



**THE STATE OF TEXAS
CITY OF NOLANVILLE**

**REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, MAY 19, 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:

Citizens requesting to speak to City Council were the following:

Andrea Castro – Says Mayor and Mayor Pro-tem struggle to pay their taxes and she does too. She is opposed to annexation.

David Sutton – Feels Planned Development District with DR Horton was compromised by annexation.

Irene Andrews – Thanks City Council to being open to meeting with committee and hopes they listen.

Christina Rosenthal – Explains how proud she is of City Council and the outstanding job they are doing.

Deborah King-Biggs – with past experience in hometown, she hopes that this annexations will go smoothly.

Craig Brown – Expressed his opposition to the annexation.

Meeting Minutes for Thursday, May 19, 2016

4. PUBLIC HEARING:

- A. Conduct a Public Hearing on the Comprehensive Plan 2015-2030.

Public Hearing opened at 6:11 pm.

Diana Brown expressed that she did not understand the Texas A&M Comprehensive Plan.

Public Hearing closed at 6:15 pm.

5. ANNOUNCEMENTS:

- **Kara Escajeda, City Manager provided updates on the following:**
 - **City-wide Garage Sale**
 - **Street Maintenance**

6. CONSENT AGENDA:

- A. Consider approval of Regular Council Meeting Minutes of May 5, 2016.

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

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to approve the selection of The National Banks of Central Texas as the City's bank depository for a three year period with an additional two year option period.

Motion was made by Councilmember James Bilberry to approve the selection of The National Banks of Central Texas as the City's bank depository for a three year period with an additional two year option period; second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible consideration to authorize the City Treasurer to execute on the municipality's behalf the necessary depository services contract with the The National Banks of Central Texas.

Motion was made by Councilmember David Williams to authorize the City Treasurer to execute on the municipality's behalf the necessary depository services contract with the The National Banks of Central Texas; second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

Meeting Minutes for Thursday, May 19, 2016

- C. Discussion and possible consideration to approve **Resolution F 16-05 supporting Regional Nolan Creek Flood Protection Plan.**

Motion was made by Councilmember James Bilberry to approve Resolution F 16-05 supporting Regional Nolan Creek Flood Protection Plan; second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible consideration to approve Approximately 668.52 acres area of land for annexation into the City of Nolanville, Bell County, Texas, Bell County, Texas under **Annexation Ordinance A 16-06, 1st Reading:**

ORDINANCE NO. A 16-06


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 WITHIN 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

The first Reading of the ordinance was performed by Mayor Escobar.

8. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 6:25 p.m.; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: June 2, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary

Meeting Minutes for Thursday, May 19, 2016