



THE CITY OF NOLANVILLE

## Planning & Zoning Commission

PLANNING & ZONING COMMISSION WILL CONVENE IN A REGULAR MEETING IN THE  
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

THURSDAY, February 13<sup>th</sup> At 6:00 PM

### 1. CALL TO ORDER, INVOCATION AND PLEDGE TO THE FLAG

Meeting called to order by Jerry Wittkop at 6:01 pm who announced a quorum was present. Members present Patrick Ramsdell, Amber Cardoza, Jerry Wittkop, Michel Lathan, Nolan Johnson, and Dean Huard. Members absent were Arthur Simmons. Michel Lathan led the pledge and provided the invocation.

Chevan Jessamine took over meeting at 6:03PM.

### 2. CITIZENS/VISITORS' FORUM

Any person with business before the Planning & Zoning Commission not scheduled on the agenda may speak. No formal action can be taken on these items at this meeting.

*This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.*

**No visitors at this time**

### 3. ACTION ITEMS:

- A. Discuss and possibly recommend approval of Voluntary Annexation of the area known as Bella Charca Phase IX: **ORDINANCE NO. A 20-02**

**AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

1. Public Hearing

**Public hearing opened at 6:05PM. No visitors requested to speak during this discussion. Public hearing closed at 6:06PM.**

2. Staff Comments and Recommendation

**Discussion commenced. Motion made by Patrick to recommend approval of Voluntary Annexation of the area known as Bella Charca Phase IX: ORDINANCE NO. A 20-02. Motion second by Jerry and all were in favor. Motion carried 6-0.**

- B. Discuss and possibly recommend course of action for autonomous vehicle implementation with Texas A&M University (TAMU).

**Discussion commenced. Motion made by Amber to recommend course of action for autonomous vehicle implementation with Texas A&M University (TAMU) to include staff report and a joint meeting with council after March 18<sup>th</sup> 2020. Motion second by Patrick and all were in favor. Motion carried 6-0.**

**4. WORKSHOP: Began at 6:45PM**

- Review Comprehensive Plan Database and Outcomes from TAMU Open House
- Review news and coverage over recent events including business prospects and Open House

**5. ADJOURNMENT: Chevan Jessamine adjourned the meeting at 6:54PM**

Minutes Approved: March 12, 2020

//ORIGINAL SIGNED//

Jessica Navarro, Secretary

