



REGULAR MEETING MINUTES  
May 2, 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

**ATTENDANCE:** Mayor Andy Williams, Mayor Pro-tem Joan Hinshaw and Councilmembers David Williams and James Bilberry were present. Councilmember Butch Reis (6:08 pm) and George French III (6:13 pm) arrived during Staff Reports.

Mayor Pro-tem Andy Williams called the meeting to order at 6:01 pm. A quorum was present.

Councilmember James Bilberry provided the invocation and the Mayor Andy Williams led the pledges to the Flags.

2. CITIZENS/VISITORS' FORUM

There weren't any persons wishing to address City Council.

3. STAFF REPORTS

**Staff Reports were provided by the following:**

- Public Works, Director provided by Chris Atkinson
- Police Department provided by Lt. Michael Hatton
- Acadian Ambulance, Operations' Coordinator Elizabeth Hicks
- Central Bell Fire and Rescue/ Assistant Chief Jason Woodard (Absent)
- Citizen Advisory Report – No reports (No recent meetings)
- Planning & Zoning Commission provided by Chevan Jessamine
- Economic Development, provided by Gloria Rodriguez
- Nolanville Boys & Girls Club of America, Dusti Swanson

4. PROCLAMATIONS, ANNOUNCEMENTS & PROJECT UPDATES

- Proclamation – National Bike Month  
**Mayor Andy Williams read aloud the National Bike Month Proclamation.**

**Kara Escajeda, City Manager provided updates on the following matters:**

- Construction Update
- Substandard Building Training Update
- Upcoming Events Update

## **5. CONSENT AGENDA**

- A.** Consider Approval of Minutes for Regular Meeting of April 18, 2019.
- B.** Consider Approval of Monthly Financial Report for April 2019.

**Motion was made Councilmember David Williams to approve the Consent Agenda; motion was second by Councilmember Butch Reis. Four (4) voted in favor and one (1) abstained. Motion was carried.**

## **6. ACTION ITEMS**

- A.** Discussion and possible approval of Bella Charca Phase VIII with amended Plat Notes:

- 1) Construct all-weather emergency access to tie existing parkway to Phase I Warriors Legacy prior to building permits issued for Phase VIII.
- 2) On or before 12/31/19, Submit Phase IX Final Plat (including Parkway extension to west property line) for City & WCID#3 approvals.
- 3) On or before 12-months from City & WCID #3 Approvals of Phase IX Final Plat, commence construction of Bella Charca Parkway extension (to the west property line).

**Motion was made Councilmember James Bilberry to approve Bella Charca Phase VIII with above-mention amended three (3) Plat Notes; motion was second by Councilmember David Williams. All voted in Favor. Motion was carried 5-0.**

- B.** Discussion and possible approval of **ORDINANCE NO. M 19-05**

**AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EMERGENCY.**

**Motion was made Councilmember Butch Reis to approve Ordinance No. M 19-05 denying the proposed change in rates; motion was second by Councilmember James Bilberry. All voted in Favor. Motion was carried 5-0.**

- C. Discussion and possible approval of quote from Lutum, LLC for \$49,500 to perform Field Grading in Monarch Park for TPWD Contract ERCS 16212 #39054.

Scope includes Mobilize, SWPPP, Erosion Control, Grubbing of Multipurpose & Baseball Field, Grading of Multipurpose & Baseball Field, Grading of 10' wide Walking Trail approximately 1500ft, Berm Seating, Hydroseeding of Multipurpose & Baseball Field, Supervision, quote excludes import and export of any material.

**Motion was made Councilmember Butch Reis to table this item; motion was second by Councilmember George French III. All voted in Favor. Motion was carried 5-0.**

- D. Discussion and possible approval to authorize City Manager to purchase of top soil for Multi Use Field Grading up to \$15,000.

**Motion was made Councilmember James Bilberry to table this item; motion was second by Councilmember David Williams. All voted in Favor. Motion was carried 5-0.**

## 7. **ADJOURNMENT**

**Meeting adjourned at 7:04 pm.**

*Date Minutes approved by Council: June 6, 2019*

Andy Williams, Mayor

Attest:

Crystal Briggs, City Secretary

