



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

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

2. CITIZENS/VISITORS' FORUM

J. Carrera, resides on Pleasant Hill Road expressed there are two vehicles racing down Pleasant Hill Road. He wants the City to better monitor this situation moving forward because this speeding and racing can cause serious injuries.

3. PUBLIC HEARING

None are scheduled.

4. STAFF REPORTS

Staff provided monthly reports for the following departments:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Financial Director
- Economic Development Coordinator
- Planning and Zoning Commission

5. RECOGNITIONS

A. Michael Hatton to be sworn in as Police Chief.

Michael Hatton was given the Oath of Office and sworn in by Mayor Andy Williams as the Chief of Police.

- B. Swearing in of SGT Scott Rowe and Officer Richard Huebach.

Sgt Scott Rowe and Officer Richard Heubach were given the Oath of Office and sworn in by Chief Michael Hatton.

6. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting of November 7, 2019 and Special Call Meeting of November 18, 2019.
- B. Consider Approval of Monthly Financial Report for November 2019.

Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; motion was second by Mayor Pro-tem James Bilberry. Three (3) voted in favor and one (1) voted abstained. Motion Carried 3-0-1.

7. ACTION ITEMS

- A. Presentation by Mabanag, Michael R SGM USARMY 504 MI BDE (USA) on state of Fort Hood.

SGM Michael Mabanag introduced himself to the City Council. He presented an overview of the State of Fort Hood, the partnership with the City of Nolanville and future initiatives. Mayor Andy Williams presented SGM Mabanag with a Certificate of Appreciation for their support on behalf of the City Council and the City of Nolanville. The City Council and City Staff welcomed SGM Mabanag and thanked him.

- B. Discuss grant opportunity to supplement transportation for the Boys & Girls Club – Nolanville Unit and possible action to allocate a portion of the Crossing Guard Fund as matching contribution.

Motion was made by Councilmember Joan Hinshaw to approve the allocation of a portion of the Crossing Guard Fund as matching contribution to be provided to KISD; motion was second by Councilmember Butch Reis. All voted favor. Motion carried 4-0.

- C. Discuss and possible nominate 2020 Charter Review Committee.

Discussion commenced. All members of the City Council were not at this time prepared to make their nomination for the 2020 Charter Review Committee.

Motion was made by Mayor Pro-tem James Bilberry to table Item 7 C & Item D; motion was second by Councilmember Joan Hinshaw. All voted favor. Motion carried 4-0.

- D. Discussion and possible approval of Resolution No. B 19-12, approving CRC and nominees.

Motion was made by Mayor Pro-tem James Bilberry to table Item 7 C & Item D; motion was second by Councilmember Joan Hinshaw. All voted favor. Motion carried 4-0.

- E. Discussion and possible approval of amendment to municipal service contract with Texas Disposal Systems for an effective date of December 1, 2019.

Motion was made by Councilmember Butch Reis to approve amendment to the municipal service contract with Texas Disposal Systems for an effective date of December 1, 2019; motion was second by Mayor Pro-tem James Bilberry. All voted in favor. Motion carried 4-0.

- F. Discuss preliminary Facility Plan and provide recommendations for final version.
NOLANVILLE COMPREHENSIVE PLAN
Community Facilities and Infrastructure - Action Item 7.3.2
Responsibility: City Manager & EDC

Motion was made by Councilmember Butch Reis to table this item and to place on a workshop agenda; motion was second by Councilmember George French III. All voted favor. Motion carried 4-0.

- G. Discussion and possible action on personnel matter as it relates to Judge GW Ivey.

City Council may enter into executive session under Texas Government Code Section 551.074, Personnel Matters.

7:09 pm - City Council entered into executive session under Texas Government Code Section 551.071, Consultation with Attorney and 551.074, Personnel Matters. City Attorney Tad Cleaves was also present for the executive session.
7:58pm – Regular Session resumed.

Motion was made by Mayor Pro-tem James Bilberry to take no action on this item; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: January 2, 2020


Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary