



REGULAR MEETING MINUTES
THURSDAY, OCTOBER 21, 2021 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. Mayor Pro-tem David C. Williams, Councilmembers Joan Hinshaw (via teleconference), Butch Reis, Patrick Ramsdell and James Bilberry were all present for the meeting.

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

Condolences and A Moment of Silence was observed for the families of Chief Michael Hatton and Lieutenant Scott Rowe.

Mayor Andy Williams requested everyone take a moment of silence for the families of Chief Michael Hatton and Lieutenant Scott Rowe.

2. PUBLIC HEARINGS

A. ZONING ORDINANCE REQUEST NO. 21-10#1, Planned Development District, with Recreation Vehicle Park Use while maintaining B-4 (General Business) base zoning for Property ID: 128394.

Public Hearing opened at 6:04 pm.

Kara Escajeda, City Manager provided a summary of the zoning request. There weren't any visitor or citizens wishing to comment.

Public Hearing closed at 6:05 pm.

B. ZONING ORDINANCE REQUEST NO. 21-10#2; Rezoning request for Property ID: 31684 from R-1 (Single Family) Zoning District to B-4 (General Business) Zoning District.

Public Hearing opened at 6:05 pm.

Kara Escajeda, City Manager provided a summary of the zoning request. There weren't any visitor or citizens wishing to comment.

Public Hearing closed at 6:06 pm.

3. ANNOUNCEMENTS

Award Presentation – Scenic City

The City of Nolanville was recognized by Smart Cities Connect for the 2021 Smart 50 Awards Recipient for transformative work in smart cities. Group photo taken with the award.

- **Award Presentations – 2020/2021 Accomplishments**

Mayor Andy Williams presented the 2020/2021 Awards to recognize the many accomplishments of staff, volunteers and friends of the City of Nolanville. Photos were taken as the awards were presented.

Followed by a break for Reception at 6:29 pm.
Meeting resumed at 6:42 pm.

4. 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.

Pastor Patricia Warden announced the KWTX Food For Families Food Drive and collection site at First United Methodist Church.

5. STAFF REPORTS

Staff reports were provided the following Departments:

- Public Works report was provided by Chris Atkinson, Public Works Director
- Police Department report was provided by Chief Michael Hatton
- Acadian Ambulance report was provided by Elizabeth Hicks, Operations Coordinator
- Central Bell Fire and Rescue (Absent, report provided)
- Economic Development Corporation was provided by Kerry Phillip, EDC Coordinator
- Quarterly Financial Report was provided by Kara Escajeda, City Manager
- COVID & Construction Update was provided Kara Escajeda, City Manager

6. CONSENT AGENDA

- A. Consider Approval of Minutes for Special Call-Workshop Meeting of October 6, 2021, Regular Meeting of October 7, 2021 and the Monthly Financial Report.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was second by Mayor Pro-tem David C. Williams II. All voted in favor. Motion carried 5-0.

7. ACTION ITEMS

A. ZONING ORDINANCE NO. 21-10#1

Haun Investments, Inc are seeking to amend the zoning classification of the property at: Hwy 190 (Bell Cad ID #:128394), Nolanville TX 76559, approximately 15.69 acres of land, from B-4 (General Business) Zoning District to a Planned Development District, with Recreation Vehicle Park Use.

1.) Staff Report

Summary of the request was provided by Kara Escajeda.

2.) Planning & Zoning Recommendation

Planning & Zoning Commission recommendation is to postpone request until plan consistent with requirements are received.

3.) Property Owner Comments – N/A

4.) Action Item

Motion was made by Councilmember James Bilberry to postpone Zoning Ordinance No. 20-10 #1 for more consideration regarding updated layout of Planned Development District; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

B. ZONING ORDINANCE NO. 21-10#2

BJ Little with Turley (Turley) Associates, INC are seeking to amend the zoning classification of the property at: Jackrabbit Rd. (Bell Cad ID #: 316184), Nolanville, Texas, from R-1 (Single Family) Zoning District to B-4 (General Business) Zoning District.

1.) Staff Report

Summary of the request was provided by Kara Escajeda.

2.) Planning & Zoning Recommendation

Planning & Zoning Commission recommendation is to approve the request.

3.) Property Owner Comments

4.) Action Item

Motion was made by Councilmember Patrick Ramsdell to approve Zoning Ordinance No. 21-10 #2; motion second by Councilmember Butch Reis. Four (4) voted in favor and one (1) abstention. Motion carried 4-0.

- C. Discuss and possibly approve request to waive permit fees for Nolanville First United Method Church Food Pantry. The Permit #13401 includes the building addition 25' X 50' metal building, electric, plumbing and electrical.

Motion was made by Councilmember James Bilberry to approve request to waive permit fees for Nolanville First United Method Church Food Pantry; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- D. Discuss and possibly **RESOLUTION F 21-10; Grant Application for the Nolanville Police Department, Rifle-Resistant Body Armor Grant Program.**

Motion was made by Councilmember Butch Reis to approve RESOLUTION F 21-10; Grant Application for the Nolanville Police Department, Rifle-Resistant Body Armor Grant Program; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- E. Discuss and possibly Server Dell T640 Qty 2 Xeon 12C Processors 96GB RAM including labor for \$22,675 from EXTRACO Technology utilizing Capital Outlay for City Hall or Grant Funding.

Motion was made by Councilmember James Bilberry to approve Server Dell T640 Qty 2 Xeon 12C Processors 96GB RAM including labor for \$22,675 from EXTRACO Technology utilizing Capital Outlay for City Hall or Grant Funding and to also allow the City Manager to negotiate the needs as it relates to this purchase; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- F. Discuss and possibly approve and designate dollar amount of Holiday Gift Cards for City Staff and Holiday Dinner for Boards & Staff.

Motion was made to Mayor Pro-tem David C. Williams II to approve providing Boards and Commission to receive a gift card in the amount of \$100 per member and to provide City Staff gift cards in the amount of \$125 each; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

No decisions made on Holiday Dinner.

- G. Discuss and possibly designate alternative meeting dates during November & December Holidays.

- 1.) Recommend replacing November 18, 2021 Regularly Scheduled Meeting with a Special Call-in order to canvass for the election.
- 2.) Discuss meeting options for December schedule.

Motion was made by Mayor Pro-tem David C. Williams II to replace the Regular scheduled meeting for November 18, 2021 with a Special Call Meeting to Canvass the election to be held in compliance with statutory date requirements and additionally, approve allowing flexibility meetings for December's schedule; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

8. Workshop (Began 7:42 pm)

Discussion commenced on the following matters:

- Discuss digital broadband and 5G initiatives
- Council objectives
- Review application announcements for Boards and determine interview process
- Review Construction Schedules

9. ADJOURNMENT

Meeting adjourned at 8:19 pm.

Date Minutes approved by Council: November 4, 2021


Andy Williams, Mayor




Crystal Briggs, City Secretary

