



REGULAR MEETING MINUTES February 6, 2020

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 James Bilberry, Councilmembers Joan Hinshaw, Butch Reis and David Williams were all present. Councilmember George French III was absent.

Mayor Pro-tem James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

Tiana Quick of Mountain Ridge Court addressed the City Council regarding drainage issue. Mrs. Quick has a flow of constant water in her driveway and backyard. She is concerned about the foundation cracking and is asking for the City to find a resolution for this problem.

3. PROCLAMATIONS

Mayor Andy Williams read aloud the following Proclamations:
Black History Month
Black Business Month

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda announced the following:

- February 1st - Open House Results (Texas A&M)
- Upcoming Events (Cowboys' Color Run, Centex Race and Backyard Olympics)

5. CONSENT AGENDA

A. Consider Approval of Minutes for Regular Meeting for January 2, 2020 and January 16, 2020.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

6. ACTION ITEMS

- A. Discussion and possible action to appoint an alternate Judge for the Municipal Court.

City Council may enter into Executive Session for Interviews under Texas Government Code 551.074, Personnel Matters.

6:19 pm – City Council entered into Executive Session.

6:46 pm – City Council resumed the meeting in Regular Session.

Motion was made by Mayor Pro-tem James Bilberry to appoint Ebony Todd as Alternate Judge for the Municipal Court; motion was second by Councilmember David Williams. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action to appoint Alternate Planning & Zoning Commissioners.

City Council may enter into Executive Session for Interviews under Texas Government Code 551.074, Personnel Matters.

6:47 pm – City Council entered into Executive Session.

7:37 pm – City Council resumed the meeting in Regular Session.

Motion was made by Councilmember Joan Hinshaw to appoint Nolan Johnson and Dean Huard as alternate members to the Planning and Zoning Commission; motion was second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

- C. Discussion and possible approval of ORDINANCE NO. D 20-02:

JUVENILE CURFEW

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ESTABLISHING A CURFEW FOR MINORS AND PARENTAL RESPONSIBILITY; SETTING THE HOURS OF CURFEW FOR MINORS; PROVIDING FOR AFFIRMATIVE DEFENSES TO PROSECUTION; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Mayor Pro-tem James Bilberry to approve Curfew Ordinance No. D20-02; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- D. Discussion and possible approval of RESOLUTION NO. B 20-02:

OFFICIAL NEWSPAPER DESIGNATION

A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY; PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE.

Motion was made by Councilmember Joan Hinshaw to approve Resolution No. B20-02, Official Newspaper Designation; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- E. Discuss and possible approval of **RESOLUTION NO. B 19-12:**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS
APPOINTING MEMBERS TO THE CHARTER REVIEW
COMMITTEE**

Motion was made by Mayor Pro-tem James Bilberry to approve Resolution No. B 19-12, Appointing Charter Review Committee Members; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- F. Discuss and possibly approve **INDEPENDENT CONTRACTOR INSPECTION SERVICES AGREEMENT** between the City of Nolanville and Rinehart Real Estate Inspection Service, Inc.

Motion was made by Councilmember Joan Hinshaw to approve INDEPENDENT CONTRACTOR INSPECTION SERVICES AGREEMENT between the City of Nolanville and Rinehart Real Estate Inspection Service, Inc with the addition of Severability Clause.; motion was second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

- G. Discuss and possible approve **Interlocal Agreement made between the CITY OF HURST and the CITY OF NOLANVILLE** for cooperative purchase various goods and services commonly utilized by each party.

Motion was made by Councilmember Butch Reis to approve Interlocal Agreement made between the City of Hurst and the City of Nolanville; motion was second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

- H. Discuss and possibly approve: **RESOLUTION NO. F 20-02:**

**OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION
FY 20 COPS Hiring Program**

Motion was made by Councilmember David Williams to approve Resolution No. F20-02, Funding for FY 20 Cops Hiring Program; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

7. WORKSHOP (Began at 7:54 pm)

Discussion commenced on the following matters:

- Review Policies for:

A. Substandard Building Procedures

B. Code of Conduct

- Comprehensive Plan Task Force Progress


- Review Fitness Course Proposal for Large Park Grant and progress on remaining elements.

8. **ADJOURNMENT**

Meeting adjourned at 8:51 pm.

Date Minutes approved by Council: February 20, 2020

Attest:



Andy Williams, Mayor



Crystal Briggs, City Secretary