



## REGULAR MEETING MINUTES November 7, 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

No citizens requested to speak or address the City Council.

### 3. PUBLIC HEARINGS

City Council will conduct Public Hearings on the following matters:

Receive comments on the City's Resolution to submit Park Application.

The City Manager, Kara Escajeda expressed that this public hearing was a requirement for park grant application. She reviewed discussion from previous workshops where community surveys and priority needs were established.

### 4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda, City Manager provided an update on the following events:

- Nolanville Night Market – Community Feast, Tuesday November 22, 2019
- First Responder Parade December ~~13~~ 14, 2019

### 5. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting for October 17, 2019.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember David Williams. Four (4) voted in favor and one (1) abstained. Motion was carried 4-1.

## 6. ACTION ITEMS

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- A. Discussion and possible action to approve contract for Quality Concrete for Park Trails for \$152,700.

**City Manager noted that the action item was in support of Comprehensive Plan, Action Item 10.6.1 and part of the Texas Parks & Wildlife Large Grant Application. Disney Corporation Grant of \$30,000 will pay for a portion of the required match. Motion was made by Mayor Pro-tem Joan Hinshaw to approve contract for Quality Concrete for Park Trails for \$152,000; motion was second by Councilmember George French III. All voted favor. Motion carried 5-0.**

- B. Discussion and possible approval of **Resolution No. F 19-11 – Texas Park & Wildlife Application Authorization.**

Resolution authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative.

**City Manager noted that the action item was also in support of Comprehensive Plan, Action Item 10.6.1 with the primary objective of adding Restrooms to the City Park. Motion was made by Councilmember Butch Reis to Resolution No. F 19-11 Texas Parks & Wildlife Application Authorization; motion was second by Councilmember James Bilberry. All voted favor. Motion carried 5-0.**

- C. Discussion and possible action on Liberty Springs I Drainage Feasibility results.

**Josh Welch from WB, explained Drainage Feasibility results. It was determined that the alternate channel at the west side of the subdivision was not a viable option to divert drainage and point drainage as submitted in construction plans for Liberty Springs I was the only option. Josh Welch also noted the engineer's calculations for drainage show a reduced flow after construction. Discussion commenced. No decisions were made.**

- D. Discussion regarding City Manager participation in boards, commissions and corporations.

**Discussion commenced. No decisions were made.**

- E. Discuss and possibly nominate members for the Charter Review Committee.

***City Council needed more time to consider nominations. This item will be placed on a future agenda. Council did not table but requested it be placed on future agenda.***

- F. Discuss and possibly approve Sponsored Capstone Project Agreement, Texas A&M University for Nolanville Comprehensive Plan Update for \$19,435.

**Mayor Pro Tem Joan Hinshaw noted that the agreement start date should be the date the action was approved by Council. Motion was made by Councilmember James Bilberry to approve Sponsored Capstone Project Agreement, Texas A&M University for Nolanville Comprehensive Plan Update for \$19,435; motion was second by Councilmember David Williams. All voted favor. Motion carried 5-0.**

- G. Discuss and possibly approve purchase of hydro mulching from Hydro Grass of Central Texas (John Rosansky) for the Park Multi-Use Field for approximately \$8,000.

**Motion was made by Councilmember James Bilberry to approve purchase of hydro mulching from Hydro Grass of Central Texas (John Rosansky) for the Park Multi-Use Field for approximately \$8,000; motion was second by Councilmember David Williams. All voted favor. Motion carried 5-0.**

**City Manager is to ensure an invoice is received prior to payment.**

## 7. WORKSHOP

**Discussion commenced on the following matters:**

- Comprehensive Plan Task Force Meetings on November 13<sup>th</sup> at 6 pm at City Hall.
- Sign up for task force representation for Housing, Transportation or Economic Development.

## 8. ADJOURNMENT

**Meeting adjourned at 7:58 pm.**

***Date Minutes approved by Council: December 19, 2019***

  
Andy Williams, Mayor



Attest:  
  
Crystal Briggs, City Secretary