



REGULAR MEETING MINUTES
September 5, 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.

Councilmember James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

Citizen (Janet, anonymous last name and address) requested to address the City Council and thank the police department for their attentiveness to surveilling her neighborhood morning and night.

3. PUBLIC HEARINGS (Opened at 6:04pm/Closed at 6:08pm)

City Council will conduct Public Hearings on the following matters:

- A. Proposed Budget FY 19-20 filed with the City Secretary on August 1, 2019.

This budget will raise more total property taxes than last year's budget by \$102,976.57, 6.506920%, and of that amount \$51,990.23 is tax revenue to be raised from new property added to the tax roll this year.

- B. Proposed Tax Rate that will result in a tax revenue increase.
A tax rate of \$0.515600 per \$100 valuation has been proposed by the governing body of CITY OF NOLANVILLE. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of CITY OF NOLANVILLE proposes to use revenue attributable to the tax rate increase for the purpose of MAINTENANCE AND OPERATION.

PROPOSED TAX RATE	\$0.515600 per \$100
PRECEDING YEAR'S TAX RATE	\$0.526500 per \$100
EFFECTIVE TAX RATE	\$0.484100 per \$100
ROLLBACK TAX RATE	\$0.515700 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for CITY OF NOLANVILLE from the same properties in both the 2018 tax year and the 2019 tax year.

The rollback tax rate is the highest tax rate that CITY OF NOLANVILLE may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount = (rate) x (taxable value of your property) / 100

There weren't any visitors/citizens wishing to make comment or to address the City Council reference the public hearings.

4. ANNOUNCEMENTS & PROJECT UPDATES

City Manager Kara Escajeda provided an information on the following matters:

- Night Market – Meet Your Mate September 13, 5-7pm
 - Jamboree – provide site plan and list of events, September 21, 3-9 pm
- NOLANVILLE COMPREHENSIVE PLAN*
Economic Development - Action Item 9.3.1
Responsibility: City Manager

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting & Workshop of August 15, 2019, Special Call Meeting of August 19, 2019.

Motion was made by Mayor Pro-tem Joan Hinshaw to approve the Consent Agenda; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

5. ACTION ITEMS

- A. Discussion and possible approval to renew lease with King of the Mountain Bicycle Shop at 101 North Main Street.
NOLANVILLE COMPREHENSIVE PLAN
Community Facilities & Infrastructure - Action Item 7.2.2
Responsibility: City Manager, EDC

Motion was made by Councilmember David Williams approve the lease renewal for King of the Mountain with the following changes: add emails for Lessor and Lessee, at 1. Term section, add the word “from” , and Section 7. Notices, delete (iii) facsimile; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B.** Discussion and possible approval of Interlocal Cooperation Contract For the Failure to Appear Program. A Contract between Texas Department of Safety, State of Texas and the Nolanville Municipal Court.

Motion was made by Councilmember James Bilberry to approve the Interlocal Cooperation Contract for the Failure to Appear Program; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

6. WORKSHOP

Discussion commenced on the following matters:

- Discuss strategy on Economic Development for Main Street & 204 North Main Street.
- Discuss progress on construction activities related to Economic Development.
- Discuss Planned Development District for RV Park and application timeline.
- Discuss substandard building progress and timing of hearings.

7. ADJOURNMENT

Meeting adjourned at 6:59pm.

Date Minutes approved by Council: September 19, 2019

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary