



**THE STATE OF TEXAS
CITY OF NOLANVILLE**

**REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, March 17, 2016**

Mayor David Escobar called the meeting to order at 6:00 pm and announced a quorum was present. Mayor Pro-tem Butch Reis and Councilmembers Aurelia Ridley, David Williams and James Bilberry were present.

1. INVOCATION:

Reverend Patricia Warden performed the Invocation.

2. PLEDGE TO THE FLAGS:

Mayor Escobar led in the Pledge to the Flags.

3. VISITORS/CITIZENS FORUM:

There were no citizens requesting to speak.

4. ANNOUNCEMENTS:

Kara Escajeda, City Manager provided updates on the upcoming events listed below:

- **Reminder of Upcoming Events, Centex Race on April 9th and Trash Dash on April 16th.**
- **Spring Clean Up and Bulk Drop off**
- **Update on Recycling**

5. PUBLIC HEARING(S):

- A. The City Council of the City of Nolanville will conduct a Public Hearing to grant or refuse a Petition Requesting Annexation by Area Landowners.

**APPROXIMATELY 19.919 ACRE TRACT OF LAND FOR ANNEXATION
INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS**

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19.919 Acres, being part of the **ISAAC SHRIVER, ABSTRACT NO. 769 and the A. I. EAVE SURVEY, ABSTRACT NO. 289**, IN Bell County, Texas, and being a portion of that certain tract described in a deed to RONALD R. BAILEY and LISA A. BAILEY, of record in Document #2008-00000118 of the Official Public Records of Real Property of Bell County, Texas, said 19.919 acre tract was surveyed by All County Surveying, Inc.

The Public Hearing opened at 6:09 p.m.

City Manager Escajeda provided explanation of the proposed voluntary annexation.

Citizens were provided an opportunity to make comments. There were no citizens requesting to speak.

The Public Hearing closed at 6:11 p.m.

6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

There were no items requested.

7. CONSENT AGENDA:

- A. Consider approval of Regular Council Meeting Minutes of March 3, 2016.
- B. Consider approval of **Resolution No. F 16-03:**

A RESOLUTION OF THE CITY COUNCIL ADOPTING INVESTMENT POLICY FOR FISCAL YEAR 2016 AND DESIGNATING AN INVESTMENT OFFICER

Motion was made by Councilmember Aurelia Ridley to approve the Consent Agenda; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discuss and consider re-appointment of Economic Development Corporation Members: Colleen Smith-Fey, David Mull, Heather Buller and Kara Escajeda. Reappointment terms from March 2016- February 2018.

Motion was made by Councilmember James Bilberry to re-appoint of Economic Development Corporation Members, Colleen Smith-fey, David

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Mull, Heather Buller and Kara Escajeda from March 2016-February 2018; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion carried 4-0.

- B. Discussion and consideration of Colleen Smith-Fey as President of Economic Development Corporation.**

Motion was made by Mayor Pro-tem Butch Reis to re-appoint Colleen Smith as President of the Economic Development Corporation; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action to approve the selected Grant Administrator and Award Contract for Texas Community Development Block Grant contract with Texas Department of Agriculture - Office of Rural Affairs (TDA) to carry out construction of a Multi-use Center in the City of Nolanville (Contract Number 7215048).**

Motion was made by Councilmember David Williams to approve the selected Grant Administrator and Award Contract for Texas Community Development Block Grant contract with Texas Department of Agriculture - Office of Rural Affairs (TDA) to carry out construction of a Multi-use Center in the City of Nolanville (Contract Number 7215048) for the amount of \$38,500; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- D. Discuss and make a recommendation to the City Council for renaming Highway 190 addresses resulting from the designation of the Highway 190 to Interstate 14.**

Motion was made by Mayor Pro-tem Butch Reis to rename Highway 190 addresses to Central Texas Expressway as a result of future designation of Highway 190 to become Interstate 14; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- E. Discussion and possible action to approve to grant or refuse a Petition Requesting Annexation by Area Landowners.**

APPROXIMATELY 19.919 ACRE TRACT OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS, KNOWN AS THE BAILEY TRACT 19.919 ACRES

19.919 Acres, being part of the ISAAC SHRIVER, ABSTRACT NO. 769 and the A. I. EAVE SURVEY, ABSTRACT NO. 289, IN Bell County, Texas, and being a portion of that certain tract described in a deed to RONALD R. BAILEY and LISA A. BAILEY, of record in Document #2008-00000118 of the Official Public Records of Real Property of Bell County, Texas, said 19.919 acre tract was surveyed by All County Surveying, Inc.

Motion was made by Councilmember James Bilberry to approve and grant the Petition Requesting Annexation by Area Landowners Ronald Bailey and Lisa Bailey; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

- F. Discussion and possible action on directing the City Manager to prepare a service plan which provides for the extension of full municipal services for the area to be annexed;

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Motion was made by Councilmember David Williams to approve directing the City Manager to prepare a service plan which provides for the extension of full municipal services for the area to be annexed; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- G. Discussion and possible action to direct Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed;

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Motion was made by Mayor Pro-tem Butch Reis to direct Planning and Zoning Commission to prepare a preliminary report regarding zoning for the area to be annexed known as the Bailey Tract 19.1919 Acres; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

H. Discussion and possible action to approve Resolution A 16-03 #02


A RESOLUTION SETTING THE DATE, TIME AND PLACE FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF NOLANVILLE, TEXAS, KNOWN AS THE BAILEY TRACT 19.919 ACRES; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO PUBLISH TIMELY NOTICES OF SUCH PUBLIC HEARINGS; DIRECTING THE PLANNING DEPARTMENT (CITY MANAGER) TO PREPARE A SERVICE PLAN FOR THE AREA TO BE ANNEXED, AND PROVIDING FOR: FINDINGS OF FACT, REPEALER, SEVERABILITY, EFFECTIVE DATE, AND PROPER NOTICE & MEETING.

Motion was made by Mayor Pro-tem Butch Reis to approve Resolution A 16-03 #02; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

9. ADJOURNMENT

Motion was made by Mayor Pro-tem Butch Reis to adjourn the meeting at 6:26 p.m.; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: April 7, 2016



David Escobar
Mayor



Attest:


Crystal Briggs
City Secretary