

THE STATE OF TEXAS CITY OF NOLANVILLE

REGULAR MEETING MINUTES THURSDAY, November 3, 2016

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

1. INVOCATION:

Invocation was given by Councilmember James Bilberry.

2. PLEDGE TO THE FLAGS:

Mayor David Escobar led the Pledge to the Flags.

3. VISITORS/CITIZENS FORUM:

There weren't any citizens requesting to speak.

4. ANNOUNCEMENTS:

• Election Day, November 8, 2016 – Precinct 111, JW Sims will be open from 7am to 7pm.

5. REPORTS:

- Public Works, Animal Control, Ordinance Enforcement Monthly Status Report
 to include Building Permits, Inspections, Ordinance Violations and Animal Control
 Written Report provided to City Council by the Director of Public Works, Chris
 Atkinson.
- Police Department Monthly Status Report provided by Corporal Michael Hatton.
- Central Bell County Fire and Rescue Monthly Service Reports and Training and Educational Activities provided by Assistant Chief Jason Woodard.
- Acadian Ambulance Service Monthly Status Report provided by 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 Regular Council Meeting Minutes of October 20, 2016.

Motion was made by Councilmember James Bilberry to approve Regular Council Meeting Minutes of October 20, 2016; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

8. OLD BUSINESS AND ACTION ITEMS:

A. Discussion and possible action to approve Fee Schedule Ordinance No. F 16-10:

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 16-01 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2017

(Previous Tabled Item from the Regular Meeting of October 20, 2016).

Motion was made by Councilmember David Williams to approve Fee Schedule Ordinance No. F 16-10; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

9. <u>NEW BUSINESS AND ACTION ITEMS:</u>

A. Discussion and approval of City Proclamation adopting City Plant, City Tree, and City Mascot.

Motion was made by Councilmember Joan Hinshaw to approve City Proclamation adopting City Plant (Butterfly Weed), City Tree (Mountain Laurel), and City Mascot (Monarch Butterfly); motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

B. Discussion and approval of the City of Nolanville's Comprehensive Plan 2015-2030.

Motion was made by Councilmember David Williams to approve the City of Nolanville's Comprehensive Plan 2015-2030; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

10. ADJOURNMENT

Meeting adjourned at 6:22 pm.

Date Minutes approved by Council: November 17, 2016

David Escobar

Mayor

Attest:

rystal Briggs

City Secretary