



**REGULAR MEETING MINUTES  
THURSDAY, SEPTEMBER 19, 2019 AT 6:00 PM**

**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 and 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**

**Aurelia Ridley, Sugar Maple Drive** - wish to address City Council regarding Texas Disposal Systems recognizing Sanitation Engineer, Warren Paynes being featured in Texas Mutual Insurance’s safety driver campaign. She continued by telling the City Council how personable, poised and spirited he is and that he has an amazing smile.

**Akron Cowan – Representing First United Methodist Church for Patricia Warden.** Ms. Cowan wanted to announce to the City Council that ticket sales have begun for the Culpepper a& Merriweather Circus that is to be held on Friday, October 11, 2019. A circus clown will be in Harker Heights on October 2<sup>nd</sup> and all profits will give to the Free Clinic.

**3. STAFF REPORTS**

**Monthly Staff Reports were presented to the City Council.**

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue (Absent)
- Planning & Zoning
- Economic Development Corporation
- Annual Monthly Financial Report

**4. AWARDS/RECOGNITION**

- Certificate of Appreciation for participants of Lemonade Day and others who have assisted with community events.

Mayor Andy Williams announced that the participants of Lemonade day and others who have assisted with community events were not able to attend tonight's meeting. He will be recognized them in a future meeting.

## 5. **CONSENT AGENDA**

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- A. Consider Approval of Minutes for Regular Meeting of September 5, 2019.
- B. Consider Approval of Monthly Financial Report for August 2019.

**Motion was made by Councilmember George French III to approve the Consent Agenda; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.**

## 6. **ACTION ITEMS**

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- A. Discuss and possible approval of Liberty Springs I Final Plat.
  - 1. Staff Report - **provided by Kara Escajeda, City Manager**
  - 2. Developer Comments – **provided by Yalgo Engineering, Chris Drake.**
  - 3. Public Hearing – **Aurelia Ridley and Sharice Edwards, visitors agrees with ensuring a fence is in place at the culvert area.**

**Motion was made by Councilmember David Williams to Liberty Springs I Final Plat with contingency that a drainage feasibility study be provided at no cost to the City; motion was second by Councilmember James Bilberry. Four (4) voted in favor and one (1) against. Motion was carried 4-1.**

- B. Discuss and possible approval of INTERLOCAL AGREEMENT between the City of Nolanville and WCID #3:

**THIS INTERLOCAL AGREEMENT, ENTERED INTO BY AND BETWEEN THE CITY OF NOLANVILLE, TEXAS ("CITY"), A HOME RULE CITY AND MUNICIPAL CORPORATION, AND THE BELL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #3 ("WCID"), A POLITICAL SUBDIVISION OF THE STATE OF TEXAS, ORGANIZED AND ACTING UNDER THE LAWS OF THE STATE OF TEXAS, AS AUTHORIZED BY THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS GOVERNMENT CODE TO PROVIDE FOR THE BILLING OF THE CITY'S SOLID WASTE SERVICES PURSUANT TO THE TERMS SETFORTH HEREIN.**

**Motion was made by Councilmember David Williams to approve the INTERLOCAL AGREEMENT between the City of Nolanville and WCID #3; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

- C. Discuss and possible approval of Shared Use Agreement between the City of Nolanville and MRI Construction for ROW use along Jackrabbit Road for a private waste water line.

*Nolanville Comprehensive Plan*

*Community Facilities and Infrastructure Actions-Action Item 8.2.2*

*(Work with Water District to Identify areas to expand water and utility lines.*

*Responsibility: Public Works, City Manager, WCID #3*

**Motion was made by Mayor Pro-tem Joan Hinshaw to approve the Shared Use Agreement between the City of Nolanville and MRI Construction for ROW use along Jackrabbit Road for a private waste water line.; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.**

- D. Discussion and possible approval of repairs for Chimney Hill by TTG for \$49,980.

*NOLANVILLE COMPREHENSIVE PLAN*

*Transportation - Action Item 1.2.2*

*Responsibility: Public Works*

**Motion was made by Councilmember James Bilberry to approve the repairs for Chimney Hill by TTG for \$49,980; motion was second by Councilmember Butch Reis. Four (4) voted in favor and one (1) abstained. Motion was carried 4-1.**

- E. Discuss and possible approval of Alton D. Thiele, PC, a letter of engagement for audit ending September 30, 2019 for \$8,200.

**Motion was made by Councilmember David Williams to approve the Alton D. Thiele, PC, a letter of engagement for audit ending September 30, 2019 for \$8,200 and require the Audit must be received by the City Council one (1) week prior to the meeting of March 15, 2020; motion was second by Mayor Pro-tem Joan Hinshaw. Three (3) voted in favor and one (2) voted to against. Motion was carried 3-2.**

- F. Discuss large park grant progress and possible approval of amendment to elements.

*NOLANVILLE COMPREHENSIVE PLAN*

*Park and Environment - Action Item 10.1.6*

*Responsibility: Public Works & City Manager*

**Discussion commenced. Items discussed were the following:**

- 1) Obtain a survey from citizens that has one's age or age group.**
- 2) Centralize a fitness path**
- 3) Pursue the small park grant for outdoor bathroom**

**No decisions were made.**

- G. Discussion and possible consideration to approve **Ordinance No. F 19-09 #1:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

*Recorded Vote Required*

Motion was made by Councilmember David Williams to approve Ordinance No. F 19-09 #1, adopting the Budget for the Fiscal Year Beginning October 1, 2019 and ending September 30, 2020; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

**Recorded Vote as follows:**

<u>Councilmember</u>	<u>Seat No</u>	<u>Recorded Vote</u>
Joan Hinshaw	Mayor Pro-tem/Councilmember Seat #1	<u>aye</u>
Lawrence Butch Reis	Councilmember Seat #2	<u>aye</u>
George French III	Councilmember Seat #3	<u>aye</u>
David Williams	Councilmember Seat #4	<u>aye</u>
James Bilberry	Councilmember Seat #5	<u>aye</u>

H. Discussion and possible consideration to approve **Ordinance No. F 19-09 #2:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2019 AD VALOREM TAX RATE AND LEVY OF (\$0.5156) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**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.**

*Recorded Vote Required*

Motion was made by Mayor Pro-tem Joan Hinshaw to approve Ordinance No. F 19-09 #2 Setting a property tax rate and approving the 2019 AD Valorem Tax Rate and Levey of (\$0.5156) per one hundred dollars (\$100) of assessed valuation of all taxable property within the corporate limits of the City; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

**Recorded Vote as follows:**

<u>Councilmember</u>	<u>Seat No</u>	<u>Recorded Vote</u>
Joan Hinshaw	Mayor Pro-tem/Councilmember Seat #1	<u>aye</u>
Lawrence Butch Reis	Councilmember Seat #2	<u>aye</u>
George French III	Councilmember Seat #3	<u>aye</u>
David Williams	Councilmember Seat #4	<u>aye</u>
James Bilberry	Councilmember Seat #5	<u>aye</u>

**7. ADJOURNMENT**

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**Meeting adjourned at 7:59 pm.**

***Date Minutes approved by Council: October 3, 2019***

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary