



**THE STATE OF TEXAS
CITY OF NOLANVILLE**

**REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, APRIL 21, 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 items listed below:

- **Monthly Events**
- **Recycling**
- **City Grants**

5. CONSENT AGENDA:

- A. Consider approval of Regular Council Meeting Minutes of April 7, 2016 and Special Call Meeting Minutes of April 13, 2016.**

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

Meeting Minutes for Thursday, April 21, 2016

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve the Monthly Financial Summary and Quarterly Investment report.

Motion was made by Councilmember James Bilberry to approve the Monthly Financial Summary and Quarterly Investment report; second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- B. Presentation from Engineering Selection Committee on the results of the evaluation of the proposals submitted for engineering services on the TDA Community Center CES Grant Project #7215048.

The Engineering Selection Committee reviewed four (4) proposals submitted as a result of the Request for Proposals. One (1) proposal was incomplete. The committee will review again as to the Engineering company the they wish to select has now declined to participate. The Committee will meet again to re-evaluate the proposals.

- C. Discussion and possible consideration to award an engineering contract for services on the TDA Community Center CES Grant Project #7215048 to the firm recommended by the engineering evaluation committee, pending negotiation of fees.

Motion was made by Councilmember Aurelia Ridley to table this item; second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible consideration to authorize City Manager to enter into a Summer Feeding Program Commitment (Texas Department of Agriculture) in coordination with KISD School Nutrition.

Motion was made by Mayor Pro-tem Butch Reis to authorize City Manager to enter into a Summer Feeding Program Commitment (Texas Department of Agriculture) in coordination with KISD School Nutrition; second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

7. PUBLIC HEARING:

- A. The City Council of the City of Nolanville will conduct the 2nd Public Hearing on the Proposed Annexation of and Service Plan for:

APPROXIMATELY 668.52 ACRES AREA OF LAND FOR ANNEXATION INTO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS

Maps related to the proposed annexation and Municipal Services Plan for the tracts are available for inspection. The City Council will consider an ordinance for the annexation on May 19, 2016, Regular City Council meeting.

The Public Hearing opened at 6:13 pm.

The City Manager read aloud a memothe list inquiries summarized and provided answers about the City's proposed annexation from the last public hearing.

The City Manager also read aloud letters and emails received from people about the annexation.

Many people requested to speak to the City Council as majority of the people were against and one person for the City's proposed annexation.

The Public Hearing closed at 7:24 pm.

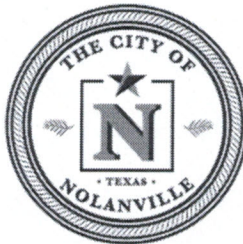
8. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 7:25 p.m.; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: May 5, 2016



David Escobar
Mayor



Attest:


Crystal Briggs
City Secretary