



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, SEPTEMBER 7, 2017 at 6:00 PM.

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, George French III, David Williams and James Bilberry were present. Mayor Christina Rosenthal was absent.

1. **INVOCATION:**

Invocation was given by Councilmember James Bilberry.

2. **PLEDGE TO THE FLAGS:**

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

3. **VISITORS/CITIZENS FORUM:**

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

4. **ANNOUNCEMENTS:**

- Recognize Eliane Culbertson for the Nolanville Spirit Award

The City Manager, Kara Escajeda advised City Council that Mrs. Culbertson was not able to make the meeting so we will recognize her in a future meeting for this award.

- Park Update

City Manager advised City Council of Peal and Associates inability to meet Contract deadlines and will recommend an action on their contract in a future meeting.

- Special Events Update; Jamboree September 16th, National Night Out October 3rd, Circus October 10th.

Kara Escajeda reminded everyone of the above-mentioned upcoming events.

5. PUBLIC HEARINGS:

- A. The City Council of Nolanville will conduct a Public Hearing to receive comments on the City's Resolution to submit Park Application.

Public Hearing opened at 6:04 pm.

There weren't any citizens wishing to make comments.

Public Hearing closed at 6:05 pm.

- B. The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Budget for FY 2017-2018 filed with the City Secretary on August 1, 2017.

Public Hearing opened at 6:06 pm.

There weren't any citizens wishing to make comments.

Public Hearing closed at 6:07 pm.

- C. The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Tax Rate for FY 2017-2018 filed with the City Secretary on August 1, 2017.

Public Hearing opened at 6:07 pm.

There weren't any citizens wishing to make comments.

Public Hearing closed at 6:08 pm.

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by Director of Public Works, Chris Atkinson.
- **Police Department** –Monthly Status Report was provided by Chief of Police, Daniel Porter.
- **Central Bell County Fire and Rescue** – Fire Department Staff absent; report not provided.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

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7. **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.

There weren't any items requested to be removed.

8. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of August 3, 2017, Special Call Meetings of August 1, 2017 and August 18, 2017.

Motion was made by Councilmember James Bilberry approve Minutes for Regular Council Meeting of August 3, 2017, Special Call Meetings of August 1, 2017 and August 18, 2017; motion was second by George French III. All voted in favor. Motion was carried 5-0.

- B. Consider approval of Monthly Financial Report for August 2017.

Motion was made by Councilmember Joan Hinshaw to approve Monthly Financial Report for August 2017; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

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

- A. Discuss and possibly accept Bid from TTG Utilities, LP for construction work on Elm, Dogwood, and Park Connection for an amount not to exceed \$420,000.

Motion was made by Councilmember David Williams to approve Course of Action in the amount of \$357, 668 which includes ribbon curbing for the Park Road but omits curbing for Dogwood and Elm; motion was second by Councilmember George French III. Vote was 3 ayes to 2 nays. Motion was carried 3-2.

- B. Receive report from Citizen Advisory Committee.

Councilmember George French III and Kara provided a summary of the report from the Citizen Advisory Committee. Councilmember George French III pointed out that emphasis be placed on safety and security.

- C. Discussion and possibly take action on approving a **Resolution** authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative.

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Motion was made by Councilmember David Williams to Resolution authorizing submission of an application to the Texas Parks and Wildlife Department's Non-Urban Outdoor Recreation Fund, certifying eligibility to apply, certifying availability of matching funds, and authorizing City Manager Kara Escajeda as the City's representative; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- D. Discussion and possible action to approve Resolution No. F 17-09 Grant Application for the Nolanville Police Department Rifle-Resistant Body Armor Grant Program.**

Motion was made by Councilmember George French III to approve Resolution No. F 17-09 Grant Application for the Nolanville Police Department Rifle-Resistant Body Armor Grant Program; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

- E. Discussion and possible action to approve Resolution No. B 17-09 Support of Texas Silver-Haired Legislature.**

Motion was made by Councilmember Joan Hinshaw to approve in support of Texas Silver-Haired Legislature; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- F. Discussion and possible take action to set date for September 20, 2017 to adopt Budget FY 2017-18.**

Motion was made by Councilmember James Bilberry to approve to set the date for September 20, 2017 to adopt Budget for FY 2017-2018; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- G. Discussion and possible take action to set date for September 20, 2017 to adopt Tax Rate for 2017.**

Motion was made by Councilmember Joan Hinshaw to approve to set the date for September 20, 2017 to adopt Tax Rate for 2017; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

- H. Discussion and possible action to interview and appoint a members of the Economic Development Corporation.**

7:31 pm – Closed Regular Session

7:32 pm - City Council may entered into Executive Session under Texas Government Code Section 551.074, Personnel Matters.

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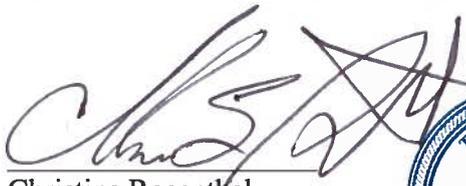
8:05 pm – Regular Session resumed.

Motion was made by Councilmember David Williams to approve appointment of Shannon Ramsdell and Lolita Gilmore to the Economic Development Corporation; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

10. ADJOURNMENT

Meeting adjourned at 8:07pm.

Date Minutes approved by Council: October 5, 2017


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary