



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, FEBRUARY 16, 2017

Mayor Christina Rosenthal called the meeting to order at 6:00 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. 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 requesting to address the City Council.

4. ANNOUNCEMENTS:

- **Household Hazardous Waste Collection Event on Saturday, March 18, 2017.**
- **2017 Foxtrot 5K Walk/Run**

5. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting of March 2, 2017.**

Motion was made by Mayor Pro-tem Butch Reis to approve the Consent Agenda; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

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6. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion on Tax Note financing. Possible action to authorize City Financial Advisor to solicit bids for Tax Note.

Motion was made by Councilmember Joan Hinshaw to authorize City Financial Advisor to solicit bids for Tax Note; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

- B. Discussion and possible action to approve street repairs to be performed by Alpha Paving Industries not to exceed the amount of \$45,000.

Motion was made by Councilmember George French III to approve street repairs to be performed by Alpha Paving Industries not to exceed the amount of \$45,000; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible action to accept bid proposal from South Pool Inc. DBA Oasis Water Playgrounds in the amount of \$99,000 for the Nolanville City Park Splash Pad Request 2017-02.

Motion was made by Councilmember James Bilberry to accept bid proposal from South Pool Inc. DBA Oasis Water Playgrounds in the amount of \$99,000 for the Nolanville City Park Splash Pad Request 2017-02; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- D. Discussion and possible action to approve Agreement with South Pool Inc. DBA Oasis Water Playgrounds for construction of the Nolanville City Park Splash Pad.

Motion was made by Councilmember George French III to table this item until next meeting for completion of attorney review; motion was second by Councilmember Joan Hinshaw. Three (3) Ayes to two Nays. Motion was carried 3-2.

This item will be placed on the next meetings agenda provided the attorney has completed his review.

- E. Discussion and possible action to approve hosting a circus fundraiser and to designate fundraising efforts.

Motion was made by Councilmember James Bilberry to approve hosting a circus fundraiser and to designate fundraising efforts; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- F. Discussion and possible action to approve Culpepper & Merriweather Circus Contract.

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Motion was made by Councilmember David Williams to Culpepper & Merriweather Circus Contract pending legal review; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- G. Discussion and possible action to approve Central Bell County Fire and Rescue's request for special event fees to be waived on four (4) Fill the Helmet fundraisers and two (2) additional fundraising events from January 2017 thru December 2017.**

Motion was made by Councilmember George French III to approve Central Bell County Fire and Rescue's request for special event fees to be waived on four (4) Fill the Helmet fundraisers and two (2) additional fundraising events from January 2017 thru December 2017; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.


7. ADJOURNMENT

Motion was made by Mayor Pro-tem Butch Reis to adjourn the meeting at 6:36 pm; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0. Meeting was adjourned.

Date Minutes approved by Council: March 2 , 2017


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary