



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, AUGUST 18, 2016

Mayor David Escobar called the meeting to order at 6:00 pm and announced a quorum was present. Mayor Pro-tem Butch Reis and Councilmembers Joan Hinshaw, Aurelia Ridley, David Williams, and James Bilberry were present.

1. **INVOCATION:**

Chief Gary Kent performed the Invocation.

2. **PLEDGE TO THE FLAGS:**

Mayor Escobar led in the Pledge to the Flags.

1. **OATH OF OFFICE:**

- A. Mayor will give the Oath of Office to Joan Hinshaw, newly appointed Council Member for Seat 1.

Mayor David Escobar gave the Oath of Office to Joan Hinshaw. Joan Hinshaw then took her seat on the dais. Mayor provided her with the Oath of Office Certificate.

2. **VISITORS/CITIZENS FORUM:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

There weren't any citizens wishing to speak.

3. **ANNOUNCEMENTS:**

- A. Special Recognition to Stephen Peters, City Treasurer

Kara Escajeda, City Manager provided a summary of Stephen Peters' accomplishments during his tenure with the City of Nolanville. Mrs. Escajeda

Meeting Minutes for Thursday, August 18, 2016

spoke of how Mr. Peters worked without pay initially to help the City get a grip on the debt which resulted in employee furloughs in 2009. Mrs. Escajeda spoke of his many attributes to include Mr. Peters innovative approach to Public Fund Investment.

Mayor David Escobar presented Stephen Peters with a plaque for his dedication and hard work from 2009-2016.

B. Lions Clubs' presentation on membership.

Mr. Lawrence Sanchez of the Lions Club provided descriptions of the many benefits of Lions Clubs' memberships for youth and the community. Some of these benefits include vision for youths, scholarships, programs for help to disaster and hunger victims. He also explain the need for at least ten (10) more memberships in order for Nolanville to have its own local club in the City.

4. CONSENT AGENDA:

A. Consider approval of Regular Council Meeting Minutes of August 4, 2016.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 5-0.

5. NEW BUSINESS AND ACTION ITEMS:

A. Discussion and possible consideration to approve Resolution No. 16-08:

OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM

Motion was made by Councilmember David Williams to approve Resolution No. 16-08; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

B. Discussion and possible consideration to authorize policy for portable sign permit fees for Non-Profits Organizations in exchange for volunteer hours served as determined by the City Manager.

Meeting Minutes for Thursday, August 18, 2016

City Manager Kara Escajeda suggested City Council disapprove this item and to consider Workshop Meeting to create a policy or ordinance for this subject matter.

Motion was made by Mayor Pro-tem Butch Reis to disapprove authorizing a policy for portable sign permit fees for Non-Profit Organization in exchange for volunteer hours served as determined by the City Manager; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible consideration to waive sign fee for Nolanville First United Methodist Church's Food and Concert Event on August 28, 2016. (*Pastor Patricia Warden*)

Motion was made by Joan Hinshaw to disapprove the consideration of waiving sign fee for Nolanville First United Methodist Church's Food and Concert Event on August 28, 2016; motion was second by Councilmember James Bilberry. Vote: two (2) ayes, one (nays) and two (2) abstentions. Motion was carried .

- D. Discussion and possible consideration to approve City Employees Medical Supplemental Plan for those with other existing medical coverage.

Motion was made by Councilmember James Bilberry to approve City Employee Medical Supplemental Plan for those with existing outside coverage beginning October 1, 2016; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.


- E. Discussion and possible consideration to approve Agreement with Our Future Children Food Program.

Motion was made by Mayor Pro-tem Butch Reis to table this agenda item for a future meeting when representative is able to be present; motion was second by Councilmember Aurelia Ridley. Motion was carried 5-0.

6. ADJOURNMENT

Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 6:55 p.m.; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.

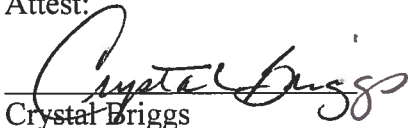
Date Minutes approved by Council: September 1, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary

Meeting Minutes for Thursday, August 18, 2016