

THE STATE OF TEXAS
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES
9:00 A.M. on Wednesday, February 17, 2016

1. Roll Call

Mayor Pro-tem Butch Reis announced a quorum was present. Councilmembers Aurelia Ridley and James Bilberry were present. Mayor David Escobar and Councilmember David Williams were absent.

Mayor David Escobar and David Williams absence was due to a miscommunication.

2. Invocation

Invocation was performed by James Bilberry.

3. Pledge to the Flags

Mayor Pro-tem Butch Reis lead the pledges to the flag.

4. Business and Action Items:

- A. Discussion and possible action to approve **Resolution No. Z 16-02**

OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING FROM FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVES PROGRAM (TAP) (FY15/16/17) TO THE KILLEEN – TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO CALL FOR PROJECTS (TAP CATAGORY 9)

Motion was made by Councilmember James Bilberry to approve Resolution No. Z 16-02; motion was second by Butch Reis. All voted in favor. Motion carried 3-0.

- B. Discussion and possible action to approve Preliminary Plat for Cedar Heights Estates, Phase II.

- Presentation – **Kara Escajeda, City Manager presented the plat to City Council.**
- Staff Report – **Presented by the City Manager**
- Public Hearing to receive citizen input – **There were no citizens requesting to speak.**
- Consideration and possible recommendation – **Approval Recommended by Staff and Planning and Zoning Commission.**

Motion was made by Councilmember Aurelia Ridley to approve the Preliminary Plat for Cedar Heights Estates, Phase II; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 3-0.

SCM Meeting Notice for Wednesday, February 17, 2016

C. Adjournment

Motion was made by Councilmember James Bilberry to adjourn the meeting at 9:13 am; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 3-0.

Date Minutes approved by Council: March 3, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary