



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**REGULAR MEETING MINUTES**  
**6:00 P.M. ON THURSDAY, JUNE 15, 2017**

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Mayor Pro-tem Butch Reis called the meeting to order at 6:00 pm and announced a quorum was present. Councilmembers Joan Hinshaw, George French III, David Williams, and James Bilberry were all present. Mayor Christina Rosenthal was absent.

**1. INVOCATION:**

Pastor Warden provided the invocation.

**2. PLEDGE TO THE FLAGS:**

Mayor Pro-tem Butch Reis led in the Pledge to the Flags.

**3. VISITORS/CITIZENS FORUM:**

There were not any visitors or citizens wishing to address the City Council.

**4. CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting & Workshop of May 18, 2017.

**Motion was made by Councilmember David Williams to approve Minutes for Regular Council Meeting of May 18, 2017; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

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

- A. Discussion and possible action to approve Bella Charca Phase VII Final Plat.
- 1) Presentation
  - 2) Staff Report/P&Z Recommendation
  - 3) Public Comment

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**Motion was made by Councilmember David Williams to approve Bella Charca VII Final Plat with the following conditions:**

- 1. Pedestrian Access Easement 10', between lots 17 & 24 is added in final signed plat.**
- 2. Developers commits to plat Bella Charca Parkway and build or post fiscal for its construction no later than Nolanville final acceptance of Phase IX improvements. If Sutton property Parkway improvements have not been made, and are not under construction, Developer's commitment will defer until Sutton property Parkway improvements commence construction.**

**Motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.**

- B.** Discussion and possible action to consider Letter of Agreement with Grant Development Services for application development services in connection with 2017 TPWD Non- Urban Outdoor Recreation Grant.

**Motion was made by Councilmember David Williams to approve Letter of Agreement with Grant Development Services for application development services in connection with 2017 TPWD Non- Urban Outdoor Recreation Grant; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

- C.** Discuss and receive report from Gandolf Burrus of Grant Development Services regarding recommended Update of the Park Master Plan and future grant opportunities.

**Report provided by Gandolf Burrus of Grant Development Services. Mr. Burrus also recommend the update of the Park Master Plan and provided information for future grant opportunities.**

- D.** Discuss and receive report from City staff regarding recommendations from the Planning and Zoning Commission regarding recreational priorities.

**City Council discussed Planning and Zoning Commission's recommendations on recreational priorities.**

**Motion was made by Councilmember David Williams to accept recommendations from Planning and Zoning Commission on recreational priorities; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

- E.** Discussion and possible action to approve Proposal from Alton B. Thiele, Letter of Engagement to perform Audit of Fiscal Year ending September 30, 2017.

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**Motion was made by Councilmember James Bilberry to approve Proposal from Alton B. Thiele, Letter of Engagement to perform Audit of Fiscal Year ending September 30, 2017; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.**

- F. Discussion and possible action to waive Special Event Fee for the Nolanville Lions' Club to sponsor a Spaghetti Dinner Fundraiser to be held July 15, 2017 at Fire Department.

**Motion was made by Councilmember David Williams to approve waiving Special Event Fee for the Nolanville Lions' Club to sponsor a Spaghetti Dinner Fundraiser to be held July 15, 2017 at Fire Department; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.**

- G. Discussion and possible action to approve **Resolution No. M 17-07:**

**SUPPORT FOR OZONE ADVANCE PROGRAM & Paris Agreement under the United Nations Framework Convention on Climate Change**

**Motion was made by Councilmember David Williams to approve Resolution No. M 17-07; motion was second by Councilmember Joan Hinshaw. Four (4) voted in favor and one (1) against. Motion was carried 4-1.**

- H. Discussion and possible action on **Oncor Propose Rate Change Denial Ordinance No. B 17-06:**

**AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY, LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.**

**Motion was made by Councilmember James Bilberry to approve Oncor Propose Rate Change Denial Ordinance No. B 17-06; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.**

- I. Discussion and possible action to accept FY 2017-2018 Rerates and Benefits under TML Multistate Intergovernmental Employee Benefits Pool.

**Motion was made by Councilmember Joan Hinshaw to approve accepting FY 2017-2018 Rerates and Benefits under TML Multistate Intergovernmental Employee Benefits Pool; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.**

- J. Discussion and possible action approve **Sign Ordinance No. C 17-06:**

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**AN ORDINANCE REPEALING ORDINANCE #2012-06-07#9015B IN ITS ENTIRETY, CHANGING AND UPDATING ALL ARTICLES THEREIN, REGULATING SIGNS AND BILLBOARDS; DEFINING SIGN TERMS, ESTABLISHING REGULATIONS ON SIGNS IN THE CITY LIMITS AND ETJ, SETTING PERMIT AND INSPECTION REQUIREMENTS; SETTING PENALTIES FOR VIOLATION; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.**

**Motion was made by Councilmember David Williams to approve Sign Ordinance No. C 17-06 with formatting changes; motion was second by Councilmember Joan Hinshaw. Four (4) voted in favor and one (1) against. Motion was carried 4-1.**

**K. Discussion and possible action to approve Fee Schedule Ordinance No. F 17-06:**

**AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 16-01 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JULY 1, 2017.**

**Motion was made by Councilmember David Williams to Fee Schedule Ordinance No. F 17-06 with formatting changes; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

**Regular Meeting adjourned at 7:35 pm**

**6. WORKSHOP:**

**A. Discussion on Main Street Landscape Design.**

*Discussion commenced.*

**B. Discussion on TCEQ Grant Application.**

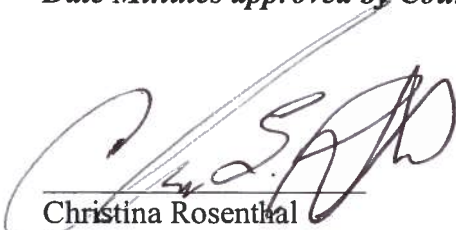
*Discussion commenced.*

**7. ADJOURNMENT:**

**Workshop Meeting was adjourned at 8:02 pm.**

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*Date Minutes approved by Council: July 6<sup>th</sup>, 2017*

  
Christina Rosenthal  
Mayor



Attest:   
Crystal Briggs  
City Secretary

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