



REGULAR MEETING MINUTES

April 18, 2019

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 Joan Hinshaw, Butch Reis, and David Williams were all present. Councilmembers George French III and James Bilberry were absent.

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

Ja-Mari Prince, TDS Account Executive advised the City Council of additional services now provided by Texas Disposal Systems. Some of those services included the sale and delivery of soil, mulch and compost.

3. PUBLIC HEARING

**A. Public Hearing for the purpose of receiving public comments on the proposed annexation of the tract referred to as Phase VIII Bella Charca Subdivision.
Description: 37.193 ACRE TRACT, LOCATED IN THE J.B. McKEEN SURVEY, ABSTRACT 566, THE S.G. COX SURVEY, ABSTRACT 1068 AND THE W.B. CROSS SURVEY, ABSTRACT 180 BELL COUNTY, TEXAS**

**Public Hearing opened at 6:06 pm.
There weren't any citizens wishing to speak in this Public Hearing.
Public Hearing closed at 6:07 pm.**

4. CONSENT AGENDA

A. Consider approval of Minutes for Regular Meeting of April 4, 2019.

Motion was made by Councilmember Butch Reis to approve the Consent Agenda; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 3-0.

5. ACTION ITEMS

- A. Discussion and possible approval **RESOLUTION NO. F 19-04 #2**;
OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION PARK CONNECTIVITY

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF AN ADVANCED FUNDING AGREEMENT— CATEGORY 7 (FYS 20/21) 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—CATEGORY 7 (FYS 20/21) PARK CONNECTIVITY PROJECT

- 1.) Planning & Zoning recommendation for scope of project **provided by Kara Escajeda, City Manager.**
- 2.) Staff comments **provided by Kara Escajeda, City Manager.**

Motion was made by Councilmember David Williams to approve Resolution No. F 19-04 #2 and to negotiate bike lanes for roads; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion carried 3-0.

- B. Discussion and possible action to approve Voluntary Annexation for Bella Charca Phase VIII: **ORDINANCE NO. A 19-04**

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.

Motion was made by Councilmember David Williams to approve Ordinance No. A 19-04; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion carried 3-0.

6. WORKSHOP (Items for Discussion Only) Began 6:20 pm

The following items were for discussion:

- Park Party Use and Rentals
- Budget worksheet review for FY 19-20
- Long term debt management plans
- Capital Project Review

7. ADJOURNMENT

Meeting was adjourned at 6:58 pm.

Date Minutes approved by Council: May 2, 2019

Andy Williams
Mayor



Attest

Crystal Briggs
City Secretary