THE STATE OF TEXAS CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES April 28, 2015

Councilmember Ernesto Servan called the meeting to order at 10:00 a.m. Councilmembers Butch Reis and Aurelia Ridley were present. Mayor Dennis Biggs, Mayor Pro-tem Dave Brackmann and Councilmember David Escobar were absent.

1. INVOCATION:

Councilmember requested for a moment of silence for prayer.

2. PLEDGE TO THE FLAGS:

Councilmember Ernesto Servan led the Pledge to the Flags.

3. VISITORS/CITIZENS FORUM:

There weren't any citizens wishing to speak at forum.

4. <u>NEW BUSINESS AND ACTION ITEM:</u>

5. PUBLIC HEARING:

- Councilmember Ernesto Servan opened the Public Hearing at 10:05am.
 - A. The City of Nolanville will hold a public hearing in regard to the submission of an application to the Texas Department of Transportation's Transportation Alternatives Program for construction to improve safety for pedestrians and bicyclists at Nolanville Elementary School including commitment to the project's development, implementation, construction, maintenance, management, and financing. This hearing is intended to obtain citizen's input of the Department of Transportation's Alternative Program and all citizens interested are welcome.
- Councilmember Ernesto Servan opened the floor to allow for Citizens' Input
- Councilmember Ernesto Servan closed the Public Hearing at 10:06 am.

6. BUSINESS AND ACTION ITEM(S):

A. Discussion and review community concerns regarding Bella Charca Bus Route submitted on Oct 6, 2014.

Kara Escajeda explained the complaint submitted in October 2014 which addressed the need for a much safer route to school. She continued to express how this is a community concern and will be addressed in the submittal for this TAP grant.

B. Discussion and possible approval of pedestrian and bike map.

Motion was made by Councilmember Aurelia Ridley to approve the pedestrian and bike map; second by Councilmember Butch Reis. All voted in favor. Motion carried.

C. Discussion and possible action to approve RESOLUTION NO. 2015-04-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM

Motion was made by Councilmember Aurelia Ridley to approve Resolution No. 2015-04-28; second by Councilmember Butch Reis. All voted in favor. Motion carried.

7. ADJOURNMENT:

Meeting adjourned at 10:11 am.

Date Minutes approved by Council: May 7, 2015

Dave Brackmann

Mayor Pro-tem

Attest:

Crystal Briggs

City Secretary