



REGULAR MEETING MINUTES

March 7, 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

Councilmember James Bilberry performed the invocation and Mayor Andy Williams led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

John Reeves - Tumbleweed Resident had questions about the Tumbleweed Annexation MAP and asking whether it would change.

Tricia Gray – CBCFR & advocate for safety requesting and Inviting City Council to rideout on the fire truck. Concerned about truck turning in and out on main street. Feels City not in touch with Chief Jason Worsdale about these issues.

Stephen Bell – Tumbleweed Resident just wanted to verify a recent public information request and that all information was submitted to him. Mr. Bell also wanted the City to know and note that the City cannot post a sign prohibiting open carry for this building.

Note: **Many citizens listed their names but chose not to speak.**

3. STAFF REPORTS

Staff Reports were provided by the following:

- Public Works, Director Chris Atkinson
- Police Department, **Chief Daniel Porter also provided the Annual Racial Profiling Report for 2018**
- Acadian Ambulance, Operations' Coordinator Elizabeth Hicks
- Central Bell Fire and Rescue/ Assistant Chief Jason Woodard (absent but report provided)
- Citizen Advisory Report – No recent meetings
- Planning & Zoning Commission, provided by Kara Escajeda, City Manager
- Economic Development Corporation provided by Kara Escajeda, City Manager

-Nolanville Boys & Girls Club of America, Dusti Swanson

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda provided information on the following:

- Construction Update
- Upcoming Events Update

May 4th & 5th– Lemonade Day throughout the City

NOLANVILLE CHURCHES

| | | |
|-----------------------|--|----------------|
| April 20, 2019 | Community Egg Hunt at City Park | 11:45am |
| | Ages 2-5 yrs | |
| | Grades 1-3 | |
| | Grades 4-6 | |
| | Over age 70 years | |
| | And a band, story time and the Easter Bunny! | |
| April 21, 2019 | Easter Sunrise Service | 6:30AM |
| | City Park/Splash Pad/Boys and Girls Club Area | |

5. CONSENT AGENDA

- Consider approval of Minutes for Special Call Meeting Minutes of February 20, 2019.
- Consider Approval of Monthly Financial Report for February 2019.

Motion was made Mayor Pro-tem Joan Hinshaw to approve the Consent Agenda; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

- Discuss and possible action to support and acknowledge the Department of the Army Mutual Aid Agreement between Fort Hood and Central Bell County Fire and Rescue.

Motion was made Councilmember Butch Reis to support and acknowledge the Department of the Army Mutual Aid Agreement between Fort Hood and Central Bell County Fire and Rescue; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

- B. Discuss and possible action to approve Interlocal Agreement for trimming brush with Bell County.

Motion was made by Councilmember Butch Reis to approve the Interlocal Agreement for trimming brush with Bell County with changes as it relates to adding a severability clause and modifying negligence clause; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

- C. Discuss and possible action to approve **Municipal Annexation Plan Amendment Ordinance A 19-03:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AMENDING THE THREE-YEAR MUNICIPAL ANNEXATION PLAN THAT WAS ADOPTED ON DECEMBER 6, 2018, BY REMOVING TUMBLEWEED ESTATES FROM THE ANNEXATION PLAN; DISCONTINUING ANY AND ALL ANNEXATION PROCEEDINGS THAT MAY HAVE BEEN COMMENCED RELATING TO THE DISCONTINUED TERRITORY; PROVIDING FOR SEVERABILITY; FINDING PROPER NOTICE AND MEETING, AND PROVIDING AN EFFECTIVE DATE, AND RELATED MATTERS.

Motion was made Councilmember James Bilberry to approve Municipal Annexation Plan Amendment Ordinance No. A 19-03; motion was second by Councilmember George French III. All voted in Favor. Motion was carried. 5-0.

7. **ADJOURNMENT**

Meeting adjourned at 6:50 pm.

Date Minutes approved by Council: March 21, 2019

