

THE STATE OF TEXAS
CITY OF NOLANVILLE

MEETING MINUTES
6:00 P.M. ON THURSDAY, January 21, 2016

To consider and to act on the following Agenda:

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 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.

3. **VISITORS/CITIZENS FORUM:**

There were no citizens wishing to speak.

4. **ANNOUNCEMENTS:**

- Kara Escajeda, City Manager, provided an update on H-E-B Mayor's Pledge - It's Time Texas Community Challenge

Mrs. Escajeda also mentioned to watch for the 5k Walk/Run to be held on April 9th.

5. **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 were no requests to remove item(s) from the Consent Agenda.

6. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular City Meeting on January 7, 2016

Motion was made by Councilmember David Williams to approve the Consent Agenda; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

Meeting Minutes for Thursday, January 21, 2016

7. NEW BUSINESS AND ACTION ITEMS:

- A. Consider approval of Bank Resolution to establish a brokerage account at Fidelity Investments for the purpose of purchasing brokered Certificate of Deposit and other financial investments approved in the city's investment policy.

Motion was made by Councilmember James Bilberry to approve the Bank Resolution to establish a brokerage account at Fidelity Investments for the purpose of purchasing brokered Certificate of Deposit and other financial investments approved in the city's investment policy; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible action to approve Central Bell County's Fire and Rescue request to waive special event fees on four (4) Fill-the-Helmet fundraisers and two (2) additional fundraising events from January 2016 thru December 2016.

Motion was made by Mayor Pro-tem Reis to approve Central Bell County's Fire and Rescue request to waive special event fees on four (4) Fill-the-Helmet fundraisers and two (2) additional fundraising events from January 2016 thru December 2016; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible action on Parkland Dedication for Cedar Heights Estates, Phase 2.

Motion was made by Councilmember David Williams to approve the Parkland Dedication for Cedar Heights Estates, Phase 2; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible approval of Chapter 3 & Chapter 8 of the City Comprehensive Plan.

Motion was made by Mayor Pro-tem Butch Reis to approve Chapter 3 & Chapter 8 of the City Comprehensive Plan; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

- E. Discussion and possible action to approve purchase of Police vehicle under Buy Board Bid #430-13 in the amount of \$36, 313.85.

Motion was made by Councilmember David Williams to approve the purchase of Police vehicle under Buy Board Bid #430-13 in the amount of \$36, 313.85; motion was second by Councilmember Aurelia Ridley. All voted in favor. Motion was carried 4-0.

8. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 6:22 pm; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: February 4, 2016



David Escobar
Mayor

Attest:

Crystal Briggs
City Secretary

The seal of the City of Nolanville, Texas, is circular with a five-pointed star in the center. The text "CITY OF NOLANVILLE, TEXAS" is written around the perimeter of the seal.