



REGULAR MEETING MINUTES August 1, 2019

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:02 pm. A quorum was present. Mayor Pro-tem Joan Hinshaw, Councilmembers Butch Reis, George French III, and James Bilberry were all present. Councilmember David Williams was absent.

Councilmember James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

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

3. ANNOUNCEMENTS & PROJECT UPDATES

Discussion commenced on the following:

- Construction Update
- Upcoming Events Update

4. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Meeting & Workshop of July 18, 2019, Special Call Meeting of July 29, 2019

Motion was made by Councilmember George French III to approve the Regular Meeting & Workshop of July 18, 2019, Special Call Meeting of July 29, 2019; motion second by Councilmember Butch Reis. Three (3) voted in favor and one (1) against. Motion carried 3-1.

5. ACTION ITEMS

- A. Discussion and possible approval of KPA Proposal for engineering and administrative services for Park Connectivity Project (Avenue H from 10th to Mesquite & the entire length of Mesquite Street), TxDOT Category 7.
(Item tabled on 7/18/2019)

Motion was made by Councilmember James Bilberry to approve KPA Proposal for engineering and administrative services for Park Connectivity Project (Avenue H from 10th to Mesquite & the entire length of Mesquite Street), TxDOT Category 7 to include Tasks A & B only and to consider Task C at a later date; motion second by Councilmember Butch Reis. Three (3) voted in favor and one (1) against. Motion carried 3-1.

B. Discussion and possible approval of Investment Policy RESOLUTION No. F 19-07:

A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY FOR FISCAL YEAR 2019 AND DESIGNATING INVESTMENT OFFICERS
(Item tabled on 7/18/2019)

Councilmember James Bilberry initiated a motion but withdrew before completion.

Motion was made by Councilmember James Bilberry to approve Investment Policy Resolution No. F 19-07 with the following changes made by the City Council as noted by Crystal Briggs, City Secretary:

- 1) Add Marlene Fey's title as Finance Director and Kara Escajeda as City Manager.
- 2) Noting that Marlene Fey, Finance Director is the Primary Investment Officer and Kara Escajeda, City Manager is the Secondary Investment Officer.
- 3) Changing "Board" to the City Council in Section VIII. Reporting.
- 4) Investment Officers must provide monthly, quarterly and annual reporting to City Council as it relates to Investments.
- 5) Marlene Fey, Finance Director as the Primary Investment Officer has been designated to provide quarterly reporting.

Motion was second by Councilmember George French III. All voted in favor. Motion carried 4-0.

C. Discussion and possible action to approve Resolution No. E 19 – 07:
(Second Reading)

A Resolution Of The City Of Nolanville, Texas, Approving A Project Of The Nolanville Economic Development Corporation "Meet Me At Corner" That Includes Particular Improvements To 204 Main Street Area: Buildings, Equipment, Facilities, Targeted Infrastructure, Improvements, And Expenditures Found By The Nolanville Economic Development Corporation's Board Of Directors To Promote Or Develop New Or Expanded Business Within The City Of Nolanville, Enhancing the Community and Improving the Quality of Life; In An Amount Not To Exceed \$120,000.00 As An Authorized Project Of The Nolanville EDC;

Complying With Sections 501.103, 505.152, 505.155, 505.158 and 505.302 Texas Local Government Code.

Motion was made by Councilmember Butch Reis to approve Resolution No. E 19-07 (Second Reading); motion second by Councilmember George French III. All voted in favor. Motion carried 4-0.

D. Discussion and possible consideration to Ordinance E 19-08:

AN ORDINANCE CALLING AND ORDERING A GENERAL ELECTION FOR THREE (3) 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 Joan Hinshaw to approve Ordinance No. E 19-08; motion second by Councilmember George French III. All voted in favor. Motion carried 4-0.

E. Discussion and possible action to approve Election Services Contract with Bell County for 2019 Election.

Motion was made by Councilmember James Bilberry to approve Election Services Contract with Bell County for 2019 Election; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

6. **WORKSHOP (Began 7:43 pm)**

Discussion Commenced on the following matters.

End of Year Capital Purchase Strategy

- Road Maintenance Strategy
- Park Construction
 - o Large Park Grant Progress and use of Disney Corporation Grant – Trail Implementation
 - o Splash Pad Conversion Strategies

Future discussion items:

Brainstorm for ideas to better support Meet Me at the Corner. Consider more involvement from City Council for this project.

On the next agenda, provide more information on construction of phase I (Fuller?) for 2nd regular C.

8. ADJOURNMENT

Meeting adjourned at 7:58 pm.

Date Minutes approved by Council: August 15, 2019


Andy Williams, Mayor



Attest:


Crystal Briggs, City Secretary