



**REGULAR MEETING MINUTES
THURSDAY, JULY 7, 2022 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. Councilmembers Joan Hinshaw (via teleconference), Butch Reis, David C. Williams II and James Bilberry were all present for the meeting. Mayor Pro-tem Patrick Ramsdell was absent.

Councilmember James Bilberry performed the Invocation and Mayor Andy Williams led the Pledges to the Flags.

2. ANNOUNCEMENTS

-Mayor Citizen Recognition – N/A

Kara Escajeda provided information on the following:

-Review of "The Item" City Newsletter

3. CITIZENS/VISITORS' FORUM

Susan Dunlap – inquired as to the status of Paddy Hamilton Bridge/exit and also the recent ordinance citations given to residents.

4. CONSENT AGENDA

A. Discuss and possibly approve Emergency Meeting Minutes of June 15, 2022 and Regular Meeting Minutes of June 16, 2022.

Motion was made by Councilmember David C. Williams II to approve the Consent Agenda; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discuss and possibly approve advertising for Community Center Renovation Bid, presentation by Brandstetter Carroll.

Motion was made by Councilmember James Bilberry to approve advertising for Community Center Renovation Bid; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

- B. Discuss and possibly approve a Resolution authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Small Communities Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative.

- 1.) Public Hearing

Public Hearing opened at 6:50 pm.

Kara Escajeda provided a summary of the Resolution.

Public Hearing closed at 6:56pm.

- 2.) Review Survey Results
3.) Staff Recommendation

Motion was made by Councilmember David C. Williams II to approve Resolution authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Small Communities Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- C. Discuss and possibly approve **ORDINANCE NO. R 17-11 #2, PARK FACILITIES ORDINANCE:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO THE MANAGEMENT, OPERATIONS, USES, AND REGULATION OF CITY PARK FACILITIES; PROHIBITING SPECIFIED ACTIVITIES; PROVIDING FOR PARK USE RULES; PROVIDING FOR USE PERMITS AND APPEAL OF DENIALS THEREOF; PROVIDING FOR A PROCESS TO APPROVE THE NAMING OF PARK FACILITIES; PROVIDING FOR A FINE NOT TO EXCEED \$500.00 FOR VIOLATIONS OF THIS ORDINANCE, AND A FINE NOT TO EXCEED \$2,000.00 FOR VIOLATIONS OF ANY REGULATIONS ADOPTED HEREIN OR HEREBY THAT GOVERN FIRE SAFETY OR PUBLIC HEALTH AND SANITATION; MAKING FINDINGS OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND FINDING PROPER NOTICE AND MEETING.

Motion was made by Councilmember David C. Williams II to approve Ordinance No. R 17-11 #2 with the changes to reflect “No” to “Prohibited” for marijuana and smoking but to allow vaping. Motion was not second and motion died.

Motion was made Councilmember David C. Williams II to approve Ordinance No. R 17-11 #2 ; motion was not second and motion died.

Motion was made by Councilmember James Bilberry to Postpone Item 5C; motion second by Councilmember Butch Reis. Four (3) voted in favor and one (1) against. Motion carried 3-1.

- D. Discussion and possibly approve a Resolution authorizing submission of an application to the Texas Commission on Environmental Quality TCEQ 319(h) Grant Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative.

1.) Public Hearing

Public Hearing opened at 7:13 pm.

Kara Escajeda, City Manager provided a summary of the Resolution.

Public Hearing closed at 7:14 pm.

2.) Staff Recommendation

Motion was made by Councilmember David C. Williams II to approve the Resolution authorizing submission of an application to the Texas Commission on Environmental Quality TCEQ 319(h) Grant Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

- E. Discuss and possibly approve Lone Star Right of Way Services, Inc. for right of way procurement for Old Nolanville Road project, Pecan Park and Nolan Creek project.

Motion was made by Councilmember David C. Williams II to disapprove approve Lone Star Right of Way Services, Inc. for right of way procurement for Old Nolanville Road project, Pecan Park and Nolan Creek project; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- F. Discuss and possibly approve facility improvements as quoted by Fouseservices.

Motion was made by Councilmember James Bilberry to approve facility improvements as quoted by Fourservices and to include all the recommendations provided by the City Manager; motion second by Councilmember David C. Williams II. All voted in favor. Motion carried 4-0.

6. WORKSHOP (Began 7:37 pm)

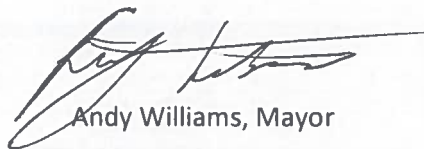
Discussion commenced on the following:

- Review quotes from Fouseservices for façade improvements to City Hall, Old City Hall and Fire Department.
- Discuss updates to the Old City Hall Incubator space.
- Discuss Crosswalk quotes from accurate for 10th Street.
- Discuss Municipal Drainage Utilities.
- Review EDC Budget Amendment for FY 21-22
- EDC presentation and proposed budget for EDC FY 22-23
- Review City Sign Plans (*not discussed*)
- Review Budget Amendment for City Operating Fund and Capital Projects (*not discussed*).

7. ADJOURNMENT

Meeting adjourned at 7:56 pm.

Date Minutes approved by Council: July 21, 2022


Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary