORUM: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.**

*There weren't any requests to speak to the Council.*

**4. ANNOUNCEMENTS:**

- Reminder of Bulk Drop-off held on Saturday, November 19, 2016
- Kara Escajeda, City Manager introduced and acknowledgement of Colonel Laura L. Knapp, Commander of the 504th Military Intelligence Brigade at Fort Hood

**5. CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of November 3, 2016.**

**Motion was made by Mayor Pro-tem Butch Reis to approve the Consent Agenda; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

*Meeting Minutes for Thursday, November 17, 2016*

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

- A. Discussion and possible consideration to approve waiving fees for Sign Permit application for Nolanville First United Methodist Church for events held on December 3<sup>rd</sup>, 4<sup>th</sup> and the 11<sup>th</sup> of 2016.

**Motion was made by Councilmember James Bilberry to approve waiving fees for Sign Permit Application for First United Methodist Church for events held on December 3<sup>rd</sup>, 4<sup>th</sup>, and the 11<sup>th</sup> of 2016; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.**

- B. Discussion and possible action to approve the Final Plat for the Villas of Bella Charca.

1. Presentation from Developer
2. Staff Report and Recommendation
3. Discussion
4. Possible Action

**Motion was made by Councilmember James Bilberry to approve the final plat as presented and as recommended by Planning & Zoning; motion was second by Mayor Pro-tem Butch Reis. Two (2) ayes/3 (Three) nays. Motion was not carried 2-3.**

- C. Discussion and possible action to approve **Comprehensive Plan Ordinance Z 16-10:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS MAKING FINDINGS OF FACT; PROVIDING FOR THE ADOPTION OF THE COMPREHENSIVE PLAN 2015-2030 AS THE NEW COMPREHENSIVE PLAN FOR THE CITY; PROVIDING THAT THE NEW COMPREHENSIVE PLAN SHALL SUPERSEDE AND REPLACE ANY COMPREHENSIVE PLAN PREVIOUSLY ADOPTED; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING PUBLICATION AND AN EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING.**

**Motion was made by Councilmember Joan Hinshaw to approve the Comprehensive Plan Ordinance Z 16-10; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 5-0.**

- D. Discussion and possible action to approve **Resolution No. E 16-11**, canvassing the City of Nolanville 2016 Election:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 8, 2016 BY CERTIFYING THE GENERAL ELECTION RESULTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

Motion was made by Councilmember James Bilberry table to approve Resolution No. E 16-11, canvassing the City of Nolanville 2016 Election; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

1. **ADJOURNMENT**

Motion was made by Councilmember Joan Hinshaw to adjourn the regular meeting; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

**ELECTION CANVASS MEETING OF 2016 –**  
*Held immediately after Regular Meeting.*

Mayor Pro-tem Butch Reis recognized the accomplishments of Mayor David Escobar and Council Member Aurelia Ridley. Mayor Pro-tem Butch Reis also gave them a plaque from the City Council and City Staff for their outstanding service.

**Introduction of Newly Elected Officials:**

Christina Rosenthal – Mayor  
Joan Hinshaw – Councilmember  
George French III – Councilmember

**Oath of Office**

Mayor David Escobar administered the Oath of Office to Christina Rosenthal as the newly elected Mayor.

Mayor Christina Rosenthal administered the Oath of Office to Joan Hinshaw, Councilmember for Seat 1 and George French III for Councilmember Seat 3.

The newly elected members took their seat on the dais.

**Mayor Pro-tem Appointment**

Mayor Christina Rosenthal requested the City Council to enter into Executive Session at 6:32 pm to discuss appointing a Mayor Pro-tem for the new term. (TGC 551.074, Personnel Matters).

**Meeting Resumed at 6:37pm.**

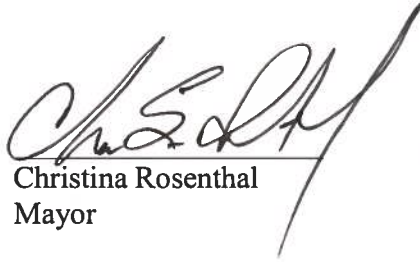
Motion was made by Councilmember Joan Hinshaw to adjourn the Canvass meeting at 6:39 to appoint Butch Reis as Mayor Pro-tem; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

*Meeting Minutes for Thursday, November 17, 2016*

**ADJOURNMENT**

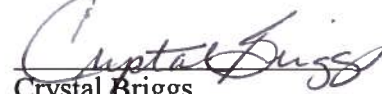
**Motion was made by Mayor Pro-tem Butch Reis to adjourn the Canvass meeting at 6:39 pm to appoint Butch Reis as Mayor Pro-tem; motion was second by Councilmember James Bilberry. All voted in favor. Motion Carried.**

*Date Minutes approved by Council: December 1, 2016*

  
Christina Rosenthal  
Mayor



Attest:

  
Crystal Briggs  
City Secretary