



REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 5, 2020 AT 6:00 PM by Audio Teleconference

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

AUDIOCONFERENCE: ZOOM MEETING HELD

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the Audio teleconference meeting to order at 6:01 pm. Mayor Pro-tem James Bilberry, Councilmembers Joan Hinshaw, Butch Reis, Patrick Ramsdell and David Williams II were all present for the audio conference.

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

2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

Mayor Pro-tem James Bilberry provided an apology to staff and City Council for an email he misunderstood and was confused with the date.

3. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meetings of October 15, 2020 and Special Call Meeting of October 29, 2020.

Motion was made by Councilmember Joan Hinshaw to approve the Regular Meetings of October 15, 2020 and Special Call Meeting of October 29, 2020; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion was carried 5-0.

4. ACTION ITEMS

- A. Discuss and possibly approve **RESOLUTION NO. F 20-11**

ROADWAY & LIVABILITY PROJECT PRIORITIZATION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING UNDER MOBILITY 2045 METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS TO THE KILLEEN - TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO MOBILITY 2045 METROPOLITAN TRANSPORTATION PLAN CALL FOR PROJECTS

- 1.) Staff Report

Kara Escajeda, City Manager provided the Staff Report overview of the Roadway and Livability Project Prioritization.

- 2.) Public Hearing

The Public Hearing opened at 6:10 pm and closed at 6:11 pm.

Motion was made Councilmember David Williams to approve Resolution No. F20-11; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly approve **ORDINANCE NO. D 20-11 #1**

MUNICIPAL COURT

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE NO. D20-05 #1 AMENDING CHAPTER 7 "MUNICIPAL COURT" ESTABLISHING THE MUNICIPAL COURT IN NOLANVILLE AS A MUNICIPAL COURT OF RECORD BY EXTENDING THE COURT'S JURISDICTION TO INCLUDE CIVIL JURISDICTION IN CERTAIN CIRCUMSTANCES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- 1.) Staff Report

City Attorney Cristian Rosas-Grillet provided information clarifying the Ordinance as it relates to the court's civil jurisdiction.

- 2.) Public Hearing

The Public Hearing opened at 6:16 pm and closed at 6:18 pm.

Motion was made by Mayor Pro-tem James Bilberry to approve Ordinance No. D 20-11 #1; motion was second by Councilmember David Williams. All voted in Favor. Motion carried 5-0.

C. Discuss and possibly approve ORDINANCE No. D 20-11 #2

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING ORDINANCE C17-06, REGULATING SIGNS AND BILLBOARDS, ARTICLE 3.07, SIGNS, DIVISION 1, SUBSECTIONS 3.07.007(4) AND (5) OF THE CODE OF ORDINANCES "SIGN REQUIREMENTS BY ZONING DISTRICT" BY AMENDING THE DIMENSIONAL SIGN REQUIREMENTS FOR WALL, CANOPY, AND PROJECTING SIGNS IN SECONDARY AND HIGHWAY BUSINESS DISTRICT (B-3), GENERAL BUSINESS DISTRICT (B-4), LIGHT MANUFACTURING DISTRICT (M-1) AND HEAVY MANUFACTURING DISTRICT (M-2), AND PROHIBITING POLE SIGNS IN PROFESSIONAL BUSINESS DISTRICT (B-1) AND COMMUNITY RETAIL BUSINESS DISTRICT (B-2); AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE.

1.) Staff Report

Kara Escajeda, City Manager provided a summary of Ordinance No. D 20-11 #2 which would amend Ordinance C 17-06.

2.) Public Hearing

The Public Hearing opened at 6:21 pm and closed at 6:26 pm.

Motion was made by Councilmember Butch Reis to approve Ordinance No. D 20-11 #2; Motion was second by Mayor Pro-tem James Bilberry. Then motion was withdrawn by Councilmember Butch Reis and Second by Mayor Pro-tem James Bilberry in to make a correction.

Motion was made by Councilmember Butch Reis to approve Ordinance No D 20-11 #2 with changes referred to by Councilmember Hinshaw to have "Responsible Party obtain Banner and Permit, pay fees and also to have signs/street signs consistent throughout Nolanville". Motion was second by Mayor Pro-tem James Bilberry. All voted in favor. Motion was carried 5-0.

D. Discuss and possibly approve ORDINANCE NO. D 20-11 #3

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, AMENDING CHAPTER 4, BUSINESS REGULATIONS, ESTABLISHING REGULATIONS FOR BUSINESSES NOT LICENSED OR PERMITTED BY THE TEXAS ALCOHOLIC BEVERAGES COMMISSION TO SELL OR SERVE ALCOHOLIC BEVERAGES WHICH ALLOW PATRONS TO BRING ALCOHOLIC BEVERAGES ONTO THEIR PREMISES ("BYOB BUSINESSES"); AND

PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; REPEALER; SEVERABILITY; PENALTY CLAUSE; PUBLICATION; CODIFICATION; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

1.) Staff Report

Kara Escajeda, City Manager and City Attorney Cristian Rosas-Grillet provided the staff report summary of Ordinance No. D 20-11 #3.

2.) Public Hearing

The Public Hearing opened at 6:32 pm and closed at 6:45 pm.

Discussion commenced about the age factor (18 years old) and the responsibility of managing a BYOB when you are not able to drink liquor until you are 21 years old.

Motion was made by Councilmember Patrick Ramsdell to approve Ordinance No. D 20-11 #3; motion was second by Councilmember David Williams. Four (4) voted in favor and one (1) against. Motion carried 4-1.

5. WORKSHOP (Began 6:46)

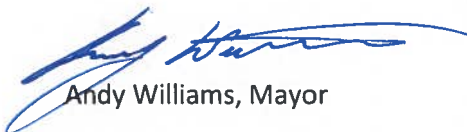
- Discuss rezoning and additional regulations for Sexually Oriented Businesses (SOB)
- Review plans for Avenue H construction from Mesquite to Jackrabbit and progress on Park Connectivity Project
- Holiday Schedule for Meeting & Events – to include options for alternate Holiday celebration with Council, Boards and Staff

Police Department provided a K9 Demonstration for all to view.

6. ADJOURNMENT

Meeting adjourned at 7:37 pm.

Date Minutes approved by Council: December 3, 2020


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary