



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, JANUARY 19, 2017

Mayor Christina Rosenthal called the meeting to order at 6:03 pm and announced a quorum was present. Mayor Pro-tem Butch Reis and Councilmembers Joan Hinshaw, George French III, David Williams, and James Bilberry were present.

1. **INVOCATION:**

Pastor Patricia Warden performed the Invocation.

2. **PLEDGE TO THE FLAGS:**

Mayor Christina Rosenthal led in the Pledge to the Flags.

3. **TOWN HALL MEETING:**

SUBJECT: CAPITAL IMPROVEMENT PLAN

Mayor Christina Rosenthal opened the Town Hall Meeting at 6:03 pm.

Kara Escajeda, City Manager presented the recommended Capital Improvement Plan. The City Manager categorized the plan into two (2) categories, Health & Safety and Quality of Life. Infrastructure and the widening of Highway 190 plans in progress were summarized.

At this time any person wishing to present ideas, voice their opinions or ask questions of public officials related to this proposed Capital Improvement Plan.

Councilmember George French III explain how he promised to make Lorrie Street a priority after talking with many citizens during his campaign for election.

Kara Escajeda, City Manager expressed that Lorrie is one of the many concerns and is in the plans for repair. She continued by explaining the need for City Council to look at the Capital Improvement Plan and for City Council designate the priorities.

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Ken Miller – Bella Charca Resident and former Mayor Pro-tem asked about the availability of grants for the plaza area. Mr. Miller also recommended that the City utilize Bell County for assistance with the Roads as the City has done in the past.

The City Manager explained that the City does not meet the criteria for the grants at this time. She did further explain the future plans for the Plaza/Trees area.

Ms. Escajeda also explained to Mr. Miller that the City still utilizes Bell County for assistance with roads when possible but in this situation, they are not able to assist.

Debra King-Biggs, resident of Avenue H – wanted know if the City will be widening and adding a turnabout on Lorrie.

City Manager Escajeda stated that this was not a consideration at this time.

Mayor Christina Rosenthal closed the Town Hall Meeting at 6:29 pm.

4. **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.

Dennis Biggs resident of Avenue H – Explains how he feels the City is not doing anything about the property next to him. Mr. Biggs pointed out that this neighbor is violating city ordinances in more than one way. He provided pictures.

Mr. Biggs was directed to meet with the City Manager about this situation for resolve.

Jessica Beauville, resident of Bella Charca – Concerned about the rezoning, she stated the signs posted did not give a date of when this meeting for rezoning would be held. She also complained that she called City Hall and was told she would receive a call back but no one ever called. Mrs. Beauville also complained of speeding in her neighborhood especially construction vehicles.

5. **ANNOUNCEMENTS:**

- **Introduce Joe Hamilton of First Texas Group as the Interim Police Chief**

Interim Chief Joe Hamilton introduced himself.

6. **PUBLIC HEARING(S):**

The Public Hearing opened at 6:42 pm.

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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.

Dennis Biggs, resident of Avenue H – Explain that he is for the ordinance. He wanted to know of the certain situations where this was allowable meant.

It was explained that these “certain situations” fall under Exceptions in the Ordinance and is outlined in that section.

Ken Miller resident of Bella Charca – He felt this ordinance was a good idea but wanted to know if hands-free was acceptable.

It was explained that using hands-free was acceptable. More examples were provided.

The Public Hearing closed at 6:50 pm.

7. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of January 5, 2017, Special Call Meeting of January 10, 2017, and Workshop Meeting of January 10, 2017.**
- B. Consider approval of Quarterly Investment Report of October 1, 2016 thru December 31, 2016.**

Motion was made by Councilmember David Williams to approve the Consent Agenda; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Ordinance No. D 17-01:**

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Motion was made by Mayor Pro-tem Butch Reis to approve Ordinance No. D 17-01; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- B. Discussion and possible consideration to approve Interlocal Agreement with Central Texas Council of Governments in regards to Nolan Creek Flood Protection Study.**

Motion was made by Councilmember James Bilberry to approve Interlocal Agreement with Central Texas Council of Governments in regards to Nolan Creek Flood Protection Study; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible consideration to approve Watch Guard Quote for Police Body and Vehicle Cameras which includes hardware, software, and installation in the amount of \$18,345.**

Motion was made by Councilmember David Williams to approve Watch Guard Quote for Police Body and Vehicle Cameras which includes hardware, software, and installation in the amount of \$18,345; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- D. City Manager to provide City Council with updates on the Main Street Sidewalk and Bicycle Connectivity Project as it relates to BNSF Railroad Contract under KTMPO STPMM CAT 7.**

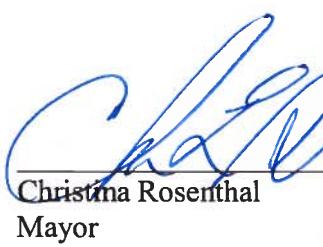
Kara Escajeda provide the City Council with an update on the Main Street Sidewalk and Bicycle Connectivity Project as it relates to BNSF Railroad Contract under KTMPO STMM CAT 7. The City Manager wanted to advise City Council of the Crossing Surface Installation Agreement she would be authorizing as their designated representative for this project.

9. ADJOURNMENT

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Motion was made by Councilmember James Bilberry to adjourn the meeting at 7:03 pm; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0. Meeting was adjourned.

Date Minutes approved by Council: February 2 , 2017



Christina Rosenthal
Mayor



Attest:


Crystal Briggs
City Secretary