



THE CITY COUNCIL WILL CONVENE IN A SPECIAL CALL MEETING IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

**SPECIAL CALL MEETING MINUTES
WEDNESDAY, FEBRUARY 20, 2019 AT 6:00 PM**

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Joan Hinshaw called the meeting to order at 6:02 pm. A quorum was present. Councilmembers Butch Reis, George French III, and David Williams were all present. Mayor Andy Williams expected to be little late.

Councilmember Butch Reis performed the invocation and David Williams led the pledges to the flags.

6:08 pm – Mayor Andy Williams arrived and resumed leading the meeting.

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.

There weren't any citizens requesting to address the City Council.

4. CONSENT AGENDA

A. Consider approval of Minutes for Regular Council Meeting of February 7, 2019.

Motion was made by Councilmember David Williams to approve the Consent Agenda; motion was second by Councilmember George French III. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discussion and possible action authorize City Manager to execute an interlocal agreement with the City of Killeen for an extraterritorial jurisdiction exchange for Property ID: 92911.

Motion was made by Councilmember David Williams to authorize City Manager to execute an interlocal agreement with the City of Killeen for an extraterritorial jurisdiction exchange for Property ID: 92911; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action to approve **Ordinance F 19-02:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE FEE SCHEDULE ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Motion was made by Mayor Pro-tem Joan Hinshaw to approve Ordinance F 19-02; motion was second by Councilmember David Williams. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action to approve **Ordinance D 19-02:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, TO AMEND THE ANIMAL CONTROL ORDINANCE; PROVIDE FOR FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Motion was made by Councilmember Dave Williams to approve Ordinance D 19-02; motion was second by Mayor Pro-tem Joan Hinshaw. Three (3) voted in favor and one (1) against. Motion carried 3-1.

- D. Discussion and possible action to appoint Demetrius Nicole Lattier to the vacant Economic Development position.

Motion was made by Mayor Pro-tem Joan Hinshaw to appointing Demetrius Nicole Lattier to the vacant Economic Development position; motion was second by Councilmember David Williams. All voted in favor. Motion carried 4-0.

6. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began at 6:45pm)

Discussion commenced on the following:

- Discuss Flood Management Study
- Discuss Vacant Building Ordinance

- Discuss Amending Traffic and Vehicle Ordinance
- Discuss Updating Financial Policies
- Construction update for Main Street
- Discuss Texas A&M -Open House Dates for design work
- Discuss Park Multi-Use Field Construction Update
- Discuss Budget Timeline

7. **ADJOURNMENT**

Meeting adjourned at 8:35 pm.

Date Minutes approved by Council: March 7, 2019

