



## REGULAR MEETING MINUTES SEPTEMBER 6, 2018

### 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Invocation was performed by visiting Pastor Stanley Allen. Mayor Pro-tem George French III led the pledge to the flags.

### 2. CITIZENS/VISITORS' FORUM

No one wish to address the City Council.

### 3. PUBLIC HEARING

*Public Hearing opened at 6:02 pm.*

City Council conducted a Public Hearing on the following matter:

Second Public Hearing to receive comments on the following matter:

The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Budget and Tax Rate increase for FY 2018-2019 filed with the City Secretary on August 1, 2018.

*Public Hearing closed at 6:03 pm.*

### 4. STAFF REPORTS

The following Staff provided monthly reports to the City Council:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue

- Citizen Advisory Report
- Planning & Zoning Commission
- Economic Development Corporation

#### 4. **CONSENT AGENDA**

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- A. Consider approval of Minutes for Regular Council Meeting of August 16, 2018.
- B. Consider approval of Monthly Financial Report for August 2018.

**Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

#### 5. **ACTION ITEMS**

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- A. Discussion and possible action to approve Ordinance No. D 18-09:

##### **Amending the Smoking Ordinance**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE NOLANVILLE CODE OF ORDINANCES AT CHAPTER 6 (“HEALTH AND SANITATION”), ART. 6.03 (“SMOKING”), BY ADDING A NEW Sec. 6.03.002 (“Smoking in certain areas”), and a new Sec. 6.03.003 (“Smoking in passenger vehicle with a child”); PROVIDING FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING.**

**Motion was made by Councilmember James Bilberry to approve Ordinance No. D 18-09 with changes to reflect defining “smoke free”, hotels to be 100% no smoking, and adding food and beverage establishments to places, and the effective date to be November 24, 2018; motion second by Councilmember David Williams. Three (3) voted in favor and two (2) voted against. Motion carried 3-2.**

- B. Discussion and possible action to approve TTG Utilities for sidewalk and grading additions to Monarch City Park.

**Motion was made by Councilmember Joan Hinshaw to approve TTG Utilities for sidewalk and grading additions to Monarch City Park; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- C. Discussion and possible consideration for allowing other organization to use the Recycle Trailer for special events.

Motion was made by Councilmember Butch Reis to approve allowing other organization to use the Recycle Trailer for special events; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

## 7. WORKSHOP ITEMS FOR DISCUSSION ONLY

**Discussion commenced on the following:**

- Budget Discussion, FY 17-18 & FY 18-19
- Large Park Grant Lines of Effort
- Permanent City Park Sign
- Construction Update
- Use of Alcoholic Beverages for Community Center Rentals

## 8. ADJOURNMENT

Motion was made by Councilmember Butch Reis to adjourn the meeting; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

Meeting adjourned at 8:20 pm.

*Date Minutes approved by Council: September 20, 2018.*

