



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, January 5, 2017

Mayor Christina Rosenthal 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 Joan Hinshaw, George French, and James Bilberry were present. Councilmember David Williams was absent.

1. INVOCATION:

Invocation was given by Councilmember James Bilberry.

2. PLEDGE TO THE FLAGS:

Mayor Christina Rosenthal led the Pledge to the Flags.

3. VISITORS/CITIZENS FORUM:

Dennis Biggs – Expressed that nothing is being done about vehicles next door to his property that is becoming a junk yard. Also wanted City Council to look into where the money went for the cameras and security system that was approved when he was on City Council.

David Thornton – Expressed his concern with crime in the area. Mr. Thornton explained that he has not received any response from the Police Department in reference to a theft he captured on camera. Mr. Thornton also complained of a group called the Silver Backs (he alleges is a biker gang) that threatened him with violence.

Robbie Taylor – Stated that he made a 911 call on New Year's Eve regarding shots fired and there was no response.

4. PUBLIC HEARING:

The City of Nolanville conducted a Public Hearing for consideration of the following Ordinance D 17-01:

**USE OF WIRELESS COMMUNICATION DEVICES WHILE
OPERATING A MOTOR VEHICLE**

**AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, RELATING TO
DISTRACTED DRIVING AND PROHIBITING THE USE OF WIRELESS
COMMUNICATION DEVICES IN CERTAIN SITUATIONS; MAKING FINDINGS
OF FACT; PROVIDING FOR REPEALER AND SEVERABILITY; PROVIDING**

FOR PUBLICATION AND AN EFFECTIVE DATE; PROVIDING FOR A PENALTY NOT TO EXCEED \$500 FOR VIOLATIONS OF THIS ORDINANCE, AND DOUBLE THAT AMOUNT IN ANY CONSTRUCTION ZONE WITH WORKERS PRESENT, AND FINDING PROPER NOTICE AND MEETING.

Public Hearing opened at 6:13 pm.

COMMENTS:

David Thornton – As a person who drives all the time for a Plumbing Company agrees that this ordinance should be passed.

Dennis Biggs – Agrees with the proposed ordinance but wants some of the wording changed and to include the School Zones in the ordinance.

Mayor Christina Rosenthal – Agrees with ordinance but has some concerns as it is not state law and distracted driving does not isolate texting while driving. She believes some of the vernacular needs to be changed.

Councilmember George French III – reiterated how strongly he feels about the importance of enacting such an ordinance. He believes it will save lives and no matter how little even if it is one life it will make a difference.

Councilmember James Bilberry – Expressed that if the law is enacted, it needs to be enforced. He feels this ordinance is needed.

Public Hearing closed at 6:28 pm.

As a result of the concerns with the verbiage for ordinance, a workshop will be held to refine the terminology and to consider an enhanced fine.

5. ANNOUNCEMENTS:

- The City of Nolanville will hold a Town Hall Meetings to discuss a Five (5) Year Capital Improvement Plan and future bond issues on January 19th and February 2nd at 6 PM.

6. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control Written Report was provided to City Council by the Director of Public Works, Chris Atkinson.
- **Police Department** –Monthly Status Report was provided by Interim Chief Michael Hatton.

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- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Fire Department Representative, Richard Trejo.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.
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7. **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.

8. **CONSENT AGENDA:**

- A. Consider approval of Regular Council Meeting of December 15, 2016, Emergency Meeting Minutes of December 19, 2016 and Workshop Minutes of December 21, 2016.

Motion was made by Councilmember James Bilberry to approve the Regular Council Meeting of December 15, 2016, Emergency Meeting Minutes of December 19, 2016 and Workshop Minutes of December 21, 2016; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

- B. Consider approval of Killeen Daily Herald as the Official Newspaper for the City of Nolanville by **Resolution No. B 17-01**

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS,
DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL
NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY;
PROVIDING OPEN MEETINGS; SEVERABILITY CLAUSES; AND
ESTABLISHING AN EFFECTIVE DATE.**

Motion was made by Councilmember Joan Hinshaw to approve the Killeen Daily Herald as the Official Newspaper for the City of Nolanville by Resolution No. B 17-01; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.

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

- A. Review evaluation committee recommendations for 2 most highly ranked respondents for Engineering and Project Management Services for pending TxDOT Construction Projects;

- **PROJECT 1: TXDOT TRANSPORTATION ALTERNATIVES PROGRAM CATEGORY 9 -Old Nolanville Rd Elementary Bicycle & Pedestrian Safety Improvements Project CSJ# 0909-36-159**
- **PROJECT 2: TXDOT CATEGORY 7 (MAP-21) -Surface Transportation Program Metropolitan Mobility—KTMPO Category 7 SRTS MAIN STREET PROJECT CSJ# 2057-01-009.**

The City Manager, Kara Escajeda provided a summary of the bids process and the two (2) bids received for the pending TxDOT Construction Projects.

- B. Discussion and possible action to direct City Manager to issue invitations to the two (2) most highly ranked respondents for Engineering and Project Management Services to interview with the Evaluation Committee.**

Motion was made by Councilmember James Bilberry to direct City Manager to issue invitations to the two (2) most highly ranked respondents for Engineering and Project Management Services to interview with the Evaluation Committee; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible action to approve purchase from ExtraCo Technology for the installation of indoor/outdoor security camera system in the amount of \$6,000.**

Motion was made by Mayor Pro-tem Butch Reis to approve purchase from ExtraCo Technology for the installation of indoor/outdoor security camera system in the amount of \$6,000; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible action to approve quote from E&H construction for \$7,000 to add security enhancements to the municipal building.**

Motion was made by Mayor Pro-tem Butch Reis to approve quote from E&H construction for \$7,000; motion was second by Councilmember James Bilberry. Three (3) Ayes and one (1) nay. Motion was carried 3-1.

- E. Discussion and possible action to approve Interim Police Chief Contract for services with Texas First Group and authorize the use of Police Department Capital budget for Payroll related expenses related to the contract.**

Chief Executive Officer, Kerry Sweatt of Texas First Group explained his interim management services business and their ability to provide the City with an interim police chief.

Motion was made by Mayor Pro-tem Butch Reis to approve the Interim Police Chief Contract for services with Texas First Group and authorize the use of Police Department Capital budget for Payroll related expenses related to the

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contract; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

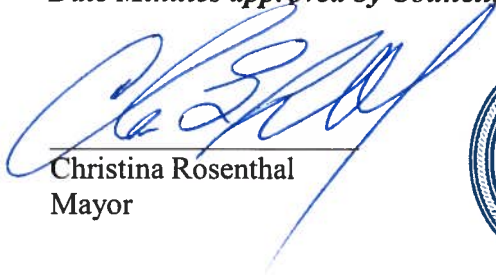
- F. Discussion and possible action to approve adding a part-time employee (or contracted worker) for Public Works to operate the Recycle Center.

Motion was made by Councilmember Joan Hinshaw to approve adding a part-time employee (or contracted worker) for Public Works to operate the Recycle Center; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

10. ADJOURNMENT

Meeting was adjourned at 7:19 pm.

Date Minutes approved by Council: January 19, 2017



Christina Rosenthal
Mayor



Attest:



Crystal Briggs
City Secretary