



REGULAR MEETING MINUTES
July 21, 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 Dr. Stanley Allen. Mayor Christina Rosenthal led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

No one wish to address the City Council.

3. PUBLIC HEARING

Public Hearing opened at 6:04 pm.

City Council conducted a Public Hearing on the following matter:

A. Public Hearing to receive comments on Smoking Ordinance changes.

Charlie Gagen, American Cancer Society - approves of Smoking Ordinance and will assist us with future workshops on the matter. He disagrees with the ventilation system because studies have proven them as non-effective.

Greg Tulamantez, American Heart Society and approves of Smoking Ordinance and will assist us with future workshops on the matter. He disagrees with the ventilation system because studies have proven them as non-effective

Teresa Nichols (Letter read by Mayor Pro-tem French) disapproves of Smoking Ordinance

Irene Andrews approves of Smoking Ordinance

Public Hearing closed at 6:34 pm.

4. STAFF REPORTS

The following Staff provided monthly reports to the City Council:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue
- Citizen Advisory Report
- Planning & Zoning Commission
- Economic Development Corporation

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of June 21, 2018.
- B. Consider approval of Monthly Financial Reports for June 2018.

Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

5. ACTION ITEMS

- A. Discussion and possible action to approve Agreement between Killeen Independent School District and the City of Nolanville for Police Services.

Motion was made by Councilmember Butch Reis to approve the Agreement between Killeen Independent School District and the City of Nolanville for Police Services; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to approve Boys & Girls Club Agreement for dedicated use of the Mary Marie Multi-Use Center for youth programming.

Motion was made by Councilmember James Bilberry to approve Boys & Girls Club Agreement for dedicated use of the Mary Marie Multi-Use Center for youth programming; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 5-0.

- C. Discussion and possible action to conduct a Special Call Meeting on Wednesday, August 1, 2018 in lieu of the Regular Council Meeting held on the first Thursday, August 2, 2018 for budget filing purposes.

Motion was made by Councilmember Butch Reis to approve a Special Call Meeting on Wednesday, August 1, 2018 at 6:00 pm in lieu of the Regular Council Meeting held on the first Thursday, August 2, 2018 for budget filing purposes; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

- D. Discussion and possible approval to authorize a part-time employee as needed for building inspections.

Motion was made by Councilmember James Bilberry to approve a part-time employee as needed for building inspections; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

Regular Meeting adjourned at 7:21 pm.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began at 7:31 pm)

- A. Community Development Block Grant Application for Capital Infrastructure
- B. Budget amendment review for FY 17-18
- C. Construction discussions and updates
- D. Growth plan discussions

Regular Meeting adjourned at 7:46 pm.

8. ADJOURNMENT

Motion was made by Councilmember Joan Hinshaw to adjourn the meeting; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

Meeting adjourned at 7:47pm.

Date Minutes approved by Council: August 16, 2018, 2018

