



SPECIAL CALL MEETING MINUTES
August 1, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

2. CITIZENS/VISITORS' FORUM

No one wish to address the City Council.

3. PUBLIC HEARING:

City Council will conduct a public hearing on the following matter:

2017-2018 Fiscal Year Budget Amendment Ordinance No. F18-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 17-18 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

The Public Hearing opened 6:04pm and closed at 6:05pm. No one wish to address the City Council. Mayor Pro-tem George French III state Under Action Items 4F.

4. ACTION ITEMS

A. Discussion and Possible action to select a Grant Administrator for application to CDBG for Texas Capital Infrastructure Project.

- 1.) Review recommendation from the EDC & Evaluation Committee
- 2.) Presentations from firms

Grant Administrators, Judy Langford of Langford Community Management Services and Gandolf Burris of Grant Development Services provided City Council with a summary of their companies background and credentials.

Motion was made by Councilmember Joan Hinshaw to table this item; motion second by Councilmember James Bilberry. Three (3) voted in favor and two (2) voted against. Motion carried 3-2.

- B. Discussion and Possible action to approve Election Ordinance No. E 18-08:**

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR MAYOR AND TWO (2) COUNCILMEMBERS FOR TWO (2) YEAR TERMS: PRESCRIBING THE QUALIFICATIONS FOR CANDIDATES; PROVIDING FOR THE FILING OF WRITTEN APPLICATION TO HAVE THEIR NAMES PRINTED ON THE OFFICIAL BALLOT; FIXING THE TIME WITHIN WHICH SUCH APPLICATION MAY BE FILED; SPECIFYING THAT THE PROVISIONS OF THE GENERAL ELECTION LAWS SHALL CONTROL ALL QUESTIONS PERTAINING TO SUCH ELECTION; PRESCRIBING THE CONTENTS OF THE OFFICIAL BALLOT; ADOPTING A BILINGUAL ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION

Motion was made by Councilmember James Bilberry to approve Election Ordinance No. E 18-08; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- C. Discussion and possible action to approve to Election Services Contract with Bell County for 2018 Election.**

Motion was made by Councilmember Butch Reis to approve Election Services Contract with Bell County; motion second by Councilmember David Williams. All voted in favor. Motion carried 5-0.

- D. Discussion and possible action to file Proposed Budget for Fiscal Year 2018-2019 with the City Secretary.**

Motion was made by Councilmember David Williams to file Proposed Budget for Fiscal Year 2018-2019 with the City Secretary; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- E. City Council to set Public Hearing dates on the Proposed Budget Fiscal Year 2018-2019 and Tax Rate to be held at the Municipal Building located 101 North 5th Street for:**

**First Public Hearing held on Thursday, August 16, 2018
Second Public Hearing held on September 6, 2018**

Motion was made by Councilmember David Williams to set public hearing dates for August 16, 2018 and September 6, 2018; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- F. Discussion and possible action to approve 2017-2018 Fiscal Year **Budget Amendment Ordinance No. F 18-08**:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOVLANVILLE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR 17-18 IN ACCORDANCE WITH EXISTING STATUTORY REQUIREMENTS; APPROPRIATING THE VARIOUS AMOUNTS HEREIN; REPEALING ALL PRIOR ORDINANCES AND ACTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Councilmember James Bilberry to approve 2017-2018 Fiscal Year Budget Amendment Ordinance No. F 18-08 to include adding \$35,000 accrual from this fiscal Year 17-18, Public Works Street Maintenance to next fiscal year's budget; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

5. ADJOURNMENT

Motion was made by Councilmember Butch Reis to adjourn the meeting; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

Meeting Adjourned at 7:18 pm.

Date Minutes approved by Council: August 16, 2018

Crystal Briggs, City Secretary

