



REGULAR MEETING MINUTES
January 3, , 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Pastor Patricia Warden performed the invocation and Mayor Andy Williams led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens requesting to address the City Council.

3. Public Hearing

The City Council of the City of Nolanville will conduct a Public Hearing on the following matter:

ORDINANCE NO. Z 18-12

REZONING

**SUBJECT PROPERTY: PROPERTY ID: 316184, LEGAL DESCRIPTION:
A0379BC J HUGHES, 15, ACRES 12.51**

Kevin Wolfe – Concerned with the traffic and the amount of duplexes that will be built causing additional traffic.

“Lefty” Thompson – says his concern is the same as the others but he adds that noise will be an additional problem for the residents.

4. STAFF REPORTS

Staff Reports were provided by the following:

-Public Works, Director Chris Atkinson

- Police Department, Chief Daniel Porter
- Acadian Ambulance, Operations' Coordinator Elizabeth Hicks
- Central Bell Fire and Rescue - Absent
- Citizen Advisory Report – Nothing to report at this time (No recent meetings)
- Planning & Zoning Commission, provided by Kara Escajeda, City Manager
- Economic Development Corporation provided by Kara Escajeda, City Manager

5. ANNOUNCEMENTS & PROJECT UPDATES

- Certificate of Appreciation for Society Soul Food
Mayor Andy Williams presented a Certificate of Appreciation to the Society Soul Food for their continuous support and attendance at City Events.
- Construction Update
City Manager Kara Escajeda provided the construction updates on City projects.

6. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of December 20, 2018.
- B. Consider Approval of Monthly Financial Report for January 2019.
- C. Consider approval of **Resolution No. B 19-01:**

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY.

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

7. ACTION ITEMS

- A. Discuss and possible action to approve survey for Avenue H from All County Survey for \$8,900.

Motion was made by Councilmember David Williams to approve the survey for Avenue H from All County Survey for \$8,900; motion second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion carried 5-0.

- B. Discuss and possible action to approve purchase of 2019 Ford Police Interceptor Sedan from Caldwell Country Ford and \$35,613.

Motion was made by Councilmember Butch Reis to approve the approve purchase of 2019 Ford Police Interceptor Sedan from Caldwell Country Ford and in the amount of \$35,613; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve purchase of privately owned 2011 Crown Victoria from Bill Bess in the amount of \$8,000 for the Police Department.

Motion was made by Councilmember George French III to approve the purchase of privately owned 2011 Crown Victoria from Bill Bess in the amount of \$8,000 for the Police Department; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly approve lease for 100 (A&B) Main Street to Personal Veterinary Care.

Motion was made by Councilmember James Bilberry to approve the lease for 100 (A&B) Main Street to Personal Veterinary Care and adding a clause for **annual review; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

8. WORKSHOP ITEMS FOR DISCUSSION ONLY

Discussion commenced on the following matters:

- A. Code of Conduct for City Council
- B. Mural Progress
- C. Pleasant Hill Road Repair
- D. Street Preservation and Repair Priorities
- E. Animal Ordinance
- F. False Alarms
- G. Fee Schedule

9. ADJOURNMENT

Meeting adjourned at 8:55 pm.

Date Minutes approved by Council: February 7, 2019

