



## REGULAR MEETING MINUTES

THURSDAY, April 1, 2021 AT 6:00 PM by Audio Teleconference

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19.

**Audioconference:** Join Zoom Meeting Held. Options were provided to join the meeting by mobile, computer or by phone.

### 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem David Williams called the Audio teleconference meeting to order at 6:00 pm. Councilmembers Joan Hinshaw, Butch Reis, Patrick Ramsdell and James Bilberry were all present for the audio teleconference. Mayor Andy Williams was absent.

Councilmember James Bilberry performed the Invocation and Mayor Pro-tem David Williams II led the Pledges to the Flags.

### 2. ANNOUNCEMENTS

Kara Escajeda provided an information on the following matters:

COVID TESTING & VACCINATION UPDATE

CENTEX Sustainability MOA Signing Ceremony April 8, 2021 at 1 pm

### 3. CITIZENS/VISITORS' FORUM

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

### 4. CONSENT AGENDA

A. Consider approval of Minutes for Regular City Council Meeting March 18, 2021.

Motion was made by Councilmember Joan Hinshaw to table the Consent Agenda; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

## 5. ACTION ITEMS

- A. Discuss and possibly approve: **RESOLUTION NO. F 21-04 #2**

**A RESOLUTION OF THE CITY COUNCIL OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR THE CITY OF NOLANVILLE ON BEHALF OF THE BELL COUNTY WCID NO 3 TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

Motion was made by Councilmember Patrick Ramsdell to approve Resolution No. F 21-04 #2; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- B. Discuss and possibly approve: **RESOLUTION NO. F 21-03 #3**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE SUBSTANDARD BUILDING ORDER ISSUED JANUARY 13, 2021 AND CAUSE THE DEMOLITION OF THE DILAPIDATED, SUBSTANDARD, AND UNSAFE STRUCTURE LOCATED AT 20 E. BIRCH STREET; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.**

Motion was made by Councilmember James Bilberry to approve Resolution No. F 21-03 #3; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- C. Discuss and possibly approve: **RESOLUTION NO. F 21-04 #4**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE SUBSTANDARD BUILDING ORDER ISSUED JANUARY 13, 2021 AND CAUSE THE DEMOLITION OF THE DILAPIDATED, SUBSTANDARD, AND UNSAFE STRUCTURE LOCATED AT 205 W. AVENUE J; AND PROVIDING FOR THE**

**FOLLOWING: FINDINGS OF FACT; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.**

**Motion was made by Councilmember Butch Reis to approve Resolution No. F 21-04 #4; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

- D. Discuss and possibly approve Langerman Foster for performing a geotechnical investigation on Red Leaf and Avenue H (8th St-10th St) for \$5,400 utilizing Sales Tax Street Maintenance Fund.

**Motion was made by Councilmember James Bilberry to approve Langerman Foster for performing a geotechnical investigation on Red Leaf and Avenue H (8th St-10th St) for \$5,400 utilizing Sales Tax Street Maintenance Fund; motion was second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried 5-0.**

- E. Discuss and possibly approve: **ORDINANCE NO. D 21-03**

**AN ORDINANCE AMENDING CHAPTER 12, TRAFFIC AND VEHICLES, ARTICLE, 12.03, BY ADDING SECTION 12.03.003 TO THE CITY OF NOLANVILLE, TEXAS, CODE OF ORDINANCES; DESIGNATING NORTH SECOND STREET AS A ONE-WAY STREET IN THE CITY OF NOLANVILLE, TEXAS; PROVIDING FOR INSTALLATION OF SIGNAGE; PROVIDING ENACTMENT AND PENALTY CLAUSES; PROVIDING PROPER NOTICE, SEVERABILITY, AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS.**

**Motion was made by Councilmember Joan Hinshaw to approve Ordinance No. D 21-03, and emphasizing North 2<sup>nd</sup> Street to be one-way northbound; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

**Motion was made by Councilmember James Bilberry to suspend agenda and move Item F after Item H on the agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- F. Discuss and possibly approve CONTRACT AGREEMENT between Kaunica Byrd of KB Fitness and the Economic Development Corporation. *(Tabled on March 18, 2021, Regular Council Meeting).*

***The Item F was heard by City Council after Item H.***

**Motion was made by Councilmember James Bilberry to approve the CONTRACT AGREEMENT between Kaunica Byrd of KB Fitness and the Economic Development**

Corporation; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- G. Discuss and possibly approve SERVICES AGREEMENT between MEv Sports, LLC and the City of Nolanville for recreational sports programming.

Motion was made by Councilmember James Bilberry to approve the SERVICES AGREEMENT between MEv Sports, LLC and the City of Nolanville for recreational sports programming including the Nolanville Cowboys having the right to continue their program and the word, "exclusive" being struck from the contract, motion second by Councilmember Butch Reis. Two (2) voted in favor and three (3) voted against. Motion not carried 2-3.

**This motion did not pass and was reconsidered.**

Motion was made Councilmember James Bilberry to table this Services Agreement between Mev Sports, LLC to allow for changes to the contract and all liability issue concerns; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- H. Discussion with possible action on establishing a Neighborhood Empowerment Zone pursuant to Chapter 378 of the Local Government Code to promote the creation of affordable housing and select incentives for the zone, including tax abatement agreements and waiver of permit fees.

Motion was made by Councilmember James Bilberry to approve the City Manager establish a Neighborhood Empowerment Zone pursuant to Chapter 378 of the Local Government Code to promote the creation of affordable housing and select incentives for the zone, including tax abatement agreements and waiver of permit fees; motion second by Councilmember Patrick Ramsdell. All voted in favor. Motion carried.

***The Item F was heard by City Council after Item H***

## **6. WORKSHOP**

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Discussion commenced on the following items:

-WCID #3 presentation and discussion on State of Water/Waste Water Systems

- Discussion on speed bumps/speed tables by Chief Michael Hatton
- Discuss security upgrades for front reception and court operations
- Discuss Budget Amendment and Sales Tax Projections
- Discuss Affordable Housing Initiative
- Discuss Park Grant Progress and timeline suggestion

## 7. ADJOURNMENT

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Meeting adjourned at 7:37 pm.

*Date Minutes approved by Council: April 15, 2021*

  
Andy Williams, Mayor



  
Crystal Briggs, City Secretary