



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, APRIL 20, 2017

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

1. **INVOCATION:**

Pastor Patricia Warden performed the Invocation.

2. **PLEDGE TO THE FLAGS:**

Mayor Pro-tem Butch Reis 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.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.

4. **ANNOUNCEMENTS:**

Kara Escajeda provided details on the items below.

- Earth Day, City-Wide Garage Sale, Trash Off and Bulk Drop Off on Saturday, April 22nd, 2017. The 504th Brigade were offering to volunteer also.
- Spirit Award
- Emma Rose recognized as one of the 2017 Central Texas Incredible Kids

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

City Council will conduct a Public Hearing on the following rezoning matter:

CONSIDER REQUEST BY DAVID FOSTER, TO CHANGE THE FOLLOWING DESCRIBED PROPERTY: 301 NORTH 7TH, NOLANVILLE, TEXAS; PROPERTY ID: 52085; LEGAL DESCRIPTION: A0289BC A L EAVE, 7, ACRES 0.242

**FROM: R-3 (MULTIFAMILY DISTRICT) ZONING DISTRICT
TO: B-2 (NEIGHBORHOOD, COMMUNITY AND RETAIL BUSINESS DISTRICT) ZONING DISTRICT**

Public Hearing opened at 6:06 pm.

Kara Escajeda, City Manager read a letter of opposition from Mr. Gerke who resides on North 7th Street.

Comments were made by those who corroborated that the location of this business is dangerous as traffic speeds as the drive around the curve on FM 439.

Bonita Henderson stated that the boulders were placed in front of the building for a reason.

Debra King-Biggs agreed that due to past history of accidents, she recommends parking in the rear.

Public Hearing closed at 6:29 pm.

6. **CONSENT AGENDA:**

A. Consider approval of Minutes for Regular Council Meeting of April 6, 2017.

Motion was made by Councilmember James Bilberry to approve Minutes for Regular Council Meeting of April 6, 2017; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

B. Consider approval of Quarterly Investment Report of January 1, 2017 thru March 31, 2017.

Motion was made by Councilmember James Bilberry to approve Quarterly Investment Report of January 1, 2017 thru March 31, 2017; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

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7. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to approve Rezoning Ordinance Z 17-04:

**REZONING SUBJECT PROPERTY: 301 NORTH 7TH STREET,
NOLANVILLE TEXAS 76559 (PROPERTY ID 52085)**

Motion was made by Councilmember George French III to approve Rezoning Ordinance Z 17-04 and to ensure that parking is approved based on the concern of safety and watershed; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

- B. Discussion and possible action to approve Sign Ordinance No. D 17-04

AN ORDINANCE REPEALING ORDINANCE #2012-06-07#9015B IN ITS ENTIRETY, CHANGING AND UPDATING ALL ARTICLES THEREIN, REGULATING SIGNS AND BILLBOARDS; DEFINING SIGN TERMS, ESTABLISHING REGULATIONS ON SIGNS IN THE CITY LIMITS AND ETJ, SETTING PERMIT AND INSPECTION REQUIREMENTS; SETTING PENALTIES FOR VIOLATION; AND PROVIDING FOR SEVERABILITY, REPEALER, AND AN EFFECTIVE DATE OF JUNE 1, 2017.

Motion was made by Councilmember James Bilberry to table this item for discussion in workshop; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible action to approve Fee Schedule F 17-04:

AN ORDINANCE FOR THE CITY OF NOLANVILLE, TEXAS REPEALING ORDINANCE F 16-10 IN ITS ENTIRETY, ADOPTING A SCHEDULE OF FEES AND CHARGES FOR VARIOUS SERVICES, LICENSES AND PERMITS WITHIN THE CITY LIMITS OF NOLANVILLE, PROVIDING FOR PUBLICATION BY CAPTION IN THE OFFICIAL NEWSPAPER OF THE CITY; AND PROVIDING AN EFFECTIVE DATE OF JUNE 1, 2017.

Motion was made by Councilmember Joan Hinshaw to table this item; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- D. Discussion and possible action to approve Resolution R 17-04:

A RESOLUTION OF THE CITY OF NOLANVILLE SUPPORTING NATIONAL BIKE MONTH (MAY 2017) AND ASSOCIATED EVENTS AND DATES

Motion was made by Councilmember David Williams to approve Resolution R 17-04; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- E. Discussion and possible action waive fees for Lions club to conduct meetings in the EDC Resource Room.

Motion was made by Councilmember David Williams to approve waiving fees for Lions club to conduct meetings in the EDC Resource Room; motion was second by Councilmember Joan Hinshaw. Four (4) were in favor and one (1) opposed. Motion was carried 4-1.

- F. Discussion and possible action to approve Shared Lease Agreement between the City of Nolanville and Bangarang Consulting for Room #2.

Motion was made by Councilmember Joan Hinshaw to approve Shared Lease Agreement between the City of Nolanville and Bangarang Consulting for Room #2; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

- G. Discussion and possible action to accept PROPOSAL FOR ENGINEERING SERVICES for Elm Street, Dogwood Street, and Park Road Improvements from Jones Carter for \$48,000.

Motion was made by Councilmember David Williams to accept PROPOSAL FOR ENGINEERING SERVICES for Elm Street, Dogwood Street, and Park Road Improvements from Jones Carter for \$48,000; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- H. Discuss and possibly approve donation of 1980 Ford VIN K74NVHG7067 to WCID #3.

Motion was made by Councilmember James Bilberry to approve donation of 1980 Ford VIN K74NVHG7067 to WCID #3; motion was second by Councilmember George French. All voted in favor. Motion was carried 5-0.

- I. City Council to conduct interviews of applicant(s) for vacancies on the Economic Development Corporation Board.

City Council entered into Executive Session to conduct interviews at 7:08 pm under Texas Government Code 551.074.

Regular Meeting resumed at 7:42 pm.

- J. Discussion and possible action to appoint members to the Economic Development Corporation.

Motion was made by Councilmember George French to appoint Jessica Vanderberg- Beauvil to the Economic Development Corporation Board; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

8. WORKSHOP ITEMS:


A. Discussion on Budget FY 2017-2018.

Kara Escajeda, City Manager referred to the Mayor's Memo regarding Budget Priorities in the Mayor's absence. The City Manager also asked each of the City Councilmembers to provide their list of priorities for future discussion and consideration.

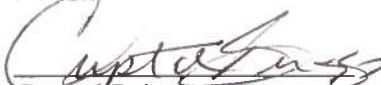
9. ADJOURNMENT

Meeting was adjourned at 8:01 pm.

Date Minutes approved by Council: May 4 , 2017


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary