



REGULAR MEETING MINUTES April 5, 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 and Councilmembers Butch Reis and David Williams and James Bilberry were all present. Councilmember Joan Hinshaw was absent.

Pastor Patricia Warden performed the invocation and Mayor Christina Rosenthal led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

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

3. STAFF REPORTS

- -Public Works, Director of Public Works Chris Atkinson provided monthly report.
- -Police Department, Chief of Police Daniel Porter provided monthly report.
- -Acadian Ambulance, Chief Coordinator Elizabeth Hicks provided monthly report.
- -Central Bell Fire and Rescue, Battalion Chief Tommy Litton provided monthly report.

4. ANNOUNCEMENTS & PROJECT UPDATES

- Earth Day Proclamation, Mayor Christina Rosenthal read aloud proclamation.
- National Day of Prayer, Mayor Christina Rosenthal read aloud the proclamation.
- Keep Texas Beautiful Grant Award, City Manager Kara Escajeda announced the City of Nolanville had won the KTB Grant award
- Texas Parks & Wildlife Large Park Grant Award, City Manager
- Construction Updates were provided by City Manager, Kara Escajeda.

CONSENT AGENDA

A. Consider approval of Minutes for Regular Council Meeting of March 15, 2018.

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

6. ACTION ITEMS

A. Discuss and possible action approve Public Utility Commission rate increase.

Motion was made by Councilmember David Williams to approve Public Utility Commission rate increase; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

B. Discussion and possible action to approve National Bike Month Resolution No. M 18-04.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AN ANNUAL RIDE OF SILENCE THOUGH THE CITY.

Motion was made by Mayor Pro-tem George French III to approve the National Bike Month Resolution No. M 18-04; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

Regular Meeting adjourned at 6:45 pm. Recess began at 6:46 pm

7. WORKSHOP ITEMS FOR DISCUSSION ONLY (Began at 6:55 pm)

The following items were discussed:

- Smoking Ordinance
- Landscape Policy (Will discuss again when Councilmember Hinshaw is present)
- Park Rule Signs
- City Signage
- Overpass Painting & Main Street Improvements
- Future Citizen Advisory and Youth Advisory topics
- GIS update
- Budget Discussion
- Future Events

8. ADJOURNMENT

Meeting adjourned at 7:34 pm.

Date Minutes approved by Council: April 19, 2018

