



REGULAR MEETING MINUTES

June 21, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Invocation was performed by James Bilberry. Mayor Christina Rosenthal led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

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.

Tina Bricker addressed City Council requesting to reduce the speed rather than installing speed bumps in the Plaza district. Ms. Bricker is suggesting to drop the speed to 20 miles per hour.

3. Public Hearing

- A. Public Hearing to receive comments on Smoking Ordinance changes.

Mayor Christina Rosenthal opened the Public Hearing at 6:05 pm. An open forum was permitted for comments. Public Hearing closed at 6:35 pm.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of June 7, 2018.
- B. Consider approval of Monthly Financial Reports for May 2018.

Motion was made by Mayor Pro-tem George French III to approve the Consent Agenda; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

5. ACTION ITEMS

- A. Discuss and possibly approve variance requests for Warrior's Legacy Concept Plan.
- (1) Staff Presentation
 - (2) Developer Comments
 - (3) Public Hearing
 - (4) Variances
- (a) Variance 1:
Street ROW - Residential street ROW are labeled 50' (31' Back of Curb) and the minor collector ROW are labeled as 60' (36' Back of Curb). Developer requests a waiver from Section 4A11a of the Subdivision Ordinance which requires a 60' ROW for residential streets and Section 4A11b which requires a 70' ROW for minor collectors.
- (b) Variance 2:
Block Lengths - Pedestrian connections are noted on blocks that exceed 600'.

Motion was made by Councilmember David Williams to approve the variance requests for Warrior's Legacy Concept Plan; motion second by Councilmember Joan Hinshaw. Four (4) voted in favor; one (1) voted against. Motion carried 4-1.

- B. Discuss and possibly recommend approval of the concept plan for Warrior's Legacy.
- (1) Staff Presentation
 - (2) Developer Comments
 - (3) Public Hearing

Motion was made by Councilmember Joan Hinshaw to approve the concept plan for Warrior's Legacy; motion second by Councilmember David Williams. Four (4) voted in favor; one (1) voted against. Motion carried 4-1.

- C. Discuss and possibly take action to allocate Governor's Community Achievement Grant for \$110,000 towards the Main Street Connectivity Project CSJ #2057-01-009 (Review video from award's ceremony).

Motion was made by Councilmember Butch Reis to approve allocating Governor's Community Achievement Grant for \$110,000 towards the Main Street Connectivity Project CSJ #2057-01-009; motion second by Councilmember James Bilberry. All were in favor. Motion carried 5-0.

- D. Discussion and possible action to approve **ORDINANCE NO. D. 18-06 #2 "AMEND TRAFFIC AND VEHICLE"**.

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE TRAFFIC AND VEHICLE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Motion was made by Councilmember James Bilberry to approve ORDINANCE NO. D. 18-06 #2 "AMEND TRAFFIC AND VEHICLE"; motion second by Councilmember David Williams. Two (2) voted in favor; three (3) voted against. Motion not carried 2-3.

The Ordinance was not approved for passage.

- E. Discussion and possible action to approve **ORDINANCE NO. D. 18-~~(07)~~ 06 "Amend Sexually Orientated Business Ordinance"**.

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE SEXUALLY ORIENTATED BUSINESS ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Motion was made by Councilmember James Bilberry to approve ORDINANCE NO. D. 18-~~(07)~~ 06, "Amend Sexually Orientated Business Ordinance"; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 5-0.

- F. Consider and possibly take action on approval of grant agreement between the Texas Parks and Wildlife Department and the City of Nolanville for 2018 Non-Urban Outdoor Recreation Grant # 50-00499 for Nolanville Park Project II.

Motion was made by Councilmember David Williams to approve the grant agreement between the Texas Parks and Wildlife Department and the City of Nolanville for 2018 Non-Urban Outdoor Recreation Grant # 50-00499 for Nolanville Park Project II; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- G. Discussion and possible action to select Auditor for next FY 17-18.

Motion was made by Mayor Pro-tem George French III to select Auditors, Alton D. Thiele, PC to conduct Audit for FY 17-18; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- H. Discussion and possible action to set the date for State of the City briefing with Boards and Council.

City Council agreed to Thursday, July 26th as the date set for the State of the City Briefing with the other Boards.

7:15 pm – Mayor Rosenthal recessed the meeting for ten (10) minutes.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

Workshop began at 7:25 pm

Discussion commenced on the following:

- Modify Public Works Organization Structure, review salary contract for building inspector
- Budget for FY 2018 - 2019
- Current Construction Projects
- Smoking Ordinance

8. ADJOURNMENT

Meeting adjourned at 8:04 pm.

Date Minutes approved by Council: July 19, 2018

