



THE STATE OF TEXAS
CITY OF NOLANVILLE

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

Chief Gary Kent performed the Invocation.

2. **PLEDGE TO THE FLAGS:**

Mayor Escobar led in the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

Joan Hinshaw – Expressed concerns regarding the approval of Wildwood Final Plats for Phase II & III. She stated that hearing about the flooding and drainage problems with Phase I voiced by a Councilmember at previous meeting should be reason to not consider approval.

4. **ANNOUNCEMENTS:**

- A. Introduction of Fort Hood Area Habitat for Humanity provided by Executive Director, Ken Cates

Mr. Ken Cates provided a summary of the work performed by the Fort Hood Area Habitat for Humanity. He also provided information about upcoming events and a new veterans housing program.

5. **CONSENT AGENDA:**

- A. Consider approval of Regular Council Meeting Minutes of July 7, 2016.
- B. Consider approval of Quarterly Investment Report through June 30, 2016 and Financial Summary

Meeting Minutes for Thursday, July 21, 2016

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

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to approve Wildwood Final Plat Phase II & III.

Motion was made by Mayor Pro-tem Butch Reis to approve Wildwood Final Plat Phase II & Phase III; second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible consideration to approve grant agreement with Texas Parks and Wildlife Department for Small Communities Splash Park Grant #54-000169.

Motion was made by Councilmember David Williams to approve the grant agreement with Texas Parks and Wildlife Department for Small Communities Splash Park Grant #54-000169; second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

- C. City Manager Kara Escajeda to provide grant update report on TxDOT Grant for Main Street Improvements Project #CSJ 2057-01-009. *This matter for discussion and update only.*

Items 6C and 6D grant updates were provided collectively.

Kara Escajeda, City Manager provided City Council a grant update on TxDOT Grant for Main Street Improvement Project#CSJ 2057-01-009. Mrs. Escajeda highlighted the projects kick-off meeting with TxDOT on July 21, 2016. She continued by explaining that grant procurement is anticipated to occur simultaneously as it will reduce overall costs. Discussion commenced.

- D. City Manager Kara Escajeda to provide grant update report on TxDOT Old Nolanville Road SRTS Project #CSJ 0909-36-159. *This matter for discussion and update only.*

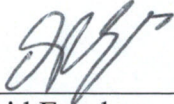
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7. **ADJOURNMENT**

Motion was made by Mayor Pro-tem Butch Reis to adjourn the meeting at 6:35 p.m.; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: August 4, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary