



**REGULAR MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2020 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 and Councilmembers Joan Hinshaw, Butch Reis, George French III and David Williams were all present.

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

**2. CITIZENS/VISITORS' FORUM**

John Garza of Pointer Street, expressed the need for the City to provide better lighting. He wanted Council to commit to doing something about it.

Irene Andrews, of Wayne Drive, presented information to the City Council regarding voters' ability to now vote at any 1 of 41 Bell County Voting Centers on Election Day. For more information, she suggested voters to go the Bell County's Website, Elections Department or contact the Elections department by phone as indicated on the flyer provided.

Motion was made by Councilmember David Williams to suspend the agenda for this item to be heard later in this meeting. Motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

As a result, Item 3 was moved to be heard later in the meeting and actually revisited after Item 6F.

**3. ANNOUNCEMENTS & PRESENTATIONS**

Mayor Andy Williams performed the Oath of Office to swear-in Ebony Todd, Alternate Municipal Judge.

- Mayor to Swear in the Alternate Municipal Judge Ebony Todd

**Kara Escajeda, City Manager provided information on the following matters:**

- Midterm reviews with ENDEAVR project is March 18 at TAMU Campus
- Nolanville Cowboy Color Run on March 14 & Backyard Olympics
- Fox Trot on April 11<sup>th</sup>

Anna Barge of CTCOG made a presentation to the City Council about the new programs for the Elderly which Central Texas Council of Governments facilitates.

- Elder and Vulnerable Adult Justice Program by CTCOG

#### 4. **STAFF REPORTS**

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**Staff reports were provided by the following departments:**

- Public Works, Director of Public Works, Chris Atkinson
- Police Department, Chief of Police, Michael Hatton
- Acadian Ambulance, Operations' Coordinator, Rusty Wood
- Central Bell Fire and Rescue (Absent)

#### 5. **CONSENT AGENDA**

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**Motion was made Mayor Pro-tem James Bilberry to approve the Consent Agenda; motion second by Councilmember Joan Hinshaw. Four (4) voted in favor and one (1) abstained. Motion carried 4-0-0.**

- A. Consider Approval of Monthly Financial Report for January 2020.
- B. Consider Approval of Minutes from Regular Call Meeting on February 6, 2020.

#### 6. **ACTION ITEMS**

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- A. Discuss and possibly recommend approval of Voluntary Annexation of the area known as Bella Charca Phase IX: **ORDINANCE NO. A 20-02**

**AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

1. Public Hearing – **Commenced (6:22 pm – 6:23 pm)**
2. Staff Comments and Recommendation

**Kara Escajeda, City Manager recommended approval of the Annexation Ordinance No. A 20-02. The City Manager expressed the ordinance received approval from the Planning and Zoning Commission as well.**

**Motion was made Councilmember David Williams to approve Voluntary Annexation of the area known as Bella Charca Phase IX by ORDINANCE NO. A 20-**

**02; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

- B. Discuss and possibly recommend approval of Swimming Pool and Spa Code:  
**ORDINANCE NO. D 20-02 #2**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE NO. D 17-12 RELATED TO SWIMMING POOL AND SPA CODE; SETTING THE ADOPTION OF THE 2018 INTERNATIONAL CODE; PROVIDING A PENALTY FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.**

**Motion was made Councilmember Joan Hinshaw to approve Swimming Pool and Spa Code: ORDINANCE NO. D 20-02 #2; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- C. Discuss and possibly recommend approval of amendments to Code of Conduct.

**Motion was made Mayor Pro-tem James Bilberry to approve amendments to the Code of Conduct with changes noted; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- D. Discuss and possibly recommend approval amendments to Building & Standards Rules & Regulations.

*NOLANVILLE COMPREHENSIVE PLAN  
Housing - Action Item 14.2.3  
Responsibility: Public Works & City Manager*

**Motion was made Councilmember David Williams to approve amendments to the Building & Standards Rules and Regulation with changes as noted; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

- E. Discuss and possibly recommend approval of vendor for fencing of the dog park and perimeter.

*NOLANVILLE COMPREHENSIVE PLAN  
Park and Environment - Action Item 10.1.6  
Responsibility: Public Works & City Manager*

**Motion was made Mayor Pro-tem James Bilberry to approve C&L fence Co. as vendor for fencing in the amount of \$7,200 of which \$3,600 will be paid by the EDC; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

- F. Discuss and possibly direct CM to move forward on financing options for Capital Improvement Projects.

Motion was made by Councilmember Councilmember David Williams to table this item for further discussion and to have a workshop on March 3, 2020 at 5:30 pm; motion was second by Mayor Pro-tem James Bilberry. All voted favor. Motion carried 5-0.

## 7. ADJOURNMENT

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Meeting adjourned at 7:48 pm.

*Date Minutes approved by Council: March 5, 2020*

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary