



REGULAR MEETING MINUTES

April 4, 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

ATTENDANCE: Mayor Pro-tem Joan Hinshaw and Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present. Mayor Andy Williams arrived 6:16 pm and resumed leading the meeting.

Mayor Pro-tem Joan Hinshaw called the meeting to order at 6:00 pm. A quorum was present.

Pastor Patricia Warden performed the invocation and Councilmember David Williams led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

Patricia Warden of Nolanville's First United Methodist Church provided information on the Community Events for the month of April 2019.

3. 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/ Assistant Chief Jason Woodard (absent but report provided)
- Citizen Advisory Report – No reports (No recent meetings)
- Planning & Zoning Commission, provided by Kara Escajeda, City Manager
- Economic Development, provided by Gloria Rodriguez
- Nolanville Boys & Girls Club of America, Dusti Swanson

4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES

- Awards Presentations

Mayor Andy Williams and Chief Daniel Porter introduced and presented certificates, plaques and/or pins for the following recognitions:

Officer of the Year & Promotion – Officer Kristopher Bolton

Reserve of the Year – CPL James Jones

Rookie of the Year- Zachary Oeller

Community Service Awards – Pastor Patricia Warden

Certificate of Recognition – Officer Jacob Ferguson

Spirit of Nolanville- Dustin Swanson

- Proclamation – Earth Day, Every Day

Mayor Andy Williams read aloud the Earth Day Proclamation.

Kara Escajeda, City Manager and Crystal Briggs, City Secretary provided updates on the following matters:

- Construction Update

- Substandard Building Training Update *(Added prior to 72 hour required posting)*

- Upcoming Events Update

5. **CONSENT AGENDA**

A. Consider approval of Minutes for Regular Meeting Minutes ~~Special Call Meeting Minutes~~ of March 21, 2019. *(Corrected prior to 72 hour required posting)*

B. Consider Approval of Monthly Financial Report for March 2019.

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

6. **ACTION ITEMS**

A. Discuss and possible approve Final Plat for Phase VIII Bella Charca.

- 1) Staff Report – Chevan Jessamine, provided by Planning and Zoning Commission Chairperson

P&Z recommended conditional approval as stated in their report. Their basis for the conditional approval is related to safety concerns.

City Manager, Kara Escajeda recommended to add time constraints on the completion of the road. Revise requirement for Developer to complete the construction of the full entrance/exit access at Bella Charca Parkway within one year from the date that as built plans are submitted for Phase I of the Warrior's Legacy.

- 2) Public Hearing – Opened at 7:38 pm and closed at 8:01 pm. (There weren't any visitors wishing to comment. City Council had an open floor discussion regarding the second exit.**

Gary Freytag, representative from Casa Frente was present to answer questions.

Motion was made Councilmember David Williams to disapprove the Final Plat for Phase VIII Bella Charca (stated many reasons); motion was not second. Motion was not carried.

Motion was made by Councilmember James Bilberry to approve the Final Plat for Phase VIII Bella Charca; motion was second by Councilmember George French III. Two (2) voted in favor and three (3) voted against. Motion was not carried 2-3.

Workshop requested on this matter with developers for Bella Charca and Warrior's Legacy.

- B. Receive engineers report and bid recommendation for the Nolanville Monarch Park # 50-00499 Phase I from Jones & Carter Engineering.**

No action made. Council received report and bid recommendation from engineer reports.

- C. Consider and possibly take action to award a construction contract to the apparent low bidder on Nolanville Monarch Park # 50-00499 Phase I.**

Motion was made Councilmember James Bilberry to reject awarding the construction contract to the apparent lowest bidder on Nolanville Monarch Park # 50-00499 Phase I; motion second by Councilmember David Williams. Motion was carried 5-0.

- D. Discuss and possibly approve purchase of Ford PI Utility from Caldwell Country Ford for \$33,274.80.**

Motion was made Mayor Pro-tem Joan Hinshaw to approve purchase of Ford PI Utility from Caldwell Country Ford for \$33,274.80; motion was second by Councilmember George French III. All voted in Favor. Motion was carried 5-0.

- E. Discussion and possible action to approve updates to the City Financial Policy.

Motion was made Councilmember Butch Reis to approve the updates to the City Financial Policy; motion was second by Councilmember David Williams. All voted in Favor. Motion was carried 5-0.

- F. Discuss and possible action to approve **Resolution F 19-04:**

A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS.

Motion was made Councilmember James Bilberry to approve Resolution No. F 19-04; motion was second by Councilmember George French III. All voted in Favor. Motion was carried 5-0.

7. **ADJOURNMENT**

Meeting adjourned at 8:23 pm.

Date Minutes approved by Council: April 18, 2019

