



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING & WORKSHOP MINUTES
6:00 P.M. ON THURSDAY, JULY 20, 2017

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

1. **INVOCATION:**

Councilmember James Bilberry provided the Invocation.

2. **PLEDGE TO THE FLAGS:**

Mayor Christina Rosenthal led in the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

There weren't any visitors or citizens wishing to address the City Council.

4. **ANNOUNCEMENTS:**

The City Manager Kara Escajeda provided an update on the following:

- Update on Trainwhistle Jamboree to be held Saturday, September 16, 2017
- Update on Park & Road Construction Projects
- Presentation of Certificates of Achievement & Spirit of Nolanville Award

Mayor Rosenthal gave recognition to the following people:

Marie Reis – *Nolanville Spirit Award*

Allen Ackles for the Nolanville Lions Club – *Environmental Stewardship*

Community Service Certificates provided to Rachael Blackeney, Emma Rose Gill, Ian Gill, Kyle Gill, Trace Hardeman.

Meeting Minutes for Thursday, July 20th, 2017

Monica Skelton – Ten (10) years of Employment and Outstanding Service to the City of Nolanville.

5. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of July 6, 2017, 2017.
- B. Consider approval of Quarterly Financial Report April – June 30, 2017.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve City Hall renovation work by E&H Construction for \$35,400.

Motion was made by Mayor Pro-tem Butch Reis to approve City Hall renovation work by E&H Construction for \$35,000; second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible action to **approve Amending Official Zoning Map Ordinance No. Z 17-07 #2.**

Motion was made by Councilmember Joan Hinshaw to approve Amending Official Zoning Map ; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

Regular Meeting adjourned at 6:20 pm.

7. WORKSHOP: Began at 6:21 pm.

Discussion Commenced on the following:

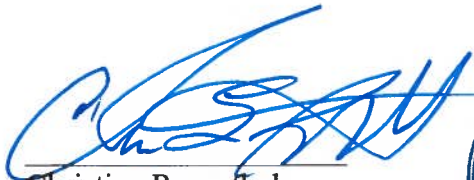
- A. State of the City Presentation
- B. Budget Workshop
- C. Park Rules, Naming & Ordinance Discussion

8. ADJOURNMENT:

Workshop Meeting was adjourned at 7:20 pm.

Meeting Minutes for Thursday, July 20th, 2017

Date Minutes approved by Council: August 3rd, 2017



Christina Rosenthal
Mayor



Attest.



Crystal Briggs
City Secretary

Meeting Minutes for Thursday, July 20th, 2017