



REGULAR MEETING MINUTES  
December 6, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

City Attorney, Ignacio Perez was also present for the meeting.

Pastor Patricia Warden performed the invocation and Mayor Andy Williams led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

Pastor Patricia Warden gave thanks to the City Council for allowing signage for the upcoming events; she was very happy with the low costs for permitting.

3. PUBLIC HEARING(S)

Public Hearing to receive comments on the following matter:

ORDINANCE NO. A 18-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING A THREE-YEAR ANNEXATION PLAN IN COMPLIANCE WITH SECTION 43.052 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; FINDING PROPER NOTICE AND MEETING, AND PROVIDING AN EFFECTIVE DATE.

*Public Hearing opened at 6:02 pm.*

John Rayford, Stephen Bell, Shirley Brister, and Morris Lumley addressed the City Council and expressed being against the annexation of the Tumbleweed Residential area. Some of the reasons for not wanting annexation was because of the following:

- 1) Service Plan did not provide anything new for these residents
- 2) Did not provide Service Plan letters to the residents in advance
- 3) It was against Local Government Code where annexation cannot be within 5 miles of a military base without a vote.
- 4) City does not provide street maintenance only gravel placed on roads as repair

- 5) The comparison of the before and after of Old Nolanville Road that is part of the City doesn't look any better.
- 6) Residents of Tumbleweed want to remain separate and not part of any city.
- 7) A letter was received in the mail by Councilmember James Bilberry; he read the letter aloud. Paul Thomas, writers of the letter was present for the hearing.

*Public Hearing closed at 6:23 pm.*

#### 4. STAFF REPORTS

*Reports were provided by the following departments:*

- Public Works, report provided by Public Works Director Chris Atkinson
- Police Department, report provided by Chief Daniel Porter
- Acadian Ambulance, report provided by Assistant Coordinator Troy Bass
- Central Bell Fire and Rescue, report provided by Assistant Chief Jason Woodard
- Citizen Advisory Report, report not provided due to no meetings held
- Planning & Zoning Commission provided by Kara Escajeda
- Economic Development Corporation provided by Kara Escajeda

#### 5. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda provided an update on the following:

- Parade December 15<sup>th</sup>, Pictures with Santa
- Senior Buzz

#### 6. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of November 15, 2018.

**Motion was made by Councilmember James Bilberry to approve Minutes for Regular Council Meeting of November 15, 2018; motion was second by Councilmember George French III. All voted in favor. Motion carried 5-0.**

- B. Consider and possible approval of Monthly Financial Report for November 2018.

**Motion was made by Councilmember Butch Reis to approve the Financial Report for November 2018; motion was second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.**

#### 7. ACTION ITEMS

A. Discussion and possible action to approve:

**ORDINANCE NO. A 18-12**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING A THREE-YEAR ANNEXATION PLAN IN COMPLIANCE WITH SECTION 43.052 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; FINDING PROPER NOTICE AND MEETING, AND PROVIDING AN EFFECTIVE DATE.**

**Motion was made by Councilmember David Williams to approve Annexation Ordinance No. A 18-12; motion was second by Councilmember James Bilberry. Four (4) voted in favor and one (1) against. Motion carried 4-1.**

B. Discussion and possible action regarding liquidated damages with PEAL & Associates.

**Motion was made by Councilmember James Bilberry to approve the liquidated damages with PEAL & Associates; motion was second by Councilmember David Williams. All voted in favor. Motion carried 5-0.**

## **7. ADJOURNMENT**

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**Meeting adjourned at 7:20 pm.**

*Date Minutes approved by Council: December 20, 2018*

