



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, August 4, 2016

Mayor David Escobar called the meeting to order at 6:00 p.m. and announced that a quorum was present. Mayor Pro-tem Butch Reis and Council Members Aurelia Ridley and James Bilberry were present. Councilmember David Williams was absent.

1. **INVOCATION:**

Invocation was given by Chief Gary Kent.

2. **PLEDGE TO THE FLAGS:**

Mayor David Escobar led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

There were no citizens requesting to speak.

4. **ANNOUNCEMENTS:**

- **School Garden and Trainwhistle Jamboree are in need of volunteers.**

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control provided by Director of Public Works, Chris Atkinson.
- **Police Department** –Monthly Status Report provided by Chief Gary Kent. Chief Kent also encourage citizens to sign up for Code Red. He reminded everyone about the upcoming Neighborhood Watch Meeting on September 6th and National Night Out on October 4th.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities provided by Assistant Chief Jason Woodard.
- **Acadian Ambulance Service** – Monthly Status Report will be provided at a later date. Unable to provide report to City Council due to emergency call.

6. **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

There weren't any items requested to be removed from the Consent Agenda.

7. CONSENT AGENDA:

- A. Consider approval of Regular Council Meeting Minutes of July 21, 2016 and Workshop Meeting Minutes of July 21, 2016.

Motion was made by Councilmember Aurelia Ridley to approve the Consent Agenda; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 3-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to accept proposed budget for filing with the City Secretary. Set Public Hearing dates on the Proposed Budget Fiscal Year 2016-2017 and Tax Rate to be held at the Municipal Building located 101 North 5th Street for :

**Thursday, September 1, 2016 at 6:00 pm
Thursday, September 15, 2016 at 6:00 pm**

Motion was made by Councilmember James Bilberry to approve filing the proposed budget with the City Secretary and to set Public Hearing dates on the Proposed Budget Fiscal Year 2016-2017 and Tax Rate for September 1st and September 15th, 2016; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 3-0.

- B. Discussion and possible action to approve Proposal for Studio Balcones to provide landscape architectural advisory services to the City.

Motion was made by Councilmember James Bilberry to approve Proposal for Studio Balcones to provide landscape architectural advisory services to the City; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

- C. Discussion on Planning and Zoning Commission's recommendation for approval of City Zoning Map and possible consideration to approve the City Zoning Map delineating newly annexed territory.

Motion was made by Mayor Pro-tem Butch Reis to approve the City Zoning Map delineating the newly annexed territory; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

D. Discussion and possible action to approve Ordinance No. E 16-07:

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 AN ELECTION ORDER, AND PROVIDING FOR POSTING AND PUBLICATION OF NOTICE OF SAID ELECTION:

ORDENANZA NÚM. E 16-07

UNA ORDENANZA CONVOCANDO Y ORDENANDO UNA ELECCIÓN GENERAL PARA EL ALCALDE Y DOS (2) CONCEJALES POR TÉRMINOS DE DOS (2) AÑOS; PRESCRIBIENDO LAS CALIFICACIONES PARA LOS CANDIDATOS; INDICANDO LA MANERA DE SOLITAR POR ESCRITO LA INCLUSIÓN DE NOMBRES EN LA BOLETA OFICIAL; ESTABLECIENDO EL TIEMPO DURANTE EL CUAL SE PUEDE PRESENTAR TAL SOLICITUD; ESPECIFICANDO QUE LAS DISPOSICIONES GENERALES DE LAS LEYES DE ELECCIONES CONTROLARÁN TODA PREGUNTA CON RELACIÓN A TAL ELECCIÓN; ORDENANDO EL CONTENIDO DE LA BOLETA OFICIAL; APROBANDO UNA ORDER ELECTRAL, Y ESTIPULANDO LA FIJACIÓN Y LA PUBLICACIÓN DEL AVISO DE DICHA ELECCIÓN:

Motion was made by Councilmember James Bilberry to approve Ordinance No. E 16-07; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

E. Discussion and possible action to approve Bell County Election Services Contract for November 8, 2016 City Election.

Motion was made by Councilmember Aurelia Ridley to approve Bell County Election Services Contract for November 8, 2016 City Election; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 3-0.

F. City Council to conduct interviews of applicants for Councilmember vacancy.

City Council may enter into Executive Session under Texas Government Code Section 551.074 (Personnel Matters).

Mayor Escobar adjourned meeting to enter into Executive Session at 6:29 pm.

Meeting resumed into regular session at 7:17 pm.

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G. Discussion and possible action to appoint Councilmember to fill vacancy.

Motion was made by Councilmember Aurelia Ridley to appoint Joan Hinshaw to fill vacancy for Council Member Seat 1.; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 3-0.

9. **ADJOURNMENT**

Motion was made by Councilmember James Bilberry to adjourn the meeting at 7:20 p.m.; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 3-0.

Date Minutes approved by Council: August 18, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary