



**REGULAR MEETING MINUTES
THURSDAY, MARCH 21, 2019**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:02 pm. A quorum was present. Mayor Pro-tem Joan Hinshaw, and Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present.

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

2. CITIZENS/VISITORS' FORUM

Pastor Patricia Warden of Nolanville First United Methodist Church provided a handout to City Council and expressed that she is working with other local churches with the upcoming events.

3. AWARDS AND RECOGNITIONS

Zachary Oeller Recognition for his attention to duty and outstanding performance in an investigation and arrest of a vehicle burglar and the identification of other suspects on February 19, 2019.

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda provided the information on the following:

- Construction - Updates
- City Events – Updates

5. CONSENT AGENDA

A. Consider approval of Minutes for Regular Meeting of March 21, 2019.

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

6. ACTION ITEMS

- A. Discussion and possible approval of audit report for FY 17-18 as presented by Kevin Cowan, CPA from Alton D Thiele, P.C.

Kevin Cowan, CPA for Alton Thiele provided an overview of the Audit Report for FY 17-18.

Motion was made by Councilmember David Williams to approve the Audit Report for FY 17-18 as presented by Kevin Cowan, CPA from Alton D Thiele, P.C.; motion was second by Mayor Pro-tem Joan Hinshaw. Three (3) voted in favor and two (2) against. Motion was carried 3-2.

- B. Discussion and possible action to award bid for: PHASE 1 - CITY PARK GRADING AND TRAILS TPWD CONTRACT NO. ERCS-16212, #39054 J|C NO. 15399-0002-00.

Kara Escajeda, City Manager requested City Council table this item.

Motion was made by Councilmember George French III to table this item; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible action on the disposition of 2016 Ford Explorer Police Vehicle deemed a total loss by TMLIRP.

Motion was made by Councilmember David Williams to approve TMLIRP's Option 1 settlement of \$13,500 for vehicle deemed a total loss by TMLIRP; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- D. Discussion and possible action to approve Ordinance No. F 19-03, Amending Budget for Police Department Capital Budget.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 18-19 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- 1) Staff Presentation
- 2) Public Hearing

Motion was made by Councilmember George French III to approve Ordinance No. F19-03 Amending Budget for Police Department; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

Meeting Recess from 6:45 pm -6:49 pm .

7. WORKSHOP (Items for Discussion Only) 6:50 pm

Discussion commenced on the following:

- Council Goals & Objectives
- Vacant Properties
- Council Meetings in May and training opportunities
- Staff Departments preliminary budget requests for FY 19-20

8. ADJOURNMENT

Meeting adjourned at 8:40 pm.

Date Minutes approved by Council: April 4, 2019

Attest:


Andy Williams
Mayor




Crystal Briggs
City Secretary