



**THE STATE OF TEXAS
CITY OF NOLANVILLE**

REGULAR MEETING MINUTES
THURSDAY, MARCH 2, 2017

Mayor Christina Rosenthal called the meeting to order at 6:00 p.m. and announced a quorum was present. Mayor Pro-tem Butch Reis and Council Members Joan Hinshaw, George French III, David Williams and James Bilberry were all present.

1. INVOCATION:

Invocation was given by Pastor Patricia Warden.

2. PLEDGE TO THE FLAGS:

Mayor Christina Rosenthal led the Pledge to the Flags.

3. VISITORS/CITIZENS FORUM

There weren't any citizens requesting to address the City Council.

4. ANNOUNCEMENTS:

- **Present Emma Rose Gill with Spirit of Nolanville Award**

Kara Escajeda, City Manager displayed a video of Emma Rose's presentation that placed her 3rd in the Take Care of Texas Video Contest. The City Manager presented a plaque for the Spirit of Nolanville Award to Emma Rose Gill for her being a winner in the contest.

The City Manager also reminded everyone of the upcoming events listed below:

- **Household Hazardous Waste Drop-off on Saturday, March 18th, 2017**
- **2017 Second Annual Foxtrot, 5K Race on Saturday, April 8th, 2017**
- **Pet Shot Clinic, City-Wide Garage Sale, Trash Off and Bulk Drop Off on Saturday, April 22nd, 2017**
- **Cavazo's PTO Craft Fair and Crawfish Boil on April 8th, 2017**

5. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by the Director of Public Works, Chris Atkinson.
- **Police Department** –Monthly Status Report was provided by Interim Police Chief, Joe Hamilton.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was presented by Assistant Chief Jason Woodard.
- **Acadian Ambulance Service** – Monthly Status Report to be provided later to City Council by email, Elizabeth Hicks, Operations Coordinator was unable to attend the meeting.

6. SPECIAL POLICE BUSINESS: (Order of Items changed to 6D, 6B, 6C & 6A)

A. Promotion of Corporal Michael Hatton. (*Interim Chief Joe Hamilton*)

Chief Daniel Porter acknowledged Corporal Michael Hatton for his time and dedication in leading the Police Department during the interim period when there was an absence of police chief. Chief Porter promoted Michael Hatton to Sergeant and presented him with the stripes and pins for his uniform.

B. Interim Chief Joe Hamilton to introduce Dan Porter.

Interim Chief Joe Hamilton introduced the Dan Porter as Nolanville’s new Police Chief. Mr. Hamilton spoke of Dan Porter who is from the Dallas area who comes highly qualified and prior police chief experience.

C. Mayor to perform the oath of office for newly hired Police Chief Dan Porter.

Mayor Christina Rosenthal swore in Dan Porter as the official new Police Chief for the City of Nolanville.

D. Recognition of Interim Chief Joe Hamilton. (*Kara Escajeda*)

Kara Escajeda, presented a Certificate of Recognition to Interim Chief Joe Hamilton for his services provided to the Police Department.

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.

8. CONSENT AGENDA:

RCM Minutes for March 2, 2017

- A. Consider approval of Minutes for Regular Council Meeting of February 16, 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 3-0.

9. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible consideration to approve First United Methodist Church's request for a special exception to the ordinance which requires for submission of Waiver Request to be at least 30 days prior.

Motion was made by Councilmember David Williams to approve First United Methodist Church's request for a special exception to the ordinance which requires for submission of Waiver Request to be at least 30 days prior; motion was second by Mayor Pro-tem Butch Reis. Three (3) voted in favor, two (2) voted against. Motion was carried 3-2.

- B. Discussion and possible action to approve Waiver Request for Nolanville First United Methodist Church for banners and their placement areas.

Motion was made by Councilmember David Williams to approve Waiver Request for Nolanville First United Methodist Church for banners and their placement areas; motion was second by Mayor Pro-tem Butch Reis. Three (3) voted in favor, two (2) voted against. Motion was carried 3-2.

- C. 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 James Bilberry to approve Agreement with South Pool Inc. DBA Oasis Water Playgrounds for construction of the Nolanville City Park Splash Pad; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.


- D. Discussion and possible action to recommend to City Council approval of a Preliminary and Final Plat application for Nolan Creek Commercial requested by Mike Richardson/ MRI Construction; a 14.133 acre tract of land located in Nolanville, Texas.

Motion was made by Councilmember James Bilberry to approve the Preliminary and Final Plat application for Nolan Creek Commercial requested by Mike Richardson/ MRI Construction; a 14.133 acre tract of land located in Nolanville, Texas; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

10. ADJOURNMENT

Motion was made by Mayor Pro-tem Butch Reis to adjourn the meeting at 6:35 pm; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

Date Minutes approved by Council: April 6, 2017


Christina Rosenthal
Mayor



Attest.

Crystal Briggs
City Secretary