



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, SEPTEMBER 15, 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:**

Mayor David Escobar performed the Invocation.

2. **PLEDGE TO THE FLAGS:**

Mayor Escobar led in the Pledge to the Flags.

3. **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.

Diana Brown – Concern with thoroughfare going thru her property in the next few years. Expressed that City should consider a “turnaround” instead. Also has questions about development agreements and their legality.

Karl Kite – Concerned with length of time water stays over road and erosion underneath road causing problems with water lines.

Robert Steffic – requesting that City allow citizen input prior to decision on items similar to what he experience with another city. Wants City to create more sound infrastructure as priority.

4. **PUBLIC HEARING:**

- The City Council of the City of Nolanville will conduct the Second Public Hearing to receive comments on the Proposed Budget for FY 16-17 filed with the City Secretary on August 4, 2016.

Public Hearing Opened at 6:22 pm.

Meeting Minutes for Thursday, September 15, 2016

There were no citizens requesting to speak.

Public Hearing closed at 6:23 pm.

5. **ANNOUNCEMENTS:**

- Trainwhistle Jamboree

Kara Escajeda, City Manager encourage everyone to attend this weekend's Trainwhistle Jamboree event. She provided a rain date of October 4th.

6. **CONSENT AGENDA:**

- A. Consider approval of Regular Council Meeting Minutes of September 1, 2016.

Motion was made by Councilmember Aurelia Ridley to approve Regular Council Meeting Minutes of September 1, 2016; motion was second by Councilmember James Bilberry. Motion was carried 5-0.

7. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible action to accept receiving bids and awarding sale of City of Nolanville, General Obligation Refunding Bond Series 2016.

Motion was made by Councilmember Joan Hinshaw to approve receiving bids and awarding sale of City of Nolanville, General Obligation Refunding Bond Series 2016; motion was second by Councilmember David Williams. Motion was carried 5-0.

- B. Discussion and possible action to approve Ordinance No. F 16-09 #3

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF NOLANVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BOND, SERIES 2016; AUTHORIZING THE LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE BOND; AUTHORIZING EXECUTION OF AN INVESTMENT LETTER, A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND OTHER RELATED DOCUMENTS; ESTABLISHING PROCEDURES FOR DELIVERING THE BOND; AND AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BOND.

Motion was made by Councilmember James Bilberry to approve Ordinance No. F 16-09 #3; motion was second by Mayor Pro-tem Butch Reis. Motion was carried 5-0.

C. Discussion and possible consideration to approve **Ordinance No. F 16-09 #1:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING THAT ALL PREVIOUS BUDGET ALLOCATIONS SHALL BE SAVED; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Councilmember David Williams to approve Ordinance No. F 16-09 #1; motion was second by Councilmember Aurelia Ridley. Motion was carried 5-0.

Recorded Vote: Councilmember Joan Hinshaw (Aye), Councilmember Aurelia Ridley (Aye), Mayor Pro-tem Butch Reis (Aye), Councilmember David Williams (Aye) and Councilmember James Bilberry (Aye).

D. Discussion and possible consideration to approve **Ordinance No. F 16-09 #2:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, SETTING A PROPERTY (AD VALOREM) TAX RATE AND APPROVING THE FISCAL YEAR 2016-2017 AD VALOREM TAX RATE AND LEVY OF (\$0.5020) PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY; AND PROVIDING FOR SEVERABILITY AND DECLARING AN EFFECTIVE DATE.

Motion was made by Mayor Pro-tem Butch Reis to approve Ordinance No. F 16-09 #1; motion was second by Councilmember Joan Hinshaw. Motion was carried 5-0.

Recorded Vote: Councilmember Joan Hinshaw (Aye), Councilmember Aurelia Ridley (Aye), Mayor Pro-tem Butch Reis (Aye), Councilmember David Williams (Aye) and Councilmember James Bilberry (Aye).

E. Discussion and possible consideration to approve the waiving of fees for R.E. Cavazos PTO for use of the JW Sims Community Center to hold their meeting on November 16, 2016, February 15, 2017 and May 17, 2017.

Motion was made by Councilmember David Williams to approve the waiving of fees for R.E. Cavazos PTO for use of the JW Sims Community Center to hold their meetings on November 16, 2016, February 15, 2017 and May 17, 2017; motion was second by Councilmember Aurelia Ridley. Motion was carried 5-0.

- F. Discussion and possible consideration to approve waiving fees for Special Event Permit submitted by R.E. Cavazos PTO for their Annual Cheetah Dash 5k Run/Walk.

Motion was made by Councilmember James Bilberry to approve the waiving fees for Special Event Permit submitted by R.E. Cavazos PTO for their Annual Cheetah Dash 5k Run/Walk; motion was second by Councilmember Joan Hinshaw. Motion was carried 5-0.

- G. Discussion and possible action to approve auditor proposal from Alton D Thiele, PC, Certified Public Accountant.

Motion was made by Councilmember David Williams to approve auditor proposal from Alton D Thiele, PC, Certified Public Accountant; motion was second by Mayor Pro-tem Butch Reis. Motion was carried 5-0.

- H. Discussion and possible action to approve KTMPO Resolution No. F 16-09:

OFFICIAL PROJECT SPONSOR FUNDING RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE SUBMISSION OF A NOMINATION FOR FUNDING FROM MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) TO THE KILLEEN – TEMPLE METROPOLITAN PLANNING ORGANIZATION (KTMPO); AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE KTMPO MAP-21 SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY—CATEGORY 7 (FYS 15/16) CALL FOR PROJECTS (STPMM CAT 7)

Motion was made by Mayor Pro-tem Butch Reis to approve KTMPO Resolution No. F 16-09; motion was second by Councilmember Joan Hinshaw. Motion was carried 5-0.

- I. Discuss and possible action to approve an Interlocal Agreement with Central Texas Council of Governments for consultation services related to a Household Hazardous Waste Collection event for an amount not to exceed \$15,000. The project is a part of the settlement in an enforcement action brought by the Texas Commission of Environmental Quality.

Motion was made by Councilmember Joan Hinshaw to approve Interlocal Agreement with Central Texas Council of Governments for consultation services related to a Household Hazardous Waste Collection event for an amount not to exceed \$15,000; motion was second by Councilmember James Bilberry. Motion was carried 5-0.

1. ADJOURNMENT

Motion was made by Mayor Pro-tem Butch Reis to adjourn the meeting at 6:45 p.m.; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 5-0.

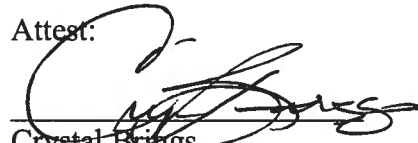
Date Minutes approved by Council: October 20, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary