



REGULAR MEETING MINUTES

March 1, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem George French III called the meeting to order at 6:08 pm. A quorum was present. Councilmembers Joan Hinshaw, Butch Reis and James Bilberry were all present. Mayor Christina Rosenthal and Councilmember David Williams were absent.

Pastor Patricia Warden performed the invocation and Mayor Pro-tem George French III led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens or visitors wishing to address the City Council.

3. STAFF REPORTS

Reports were presented by the following:

- Public Works monthly report provided by Chris Atkinson, Public Works Director
- Police Department monthly report and racial profiling report was provided by Daniel Porter, Chief of Police
- Acadian Ambulance monthly report was provided by Elizabeth Hicks, Operations Coordinator
- Central Bell Fire and Rescue monthly reports not provided – staff absent

4. ANNOUNCEMENTS & PROJECT UPDATES

The City Manager Kara Escajeda provided an update on the following:

- Construction Updates were provided for Main Street and Old Nolanville Road.

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Council Meeting of February 15, 2018.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion second by Councilmember Joan Hinshaw. Three (3) voted in favor and one (1) abstained. Motion carried 3-0-1.

6. ACTION ITEMS

- A. Discussion and possible action to approve Professional Services Contract with Rinehart Real Estate Inspection Services.

Motion was made by Councilmember James Bilberry to approve Professional Services Contract with Rinehart Real Estate Inspection Services; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action to approve quote for Langerman Foster Testing Services for Old Nolanville Road CJS #909-36-159 for the amount of \$17,134.

Motion was made by Councilmember Joan Hinshaw to approve quote for Langerman Foster Testing Services for Old Nolanville Road CJS #909-36-159 for the amount of \$17,134; motion second by Councilmember David Bilberry. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action to approve **Fee Schedule Ordinance No. F 18-03.**

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 17-06 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 MARCH 15, 2018.

Motion was made by Councilmember Joan Hinshaw to approve Fee Schedule Ordinance with requested changes; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY (Workshop Began 7:03 pm)

Discussion commenced on the following:

- Budget Amendment for Main Street Project
- Road Maintenance Plans
- Fee Schedule Ordinance/Codification Review & Approval Process
- GIS Services
- Affordable Housing
- Fire Prevention Program
- Community Newsletter Review

8. **ADJOURNMENT**



Meeting adjourned at 7:55 pm.

Date Minutes approved by Council: March 15, 2018