



**REGULAR MEETING MINUTES  
JANUARY 4, 2018**

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

Mayor Christina Rosenthal called the meeting to order at 6:00 pm. A quorum was present. Mayor Pro-tem George French III, and Councilmembers Joan Hinshaw, Butch Reis, David Williams and James Bilberry were all present.

**2. CITIZENS/VISITORS' FORUM**

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

**3. STAFF REPORTS**

Reports were presented by the following departments:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue – Absent & Report not submitted to City Council.

**4. ANNOUNCEMENTS & PROJECT UPDATES**

The City Manager Kara Escajeda provided an update on the following:

- Winners of Holiday Lighting Contest
- New hours for Recycling Center
- Construction Update

**5. CONSENT AGENDA**

- A. Consider approval of Minutes for Regular Council Meeting of December 7, 2017 and Special Call Meeting of December 22, 2017.
- B. Consider Approval of Monthly Financial Report for January 2018 and Quarterly Investment Report for October – December 2017.
- C. Consider approval of **Resolution No. B 18-01, A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY.**

- D. Consider approval of **Resolution No. F 18-01, A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY FOR 2018 AND DESIGNATING AN INVESTMENT OFFICER**

**Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

## **6. ACTION ITEMS**

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- A. Discussion and Possible action to approve Resolution No. M 18-01:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AN ANNUAL CENTEX 5K THROUGH THE CITY**

**Motion was made by Councilmember David Williams to approve the Resolution No. M 18-01; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

- B. Discussion and possible action to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department of Transportation in order to conduct Annual 5k Race.

**Motion was made by Mayor Pro-tem George French III to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department of Transportation in order to conduct Annual 5k Race; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- C. Discuss Citizen Advisory Report for meeting held December 8, 2017.

**Mayor Pro-tem George French III provided a brief summary of the Citizen Advisory Report for meeting held on December 8, 2018.**

- D. Discuss Erosion Control Plan for Bluebonnet and review opinion of probable cost.

**City Manager Kara Escajeda explained the erosion control plan and explained her intention of placing this plan in budget for FY2018-2019.**

**Regular Meeting closed at 6:56 pm.**

**Workshop began at 6:58 pm.**

## **7. WORKSHOP ITEMS FOR DISCUSSION ONLY**

**Discussion Commenced on the following topics:**

- Substandard Buildings Ordinance**
- Other Ordinances for future review**
- Codification review and approval process**

*Workshop Closed at 8:05 pm. Regular Meeting resumed 8:06 pm.*

## **8. ADJOURNMENT**

**Motion was made by Councilmember Joan Hinshaw to adjourn the meeting; second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

*Date Minutes approved by Council: January 18, 2018*