



## REGULAR MEETING MINUTES

March 5, 2020

### 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, Councilmembers Joan Hinshaw, Butch Reis and David Williams were all present.

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

### 2. CITIZENS/VISITORS' FORUM

There weren't any visitors/citizens wishing to address the City Council.

### 3. PUBLIC HEARING & PRESENTATIONS

City Council will conduct a Public Hearing on the following matters:

#### A. **Nolanville City Park Connectivity Project CSJ: 0909-36-167**

The Texas Department of Transportation (TxDOT), as the lead agency, in coordination with the City of Nolanville, is proposing to create bike paths and shared use paths to improve the existing roadway conditions on East Avenue H from North 10th Street to Mesquite Street, crossing East Avenue H to continue north on Mesquite Street to Monarch Park at Gold Star Avenue in Nolanville, Bell County, Texas. The proposed project is an 0.82 miles long shared use path and bike lane within the existing 60'-65' wide right-of-way of Avenue H and 50' wide right-of-way of Mesquite Street.

Mayor Andy Williams opened the Public Hearing at 6:02 pm. Among those present were Victor Gable, Mike Rhodes, James Norman, Erica Couple, Alan Duncan, Kristy Bowen, Bruton Lane, and John Simcik.

An overview of the project was provided by TxDOT and City Engineer. City Councilmembers and community members provided their positive comments on the City Park Connectivity Project.

Mayor Pro-tem James Bilberry  
Councilmember Butch Reis  
Councilmember David Williams  
Sandra Brantley

## B. Presentation by the Census Bureau.

Irene Andrews -elaborated on the importance of the Census and how it translates into local funding.

## 4. ANNOUNCEMENTS & PROJECT UPDATES

---

### • Spirit Awards for Jerry Wittkop, Arthur Simmons and Michael Lathan

Mayor Andy Williams presented the Spirit Awards to Jerry Wittkop, Arthur Simmons and Michael Lathan for their commitment to the Planning and Zoning Commission over the past 15 years.

### Kara Escajeda, City Manager provided an update on the upcoming Events:

- March 18th at Noon Student Mid-Point Review of Projects at Bush Library
- Fox Trot 2020, Centex 5K Race
- Earth Day – April 22nd; tentative Open House Date
- Influenza Response Plan Update

## 5. CONSENT AGENDA

---

### A. Consider Approval of Minutes for Regular Meeting for February 20, 2020.

**Motion was made Councilmember David Williams to approve Minutes of Regular Meeting for February 20, 2020; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

## 6. ACTION ITEMS

---

### A. Consideration and possible action with respect to "Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Nolanville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020".

**Motion was made Councilmember James Bilberry to table any action with respect to "Resolution Authorizing Proceeding with Issuance of Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue City of Nolanville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2020" ; motion second by Councilmember David Williams. All voted in favor. Motion carried 4-0.**

### B. Interview candidates, discuss and possibly appoint Presiding and Alternate Judges for Nolanville Municipal Court.

**City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).**

6:46 pm City Council entered into Executive Session *as authorized by Texas Government Code Sections 551.074 (Personnel Matters)*.

7:35 pm -Regular session resumed.

Motion was made Councilmember David Williams to table this item as it will be rescheduled; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

## 7. ADJOURNMENT

---

Meeting adjourned at 7:36 pm.

*Date Minutes approved by Council: March 19, 2020*

Attest:

Andy Williams, Mayor



Crystal Briggs, City Secretary