



REGULAR MEETING MINUTES October 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, Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present.

Pastor Patricia Warden performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

Chis Gross wanted to inform the Council and Citizen about the Bike Event/exchange that will be held with King of the Mountain.

Pastor Patricia Warden requested support for Circus by encouraging ticket sales. Pastor Warden also informed the City Council of the Help Feed Hungry Event, an event held with KWTX with a goal of 10,000 lbs. of food raised for families.

3. PUBLIC HEARINGS

City Council conducted a Public Hearings on the following matters:

Amending the Park Master Plan – consider possible replacement of skate park for fitness course and additional ADA trails.

Public Hearing began 6:09 pm

Public Hearing closed 6:15 pm

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda, City Manager provided the following announcements:

- National Night Out, Tuesday October 1, 2019
- Culpepper & Merriweather Circus, Friday, October 11, 2019, 5-7 pm
- Night Market – Halloween, October 25, 2019

NOLANVILLE COMPREHENSIVE PLAN

Economic Development - Action Item 9.3.1

Responsibility: City Manager

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting ~~September 5~~, September 19, 2019.

Motion was made by Councilmember Lawrence Butch Reis to approve the consent agenda with the date correction; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

- A. Discussion and possible action to approve Proposal #1010479 for the purchase of 40 Ft. Container from Lone Star Storage Trailers for the amount of \$24,427.65. *(EDC Resolution 19-07 approved 7/18/2019)*

Motion was made by Councilmember James Bilberry to approve Proposal #1010479 for the purchase of 40 Ft. Container from Lone Star Storage Trailers for the amount of \$24,427.65; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

- B. Discussion and possible approval of Resolution No. B 19-10 to authorize a second-level domain name for the City of Nolanville.

Motion was made by Councilmember Butch Reis to Resolution No. B 19-10 to authorize a second-level domain name for the City of Nolanville; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- C. Discussion and possible approval to waive fees for use of the JW Sims Community Center to be utilized by Veterans' Onward to ~~Upward Program~~ to Opportunity; a free certification program that will provide local access to Veterans.

Motion was made by Councilmember James Bilberry to waive fees for use of the JW Sims Community Center to be utilized by the Veterans Onward to Opportunity Program; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

7. WORKSHOP (Training)

Training commenced with City Attorney Thad Cleaves on the following matters:

- Code of Conduct for the City Council, the Boards, Commissions and Committees of the City of Nolanville.
- City Charter

8. ADJOURNMENT

Meeting adjourned at 7:58 pm.

Date Minutes approved by Council: October 17, 2019


Andy Williams, Mayor



Attest: 
Crystal Briggs, City Secretary