



REGULAR MEETING MINUTES

June 7, 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 and Councilmembers Joan Hinshaw, Butch Reis, David Williams and James Bilberry were all present.

Councilmember James Bilberry performed the invocation and Mayor Christina Rosenthal led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

Peggy Baggett of Nolan Ridge Drive, addressed City Council about her property and the swift flowing water in her yard. Ms. Baggett says she is upset because the City did not make it a culvert. Ms. Baggett also did not want wire mesh fence placed in her yard to allow the flow of water.

Ms. Baggett was directed to speak with the City Manager about this item.

3. STAFF REPORTS

- Public Works, Director of Public Works Chris Atkinson provided monthly report.
- Police Department, Chief of Police Daniel Porter provided monthly report.
- Acadian Ambulance, Chief Coordinator Elizabeth Hicks provided monthly report.
- Central Bell Fire and Rescue, Firefighter Zachary Castlow provided monthly report.
- Planning & Zoning Commission, Chairperson Chevan Jessamin said the P&Z hadn't any meeting since the last City Council meeting.
- Economic Development Corporation, President Andy Williams provided an overview of the *Meet Me at the Corner Event* scheduled for Friday, June 22nd.

4. ANNOUNCEMENTS & PROJECT UPDATES

Mayor Christina Rosenthal presented plaques for the following persons:

- Spirit of Nolanville Award – Pablo Lopez
- Spirit of Nolanville Award – Kevin Sandell
- EDC Certificate of Appreciation - Mousmi Deb

- Kara Escajeda, City Manager provided the Construction updates.
- Crystal Briggs, City Secretary announced the 2018 City of Nolanville Election and the date of July 21st, when candidates can begin filing applications on the ballot.

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of May 17, 2018.

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

6. ACTION ITEMS

- A. Discussion and possible action to approve Lamar's Billboard removal and rebuild plan.

Motion was made by Mayor Pro-tem George French III to approve Lamar's Billboard removal and rebuild plan; motion was second by Councilmember David Williams. All voted in favor the motion was carried 5-0.

- B. Discussion and possible action to approve various Park Equipment from Child's Play Inc.

Motion was made by Councilmember James Bilberry to approve Park Equipment from Child's Play Inc (ADA Spinner and Misc Equipment) in the amount of \$9,934.00; motion was second by Councilmember Joan Hinshaw. All voted in favor the motion was carried 5-0.

- C. Discussion and possible action to approve TML Multistate Intergovernmental Employee Benefits Pool Rerate for Plan Year 2018-2019.

Motion was made by Councilmember David Williams to approve TML Multistate Intergovernmental Employee Benefits Pool Rerate for Plan Year 2018-2019; motion was second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 5-0.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began 6:49pm)

Discussion Commenced on the following:

- Budget Discussion FY 18-19

- State of the City meeting with boards and businesses
- City Guide Briefing
- Annexation Plan
- Smoking Ordinance

8. ADJOURNMENT

Meeting adjourned at 7:45 pm.

Date Minutes approved by Council: May 17, 2018

Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary