

## THE STATE OF TEXAS CITY OF NOLANVILLE

# REGULAR MEETING MINUTES 6:00 P.M. ON THURSDAY, DECEMBER 15, 2016

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

## 1. INVOCATION:

Councilmember James Bilberry performed the invocation.

### 2. PLEDGE TO THE FLAGS:

Mayor Pro-tem Butch Reis led in the Pledge to the Flags.

3. <u>VISITORS/CITIZENS FORUM:</u> At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any requests to speak to the Council.

## 4. ANNOUNCEMENTS:

- Accepting Applications for City Boards through March 2017
- Best Decorated Holiday Home Contest 2016 to judging on Friday, December 16<sup>th</sup> and winners to be recognized at the First Responders' Parade on Saturday, December 17<sup>th</sup>

## 5. PUBLIC HEARING(S):

The City of Nolanville conducted Public Hearings for consideration of the following:

Public Hearing to consider request by John Blankenship to rezone approximately 3.022 acre tract located in the S. Cheers Survey, Abstract 171 and the E. Berry Survey, Abstract 117 in the City of Nolanville, Bell County, Texas from B-2 (Neighborhood, Community)

Retail Business District) & R1S (Single Family Suburban District) to R-TH (Residential Town Home District). The subject area is located near the East Side of Nolanville Elementary on Old Nolanville Road, Nolanville, Texas.

Public opened for public comments at 6:05pm.

There weren't anyone wishing to make any comments.

Public hearing closed at 6:07pm.

Public Hearing to consider request by Mike Richardson to rezone approximately 14.86 acres out of the A0379BC J Hughs, 15-3, Acres 11.00 and A0379BC J Hughs, 15-6, Acres 3.11 from R-1 (Single Family Standard District) to B-4 (General Business District) located on the corner of Paddy Hamilton and Highway 190, Nolanville, Texas.

Public opened for public comments at 6:08pm.

There weren't anyone wishing to make any comments.

Public hearing closed at 6:09pm.

### 6. CONSENT AGENDA:

A. Consider approval of Minutes for Regular Council Meeting of December 1, 2016.

Motion was made by Councilmember James Bilberry to approve the Minutes for Regular Council Meeting of December 1, 2016; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

#### 7. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible consideration to approve request by John Blankenship to rezone approximately 3.022 acre tract located in the S. Cheers Survey, Abstract 171 and the E. Berry Survey, Abstract 117 in the City of Nolanville, Bell County, Texas from B-2 (Neighborhood, Community Retail Business District) & R1S (Single Family Suburban District) to R-TH (Residential Town Home District). The subject area is located near the East Side of Nolanville Elementary on Old Nolanville Road, Nolanville, Texas.

Motion was made by Councilmember James Bilberry to approve the Minutes for Regular Council Meeting of December 1, 2016; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

**B.** Discussion and possible consideration to approve request by Mike Richardson to rezone approximately 14.86 acres out of the A0379BC J Hughs, 15-3, Acres 11.00

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and A0379BC J Hughs, 15-6, Acres 3.11 from R-1 (Single Family Standard District) to B-4 (General Business District) located on the corner of Paddy Hamilton and Highway 190, Nolanville, Texas.

Motion was made by Councilmember David Williams to approve request by Mike Richardson to rezone approximately 14.86 acres out of the A0379BC J Hughs, 15-3, Acres 11.00 and A0379BC J Hughs, 15-6, Acres 3.11 from R-1 (Single Family Standard District) to B-4 (General Business District) located on the corner of Paddy Hamilton and Highway 190, Nolanville, Texas; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

C. Discussion and possible consideration to approve the City Park Master Plan.

Motion was made by Councilmember James Bilberry to approve the City Park Master Plan; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

**D.** Consultation with City Attorney Regarding Possible Litigation related to former employee Alaniz (Martinez).

Mayor Pro-tem Butch Reis adjourned the meeting at 6:18pm for City Council to enter into Executive Session under Texas Government Code Section 551.071 (Consultation with City Attorney).

Meeting resumed at 7:01pm. No decisions were made.

E. Discuss and take possible action on agreement request of former employee Alaniz (Martinez). Direct staff to take appropriate action.

Motion was made by Councilmember David Williams to disapprove the agreement request of former employee Alaniz (Martinez); motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

## 8. ADJOURNMENT

Meeting was adjourned at 7:05pm.

Date Minutes approved by Council: January 5, 2016

Christina Rosenthal

Mayor

Attest:

Crystal Briggs City Secretary

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