



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, MAY 4, 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 Councilmember James Bilberry.

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:**

- **Recognition for participants with Earth Day**
Per Kara Escajeda, these participants will be recognized at the Regular Council Meeting of May 18th.
- **Mayor to present the Spirit Award** (*Recipient not able to attend; award to be presented another date*)
- **Proclamation, "A Day of Prayer in Nolanville"**
Mayor Rosenthal acknowledged May 4th as a Day of Prayer in Nolanville.

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 and ~~2017 Racial Profiling Report~~ was provided by the Chief of Police, Daniel Porter.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Senior Firefighter Richard Trejo.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

6. 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.

7. CONSENT AGENDA:

- A. Consider approval of Minutes for Regular Council Meeting & Workshop of April 20, 2017.

Motion was made by Councilmember Joan Hinshaw to approve the Minutes for Regular Council Meeting & Workshop of April 20, 2017; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.

8. NEW BUSINESS AND ACTION ITEMS:

- A. Discussion and possible action to consider approval of Lease with Beau Wiist for use of 100 A North Main Street for bicycle sales and repair.

Motion was made by Councilmember David Williams to approve Lease with Beau Wiist for use of 100 A North Main Street for bicycle sales and repair; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- B. Discussion and possible action to consider approval of police radar equipment purchase from Kustom Signals, Inc. for the total amount of \$6,412.17.

Motion was made by Councilmember James Bilberry to approve police radar equipment purchase from Kustom Signals, Inc. for the total amount of \$6,412.17; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.

- C. Provide progress on City Projects. *(City Staff)*

City Manager Kara Escajeda provided a summary of the handout explaining the progress on City Projects which included road, drainage, infrastructure improvements and on the grants.

- D. City Council to designate dates for the following meetings:

1. Workshop Meeting for discussion on FY 2017-2018 Budget and the Sign and Fee Schedule Ordinances.

Workshop meeting to be held Thursday, May 25th.

2. Economic Development Focus Group Meeting with other City Boards.

RCM Minutes for May 4, 2017

Economic Development Focus Group Meeting to be held with City Council on May 18th (After Regular City Council Meeting if there are items for actions).

9. ADJOURNMENT

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.

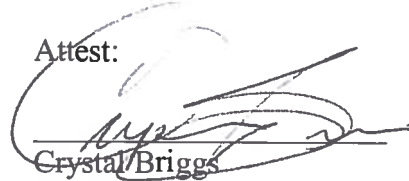
Date Minutes approved by Council: May 18, 2017



Christina Rosenthal
Mayor



Attest:



Crystal Briggs
City Secretary