



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, MAY 5, 2015

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 Aurelia Ridley, David Williams and James Bilberry were present.

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:**

Joan Hinshaw – Still requesting answers. Concerns with potholes.

Irene Andrews – As representative of the Committee, forced annexation cannot be done.

Robert Stefek. - Fireworks building not included. Requested to hear the capacity for water & sewer in future.

James Rader - Warns everyone that they will no longer be working for Nolanville.

Bobby Norton – Business owner does not want annexation, requesting water lines to shop to be reimbursed (14K), wants shop in country setting without any rules to follow.

Stephen Semcek – How can the City of Nolanville say, “Great Place to Live” in comparison to others.

Craig Brown – The City cannot take care of what they have now. Warns that this will continue.

4. **ANNOUNCEMENTS:**

Kara Escajeda, City Manager provided updates on the following:

- City Grants

- City Website Upgrade
- City-Wide Garage Sale, June 4-5, 2016
- Progress on Plaza Road Repairs

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control (Director of Public Works, Chris Atkinson not available report presented by City Manager)
- **Police Department** –Monthly Status Report (Chief Gary Kent)
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities (Chief Jason Worsdale/Assistant Chief Jason Woodard)
- **Acadian Ambulance Service** – Monthly Status Report (Elizabeth Hicks, Operations Coordinator)

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.

7. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of April 21, 2016.

Motion was made by Mayor Pro-tem Butch Reis to approve the Minutes for Regular Council Meeting of April 21, 2016; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

8. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve of Voluntary Annexation and Service Plan Ordinance No. A 16-05 #1:

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED PROPERTY TO THE CITY OF NOLANVILLE, BELL COUNTY, TEXAS EXTENDING THE CITY LIMITS SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITH SAID CITY LIMITS, GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, BINDING SAID INHABITANTS TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED, AND ADOPTING A SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember Aurelia Ridley to approve Voluntary Annexation and Service Plan Ordinance No. A 16-05 #1; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- B. Present summary report and resident petition from 2nd Public Hearing for Involuntary Annexation.

Kara Escajeda, City Manager presented her summary report and resident petitions from the 2nd Public Hearing for Involuntary Annexation. See attached Memorandum dated May 5, 2015 Public Hearing #2 Response to Annexation 668.52 Acres.

- C. Discussion and possible consideration to approve **Resolution No. R 16-05:**

A RESOLUTION OF THE CITY OF NOLANVILLE SUPPORTING NATIONAL BIKE MONTH (MAY 2016) AND ASSOCIATED EVENTS AND DATES

Motion was made by Councilmember Aurelia Ridley to approve Resolution No. R 16-05; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- D. 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 David Williams to award an engineering contract for services on the TDA Community Center CES Grant Project #7215048 to the Wallace Group firm recommended by the engineering evaluation committee, pending negotiation of fees; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

- E. Discussion and possible action to approve the Final Plat for Cedar Heights Estates II.

Motion was made by Councilmember James Bilberry to approve the Final Plat for Cedar Heights Estates II; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

- F. Discussion and possible action to approve the Preliminary Plat for Wildwood Phase II and III.

Motion was made by Mayor Pro-tem Butch Reis to approve the Preliminary Plat for Wildwood Phase II and III; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

- G. Discussion and possible action to approve the City Landscape Architect Agreement with Studio Balconies Landscape Architecture.

Motion was made by Councilmember James Bilberry to table this item for additional consideration; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

- H. City Council to perform personnel review of City Manager, Kara Escajeda.

6:43 p.m. Meeting adjourned to enter into Executive Session.


City Council entered into Executive Session under Texas Government Code 551.074.

7:54 p.m. Meeting resumes into Regular Session.

9. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 7:55 p.m.; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

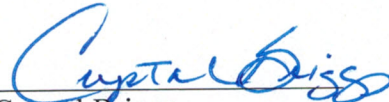
Date Minutes approved by Council: May 19, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary

RCM Minutes for May 5, 2016



THE CITY OF NOLANVILLE

MEMORANDUM

To: Mayor & City Council
From: Kara Escajeda, City Manager *KE*
Date: May 5, 2016
Re: April 21, 2016 Public Hearing #2 Response for Annexation 668.52 Acres

BACKGROUND: On April 13, 2016 a Public Hearing was conducted according to published public notices and mail out notifications that were sent to property owners and public entities. Twenty-six property owners voiced their concerns regarding the annexation and annotated on the Speaker Request Form that they were against annexation. Four comments were mailed prior to the meeting and read during the hearing that were also not in favor of annexation.

SUMMARY: On April 21, 2016 the 2nd Public Hearing was conducted. There were nineteen property owners that spoke and three letters read aloud that were against annexation. One individual spoke in favor. There were several questions asked during the public comments. Two petitions were received, one emailed and one hand delivered to City Hall. The petitions were forwarded to Council.

RESPONSE TO PUBLIC COMMENTS: Nolanville is a Home Rule City of the State of Texas, governed under a City Charter that has been approved by the City's voters. The City's annexation authority flows from the Texas Local Government Code and the City Charter. This authority allows the City to annex territory that is adjacent to the existing City boundaries.

The City annexing, can annex no more than Ten Percent (10%) of its incorporated area. It may carry over unused allocation for use in subsequent calendar years up to 30%. Nolanville has not annexed territory in a number of years, and is now exercising its authority to annex up to 30% of its existing territory.

Certain services must be provided as the effective date of the annexation. These services include: police protection; fire protection; emergency medical services; solid waste collection; operation and maintenance of roads and streets; including road and street lighting, and operation and maintenance of parks, and playgrounds. Fire Department is Central Bell County Fire and Rescue provides for the City Limits and a radius that extends to the county. They are subsidized by City and the County. Nolanville City Limit residents pay both City and County taxes. The Budget for Fire and all City Services is listed on the website under Financial Transparency. Water & Sewer is privatized.

NEXT STEP: Council will consider the information gained from the public hearing and petition prior to May 19, 2016 where the ordinance for annexation will be considered.