



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, July 7, 2015

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

1. **INVOCATION:**

Invocation was given by Pastor Patricia Warden.

2. **PLEDGE TO THE FLAGS:**

Councilmember David Williams led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

There were no citizens requesting to speak.

4. **ANNOUNCEMENTS:**

Kara provided the announcements on the following:

- Condolences for Captain Scott Worsdale
- Update on Summer Feeding Program

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control Kara Escajeda provided the report in the absence of Chris Atkinson, Director of Public Works.
- **Police Department** –Monthly Status Report was provided by Chief Gary Kent.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities will be provided at the next Regular Meeting per Kara Escajeda.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

There were no items requested to be removed from the Consent Agenda.

7. CONSENT AGENDA:

A. Consider approval of Regular Council Meeting Minutes of June 2, 2016.

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

8. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to approve Ordinance No. A 16-07

ORDINANCE NO. A 16-07

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.

Motion was made by Councilmember Aurelia Ridley to approve Ordinance No. A 16-07; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

B. Discussion and possible action to approve Resolution No. A 16-07

RESOLUTION NO. A 16-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, APPROVING VARIOUS NON-ANNEXATION DEVELOPMENT AGREEMENTS PREVIOUSLY NEGOTIATED BY AND BETWEEN THE CITY AND LANDOWNERS OF CERTAIN PROPERTIES THE CITY HAD PROPOSED FOR ANNEXATION TO THE CITY

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PURSUANT TO TEXAS LOCAL GOVERNMENT CODE INTENDED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY OF NOLANVILLE, TEXAS, THE SAID AGREEMENTS.

Motion was made by Councilmember James Bilberry to approve Resolution No. A 16-07; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

C. Discussion and possible action to approve Resolution No. Z 16-07

RESOLUTION NO. Z 16-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE TEXAS DEPARTMENT OF TRANSPORTATION'S FEDERALLY APPROVED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR ALL PROJECTS FUNDED WITH FEDERAL FUNDS AND AUTHORIZING THE CITY ADMINISTRATOR TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE AND RESPONSIBLE PERSON IN CHARGE (RPIC) IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE AFOREMENTIONED PROGRAM.

Motion was made by Councilmember David Williams to approve Resolution No. Z 16-07; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

- D. Discussion and possible action to approve Engineering Contract for services on the TDA Community Center CES Grant Project #7215048 to Wallace Group for the maximum amount of compensation and reimbursement not to exceed \$51,060.00.**

Motion was made by Councilmember James Bilberry to approve Engineering Contract for services on the TDA Community Center CES Grant Project #7215048 to Wallace Group for the maximum amount of compensation and reimbursement not to exceed \$51,060.00 ; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0

- E. Discussion and possible action on Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program by the City of Nolanville.**

Motion was made by Councilmember David Williams to approve the Memorandum of Understanding regarding the adoption of the Texas Department of Transportation's Federally-Approved Disadvantaged Business Enterprise Program by the City of Nolanville; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

- F. Discussion and possible action to approve ~~from~~ for Kasberg, Patrick & Associates, LP Consulting Engineers to provide professional design services for the rehabilitation of the intersection of Red Leaf Drive and Meadow Oaks Drive. Scope of work to include engineering design, bidding and construction administration for the total cost of \$12,800.

Motion was made by Councilmember Aurelia Ridley to approve for Kasberg, Patrick & Associates, LP Consulting Engineers to provide professional design services for the rehabilitation of the intersection of Red Leaf Drive and Meadow Oaks Drive. Scope of work to include engineering design, bidding and construction administration for the total cost of \$12,800; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 3-0.

- G. Discussion and possible consideration to approve Kara Escajeda to serve as the Chairman for the Bicycle and Pedestrian Advisory Committee.

Motion was made by Councilmember James Bilberry to approve Kara Escajeda, City Manager to serve as Chairman for the Bicycle and Pedestrian Advisory Committee; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 3-0.

- H. Discussion and possible action to extend Acadian Contract.

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

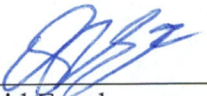
- I. Discussion and possible action to approve the TML's Multistate Intergovernmental Employees Benefits Pool Rerate for Fiscal Year 2016-2017 for Employees' Medical, Dental and Vision Benefits.

Motion was made by Councilmember Aurelia Ridley to approve TML's Multistate Intergovernmental Employees Benefits Pool Rerate for Fiscal Year 2016-2017 for Employees' Medical, Dental and Vision Benefits; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

9. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 6:38 p.m.; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

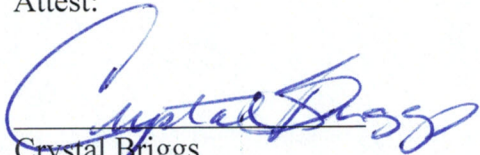
Date Minutes approved by Council: July 21, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary

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