



REGULAR MEETING MINUTES
NOVEMBER 15, 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, David Williams and James Bilberry were all present.

Invocation was performed by Councilmember James Bilberry. Mayor Christina Rosenthal led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

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

3. ANNOUNCEMENTS & PROJECT UPDATES

- 504th Military Intelligence – Unit Briefing provided by Colonel Dietrich. The Brigade advised City Council of their readiness to assist where needed.

Kara Escajeda provided an update on the following.

- Make a Difference Day Outcome
- CDBG Grant Submission
- KTMPO Project Call Update
- Parade Update

4. STAFF REPORTS

Monthly reports were provided by the following:

- Public Works, Director Chris Atkinson
- Police Department, Chief Daniel Porter
- Acadian Ambulance, Operations' Coordinator Elizabeth Hicks
- Central Bell Fire and Rescue, Assistant Chief Jason Woodard
- Citizen Advisory Report – Nothing to report at this time
- Planning & Zoning Commission provided by Kara Escajeda, City Manager
- Economic Development Corporation provided by Kara Escajeda, City Manager

5. CONSENT AGENDA

- A. Consider approval of Minutes for Special Call Meeting of October 29, 2018 and Regular Council Meeting of November 1, 2018.

Motion was made by Mayor Pro-tem George French III to approve Minutes for Special Call Meeting of October 29, 2018 and Regular Council Meeting of November 1, 2018; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

- A. Discussion and possible action to consider approval of use of alcohol for Community Center Rentals.

Motion was made by Councilmember James Bilberry to approve the use of alcohol for Community Center Rentals; motion second by Councilmember David Williams. Four (4) voted in favor and one (1) against. Motion carried 4-1.

- B. Discussion and possible action accept quote from Progressive Protection in the amount of \$5,912.50 for City Hall security improvements.

Motion was made by Councilmember David Williams to approve quote from Progressive Protection in the amount of \$5,912.50 for City Hall security improvements; motion second by Councilmember Butch Reis. Four (4) voted in favor and one (1) against. Motion carried 4-1.

- C. Discussion and possible action to approve Bid from TTG Utilities in the amount of \$40,322.50 for Pleasant Hill Road repair.

Motion was made by Councilmember James Bilberry to disapprove Bid from TTG Utilities in the amount of \$40,322.50 for Pleasant Hill Road repair; motion second by Mayor Pro-tem George French. All voted in favor. Motion carried 5-0.

- D. Discussion and possible action to approve Canvass of Election by Resolution E 18-11:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, CANVASSING THE ELECTION HELD ON NOVEMBER 6, 2018 BY CERTIFYING THE GENERAL ELECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Motion was made by Mayor Pro-tem George French III to approve Canvass of Election by Resolution E 18-11; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

7. ADJOURNMENT

Motion was made by Councilmember Butch Reis to adjourn the meeting; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5- 0. Meeting adjourned at 7:20 pm.

Immediately after Adjournment, meeting continued with Election Ceremony where Oath of Office will be executed to newly elected and re-elected officials.

ELECTION CANVASS MEETING OF 2018 – Held immediately after Regular Meeting.

Mayor Pro-tem George French III recognized the accomplishments of Mayor Christina Rosenthal. Mayor Pro-tem George French III also presented Mayor Rosenthal with plaque for her distinguished service.

Introduction of Newly Elected & Re-elected Officials:

**Christina Rosenthal – Mayor
Joan Hinshaw – Councilmember
George French III – Councilmember**

Oath of Office

Mayor Christina Rosenthal administered the Oath of Office to Andy Williams as the newly elected Mayor.

Mayor Andy Williams administered the Oath of Office to Joan Hinshaw, Councilmember for Seat 1 and George French III for Councilmember Seat 3.

The newly elected & re-elected members took their seat on the dais.

Discussion and possible action to appoint a Mayor Pro-tem for the new election term.

7:12 pm -Mayor Andy Williams requested the City Council to enter into Executive Session at 6:32 pm to discuss appointing a Mayor Pro-tem for the new term. (TGC 551.074, Personnel Matters).

Meeting Resumed at 7:30pm.

Motion was made by Councilmember David Williams to appoint Councilmember Joan Hinshaw as Mayor Pro-tem for the new election term; motion was second by George French III. All voted in favor. Motion carried 5-0.

ADJOURNMENT

Motion was made Councilmember James Bilberry to adjourn the Canvass meeting; motion was second by Mayor Pro-tem Joan Hinshaw. All voted in favor. Motion Carried.

Date Minutes approved by Council: December 6, 2018

