



REGULAR MEETING MINUTES
THURSDAY, DECEMBER 7, 2017

Mayor Christina Rosenthal called the meeting to order at 6:00 p.m. and announced that a quorum was present. Mayor Pro-tem George French III and Council members Joan Hinshaw, Butch Reis, David Williams and James Bilberry were present.

1. INVOCATION:

Invocation was given by Pastor Patricia Warden.

2. PLEDGE TO THE FLAGS:

Mayor Christina Rosenthal led the Pledge to the Flags.

3. VISITORS/CITIZENS FORUM:

Aaron Butler – Concerned about neighbors with cameras and requested that the use be regulated by the City. Mr. Butler feels that enforcement is so important especially when you have neighbors whose cameras are pointed on other people's property in which their children may be captured in the neighbors video surveillance.

4. ANNOUNCEMENTS:

City Manager provided updates on the following:

- Christmas Party 2017
- First Responders' Parade, Saturday, December 16, 2017
- Park Update

5. REPORTS:

Monthly reports were provided to the City Council by Public Works, Police Department, and Central Bell Fire and Rescue.

6. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of November 2nd, 2017 and November 16th, 2017 and Special Call Meetings of November 6th, 2017 and November 20th, 2017.
- B. Consider Approval of Monthly Financial Report for December 2017.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Code of Conduct for City Council, Boards and Commissions. *(Item previously tabled from RCM of November 2, 2017).***

Motion was made by Councilmember Joan Hinshaw to approve the Code of Conduct for City Council, Boards and Commissions; second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 5-0.

- B. Discussion and possible action to approve Contract Addendum for Central Bell Fire and Rescue.**

Motion was made by Councilmember David Williams to approve the Contract Addendum for Central Bell Fire and Rescue pending legal review; second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible action Bid Award for Old Nolanville Road Point Repairs received on December 7, 2017.**

Motion was made by Councilmember James Bilberry to approve Bid Award for Alpha Paving in the amount of \$80,045.14 for Old Nolanville Road Point Repairs received on December 7, 2017 ; second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

- D. Discussion and possible action to approve Building Code Ordinance No. D 17-12 #1:**

BUILDING CODES ADOPTED

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, REPEALING ORDINANCE 2013-09-05; ADOPTING VARIOUS BUILDING CODES; REPEALING ALL ORDINANCES OR PARTS THEREOF CONFLICTING OR INCONSISTENT HERewith OR AMENDING THEM TO THE EXTENT OF SUCH CONFLICT OR INCONSISTENCY; PROVIDING PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING A SAVINGS CLAUSE; FINDING PROPER NOTICE AND OPEN MEETING; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE, AND PROVIDING FOR RELATED MATTERS.

Motion was made by Councilmember Joan Hinshaw to approve the Building Code Ordinance No. D 17-12 #1; second by Councilmember Butch Reis. All voted in favor. Motion was carried 5-0.

RCM Minutes for December 7, 2017

- E. Discussion and possible action to approve **Substandard Building Ordinance No. D 17-12 #2.**

SUBSTANDARD BUILDING ORDINANCE

AN ORDINANCE RELATING TO THE REPAIR OR DEMOLITION OF SUBSTANDARD BUILDINGS; MAKING FINDINGS OF FACT; REPEALING ORDINANCE NO. 9013 AND SUBSTITUTING IT WITH THIS ORDINANCE; CREATING A BUILDING AND STANDARDS COMMISSION; PROVIDING FOR ENACTMENT, REPEALER, SEVERABILITY, PUBLICATION, AND EFFECTIVE DATE; PROVIDING FOR CIVIL PENALTIES NOT TO EXCEED \$1,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$5,000.00 A DAY PER VIOLATION FOR DISCHARGING OF A POLLUTANT INTO A SEWER SYSTEM, AND CRIMINAL PENALTIES OF NO LESS THAN \$100.00 NOR MORE THAN \$2,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$4,000.00 FOR REGULATIONS GOVERNING THE DUMPING OF REFUSE; AND OTHER RELATED MATTERS, AND FINDING PROPER NOTICE AND MEETING.

Motion was made by Councilmember Joan Hinshaw to table the Substandard Building Code Ordinance No. D 17-12 #2 until City Council can meet in a workshop to discuss the ordinance; second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.

- F. Discussion and possible action to approve the Contract Addendum for CDBG Contract No. 745048 (Community Center).

Motion was made by Councilmember Joan Hinshaw to approve the Contract Addendum for CDBG Contract No. 745048 (Community Center) pending TDA extension of timeline; motion was second by Councilmember Butch Reis. Four (4) voted in favor and one (1) voted against. Motion carried 4-1.

8. ADJOURNMENT

Councilmember James Bilberry made a motion to adjourn the meeting; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0. Meeting adjourned at 6:42 pm.

Date Minutes approved by Council: January 4, 2018


Christina Rosenthal
Mayor



Attest:


Crystal Briggs
City Secretary

RCM Minutes for December 7, 2017