



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, APRIL 7, 2016

Mayor David Escobar called the meeting to order at 6:00 p.m. and announced that a quorum was present. Mayor Pro-tem Butch Reis, Council members David Williams and James Bilberry were present. Councilmember Aurelia Ridley was absent.

1. **INVOCATION:**

Invocation was given by Rev. Patricia Warden of Nolanville First United Methodist Church.

2. **PLEDGE TO THE FLAGS:**

Mayor David Escobar led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

Ms. Andrews from Wayne Drive informed City Council of her and her neighbors' opposition to the annexation.

4. **PUBLIC HEARING:**

The City Council of the City of Nolanville conducted the 1st Public Hearing on the Proposed Voluntary Annexation and Service Plan by Area Landowners.

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

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 the 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.

There were no citizens requesting to speak or comment.

5. **ANNOUNCEMENTS:**

Kara Escajeda, City Manager provide an update on these upcoming events:

- **Reminder of Upcoming Events, Centex Race on April 9th, Animal Shot Clinic, Bulk Drop-Off and Trash Dash on April 16th**
- **Recycling Center open Monday thru Friday from 3:30– 6:00 p.m.**

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by the Director of Public Works, Chris Atkinson
- **Police Department** –Monthly Status Report was provided by Officer Kathryn Alaniz
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was presented by Assistant Chief Jason Woodard.
- **Acadian Ambulance Service** – Monthly Status Report was presented by Elizabeth Hicks, Operations Coordinator.

7. 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.

No items were requested to be removed.

8. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of March 17, 2016 and Workshop Meeting of March 17, 2016.
- B. Consider approval of Proclamation for Mayor and County Recognition Day for National Services.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 3-0.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Presentation by Donald Allman, CPA, PC of the City Nolanville's Basic Financial Statements and Supplemental Schedules, and Auditor's Report for the Fiscal Year Ended September 30, 2015.

Donald Allman, CPA, PC provided the City Council a detailed summary of the Auditor's Report for Fiscal Year Ended September 30, 2016.

- B. Discussion and possible consideration to waive Special Event Permit Fee for non-profit organization, New Life Apostolic Church Youth Fundraiser for event to be held at 310 North 8th Street.

Rusty McFadden, representing the New Life Apostolic Church Youth Group informed City Council of the type of games and activities that will be provided for the fundraiser. Mr. McFadden advised City Council that the fundraiser was to provide payment for transportation, enrollment and boarding for 14 kids to attend the Annual Youth Camp in Tennessee (eight (8) kids residing in Nolanville).

Motion was made by Councilmember David Williams to approve waiving Special Event Permit Fee for non- profit organization, New Life Apostolic Church Youth Fundraiser for event to be held at 310 North 8th Street; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 3-0.

- C. Discussion on Way Services Energy Efficient Study.

The Way Services Energy Company presented the results of their study to the City Council. Recommended proposed solutions, preventive maintenance programs and asset management plan was also provided.

- D. Discussion and possible action to approve Equipment Leases as follows:

1. RDO for Asphalt Zipper, Front Loader, and Grader in the amount of \$14,400 for one month's rental.
2. United Rentals for a Roller in the amount of \$3,244.24.

Rental equipment will be used to repair nine (9) Plaza roads.

Motion was made by Councilmember James Bilberry to approve the equipment lease for the equipment from RDO in the amount of \$14,400 and United Rentals and \$3,244.24; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 3-0.

- E. Discussion and possible action to approve contract bid from SBF Construction in the amount of \$44,000 for Chip Seal Asphalt. Chip Seal will be used on nine (9) Plaza roads.

Motion was made by Mayor Pro-tem Butch Reis to approve contract bid from SBF Construction in the amount of \$44,000 for Chip Seal Asphalt; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

- F. Discussion and possible action to approve road repairs for an amount not to exceed \$110,000.

Motion was made by Councilmember David Williams to approve road repairs for an amount not to exceed \$110,000; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 3-0.

- G. Discussion and possible action to approve waiving permit fees for Enactus to redesign rear of the former city hall building located at 100 North Main Street to be utilized as City Recycling Center.

Motion was made by Mayor Pro-tem Butch Reis to approve waiving permit fees for Enactus to redesign rear of the former city hall building located at 100 North Main Street to be utilized as City Recycling Center; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

- H. Discussion and possible action to amend Professional Services contract with Grant Development Services dated June 18, 2015 in order to waive 5% commission fee and increase administrative fee from 6% to 11% all other aspects remain the same.

Motion was made by Councilmember David Williams to amend the Professional Services contract with Grant Development Services dated June 18, 2015 in order to waive 5% commission fee and increase administrative fee from 6% to 11% all other aspects remain the same; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

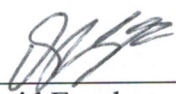
- I. Discuss and possible action to approve Professional Services Agreement between the City of Nolanville and Grant Development Services for Grant Administration Services for the Community Enhancement Fund Project #7215048 for the amount not to exceed \$38,500.

Motion was made by Councilmember James Bilberry to approve Professional Services Agreement between the City of Nolanville and Grant Development Services for Grant Administration Services for the Community Enhancement Fund Project #7215048 for the amount not to exceed \$38,500; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.


10. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 7:03 p.m.; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: April 21, 2016



David Escobar
Mayor

Attest:


Crystal Briggs
City Secretary

