



## REGULAR MEETING MINUTES

April 19, 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, Councilmembers Joan Hinshaw, Butch Reis, David Williams, and James Bilberry were all present. Invocation was performed by Pastor Patricia Warden. Mayor Pro-tem George French III 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.

Pastor Patricia Warden provided an update of Nolanville First Methodist Church Events. Pastor Warden expressed her gratitude for the City's cooperation. She also mention the great turnout for the sunrise service.

### 3. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda, City Manager provided the following updates:

- **Construction Update**

Main Street Bids open on April 26th. Mayor Pro-tem George French III and Councilmember Butch Reis to attend the community center construction meeting this week for an update.

### 4. CONSENT AGENDA

A. Consider approval of Minutes for Workshop Meeting and Regular Council Meeting of April 5, 2018.

B. Consider approval of April Monthly Financial Report.

**Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Mayor Pro-tem George French III. Four (4) voted in favor and one (1) abstained. Motion was carried 4-1.**

## 6. ACTION ITEMS

- A. Discussion and possibly take action on application of Oncor Electric Delivery Company LLC for approval of distribution cost recovery factor pursuant to 16 Tex. Admin Code 25.243.

**Motion was made by Councilmember David Williams to approve the application of Oncor Electric Delivery Company LLC for approval of distribution cost recovery factor pursuant to 16 Tex. Admin Code 25.243; motion was second Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- B. Discussion and possible action to approve request for modification of Plat Application fee for Warrior's Legacy Plat Submission.

**Motion was made by Councilmember Butch Reis to approve request for modification of Plat Application fee for Warrior's Legacy Plat Submission; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

- C. Discuss and possible action to approve **Naming Resolution B 18-04:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS ADOPTING A NAMING AND RECOGNITION POLICY FOR CITY-OWNED IMPROVEMENTS AT CITY PARK, AND PROVIDING AN EFFECTIVE DATE.**

**Motion was made by Councilmember James Bilberry to approve Naming Resolution B 18-04; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.**

- D. Discuss and possible action to approve interlocal agreement with TxDOT for a Gateway Signage.

**Motion was made by Councilmember David Williams to approve interlocal agreement with TxDOT for a Gateway Signage; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.**

- E. Discuss and possible action to amend agreement with Project Hero for services at the Community Center.

**Motion was made by Mayor Pro-tem George French III to approve to amend agreement with Project Hero for services at the Community Center; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.**

- F. Discuss and possibly take action on annual evaluation for the City Manager.

**6:35 pm - City Council entered into Executive Session under Texas Government Code Section 551.074, Personnel Matters**

**7:04 pm – Regular Meeting resumed.**

**No Decisions were made.**

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

**Workshop began at 7:05 pm.**

**Discussion commenced on the following:**

- Review preliminary budget message and capital improvement plan
- Review Main Street Construction Project
- Review GCAA Project and timeline

## **8. ADJOURNMENT**

**Motion was made by Councilmember Joan Hinshaw to adjourn the meeting at 7:28 pm; second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

***Date Minutes approved by Council: May 3, 2018***

***Crystal Briggs, City Secretary***

