

THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, January 7, 2016

Call to Order and Announce a Quorum is Present.

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

1. INVOCATION:

Invocation was given by Rev. Patricia Warden of Nolanville First United Methodist Church.

2. OATH OF OFFICE:

Crystal Briggs performed the Oath of Office for David Escobar as Mayor, Mayor Escobar gave recognition to the newly appointed Mayor Pro-tem Lawrence Reis.

3. VISITORS/CITIZENS FORUM:

There weren't any citizens requesting to speak or make comment(s).

4. ANNOUNCEMENTS:

Mayor Escobar and Kara Escajeda gave an ornament of recognition to the winners of the Best Decorated Holiday Contest.

• **Best Decorated Holiday Contest Winners for 2015**

Forbes Award – Cooney's Café

HGTV Award – Jim Davis, Lazybrook Drive

Green Thumb Award – Rebecca Ortiz, E. Cedar

Tesla Award – Kathy Gray, Golden Oaks Circle

Griswald Award – Russ & Audrey Habbersang, Tanglewood Ct.

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report was provided by the Director of Public Works, Chris Atkinson.
- **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 was provided by Assistant Chief Jason Woodard.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

6. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:

There weren't any items requested to be removed from the Consent Agenda.

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7. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of December 3, 2015.
- B. Consider approval of Minutes for Special Call Meeting of December 28, 2015.
- C. Consider approval of Killeen Daily Herald as the Official Newspaper for the City of Nolanville by **Resolution No. B 16-01**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,
DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL
NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY;
PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND
ESTABLISHING AN EFFECTIVE DATE.**

Motion was made by Councilmember Butch Reis to approve the Consent Agenda with the change to Meeting Minutes of December 28th, Item 4C to reflect only galvanize fencing to the Meeting Minutes; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

8. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to approve Agreement between Rinehart Real Estate Inspection Services and the City of Nolanville.

Motion was made by Councilmember David Williams to approve Agreement between Rinehart Real Estate Inspection Services and City of Nolanville; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible action to terminate Collections Agreement with McCreary, Veselka, Bragg and Allen, PC. (MVBA).

Motion was made by Councilmember James Bilberry to approve termination of Collections Agreement with McCreary, Veselka, Bragg and Allen, PC (MVBA); motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible action to approve Chapter 6 of the Nolanville Comprehensive Plan 2015-2030, Economic Development.

Motion was made by Councilmember David Williams to approve Chapter 6 of the Nolanville Comprehensive Plan 2015-2030; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible action to approve the Economic Development Corporation's incentive policy for businesses called the Business Improvement Grant Program.

Motion was made by Councilmember David Williams to approve the Economic Development Corporation's incentive policy for business called the Business Improvement Grant Program; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- E. Discussion and possible action to approve the ENACTUS Memorandum of Understanding.

Representative from ENACTUS, Christine Pullen of CTC provided an overview of intended projects for the City of Nolanville.

Motion was made by Councilmember David Williams to approve the ENACTUS Memorandum of Understanding; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- F. Discussion and possible consideration for utilizing the Way Company for Energy Saving Measures.


Richard Givens and Todd Brown of the Way Company presented their proposal for energy saving measures and the cost saving benefits for the City.

Motion was made by Councilmember Butch Reis to approve utilizing the Way Company for Energy Saving Measures; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

9. ADJOURNMENT

Motion was made by Councilmember David Williams to adjourn the meeting at 6:40 pm; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: January 21, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary

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