



REGULAR MEETING MINUTES
SEPTEMBER 20, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Invocation was performed by Pastor Warden. Mayor Christina Rosenthal led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

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.

Jamar Prince, Account Representative of Texas Disposal Systems wanted to introduce himself to the City Council. Mr. Prince advised City Council to feel free contact him with any concerns or questions as it relates to Trash Service.

3. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of September 20, 2018.

Motion was made by Mayor Pro-tem George French III to approve the Consent Agenda; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

4. ACTION ITEMS

- A. Discussion and possible consideration to approve **Ordinance No. F 18-09 #1:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30,

2019; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember Butch Reis to approve Ordinance No. F 18-09 #1; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 3-1.

Recorded Vote required and noted as such:

Christina Rosenthal	__ (aye) __ (nay) to __ (abstention)	No Vote Required
Butch Reis	<u>X</u> (aye) __ (nay) to __ (abstention)	
Joan Hinshaw	<u>X</u> (aye) __ (nay) to __ (abstention)	
George French III	__ (aye) <u>X</u> (nay) to __ (abstention)	
David Williams	__ (aye) __ (nay) to __ (abstention)	Absent
James Bilberry	<u>X</u> (aye) __ (nay) to __ (abstention)	

- B. Discussion and possible consideration to approve Ordinance No. F 18-09 #2: AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE 2018 AD VALOREM TAX RATE AND LEVY OF (\$0.5265) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.595668 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$28.80.

Motion was made by Councilmember James Bilberry to approve Ordinance No. F 18-09 #2; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 3-1.

Recorded Vote required and noted as such:

Christina Rosenthal	__ (aye) __ (nay) to __ (abstention)	No Vote Required
Butch Reis	<u>X</u> (aye) __ (nay) to __ (abstention)	
Joan Hinshaw	<u>X</u> (aye) __ (nay) to __ (abstention)	
George French III	__ (aye) <u>X</u> (nay) to __ (abstention)	
David Williams	__ (aye) __ (nay) to __ (abstention)	Absent
James Bilberry	<u>X</u> (aye) __ (nay) to __ (abstention)	

- C. Discussion and possible consideration to approve rental and materials from CRAFCO for Crack Seal Repair throughout the City for \$26,400.

Motion was made by Councilmember James Bilberry to approve rental and materials from CRAFCO for Crack Seal Repair throughout the City for \$26,400; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0.

- D. Discussion and possible consideration to approve construction contract for PTI construction for Basketball Court at Monarch Park for \$54,600.

Motion was made by Councilmember Joan Hinshaw to approve construction contract for PTI construction for Basketball Court at Monarch Park for \$54,600; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0.

- E. Discussion and possible action to authorize the City Manager to begin the notification and other processes required for City Council to consider and approve a three-year annexation plan pursuant to the applicable provisions of Chapter 43 of the Texas Local Government Code.

Motion was made by Councilmember Butch Reis to authorize the City Manager to begin the notification and other processes required for City Council to consider and approve a three-year annexation plan pursuant to the applicable provisions of Chapter 43 of the Texas Local Government Code; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 3-1.

- F. Discussion and possible action to authorize the City Manager to submit a letter of interest for partnership in **ENDEAVR - Envisioning the neo-traditional development by embracing the autonomous vehicle realm: An interdisciplinary project-based learning experience in smart and connected communities**, with Texas Target Communities – Texas A&M.

Motion was made by Councilmember James Bilberry to authorize the City Manager to submit a letter of interest for partnership in ENDEAVR - Envisioning the neo-traditional development by embracing the autonomous vehicle realm: An interdisciplinary project-based learning experience in smart and connected communities, with Texas Target Communities – Texas A&M; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 3-1.

- G. Discussion on Employees, Corporal Donald McGlothlin and Officer Zachary Oeller as it relates to personnel matters.

(The City Council may adjourn into Executive Session per Texas Government Code 551.074, Personnel Matters)

City Council adjourned into Executive Session at 6:34 pm.

City Council resumed Regular Session at 6:48 pm.

5. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began at 6:49pm)

Discussion commenced on the following:

- A. Use of Alcoholic Beverages for Community Center Rentals**
- B. Construction Updates – Main Street Sign Plan**
- C. Future Annexation Plans**

6. ADJOURNMENT

Motion was made by Councilmember Joan Hinshaw to adjourn the meeting; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4- 0. Meeting adjourned at 7:28 pm.

Date Minutes approved by Council: October 4, 2018

