



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 2, 2017

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

1. **INVOCATION:**

Invocation was given by Councilmember James Bilberry.

2. **PLEDGE TO THE FLAGS:**

Mayor Christina Rosenthal led the Pledge to the Flags.

3. **TOWN HALL MEETING:**

Town Hall Meeting opened at 6:01 pm.

SUBJECT: CAPITAL IMPROVEMENT PLAN

The City Manager provided the summary of Needs Assessment Survey.

There weren't any persons wishing to present ideas, voice their opinions or ask questions of public officials related to this proposed Capital Improvement Plan.

Town Hall Meeting closed at 6:06 pm.

4. **VISITORS/CITIZENS FORUM**

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

5. **PUBLIC HEARING:**

The Public Hearing Opened at 6:07 pm.

The City of Nolanville will conduct a Public Hearing for consideration of the following
Ordinance No. D 17-01:

PARKLAND DEDICATIONS

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING PARKLAND DEDICATIONS TO THE CITY, OR CASH-IN-LIEU-OF DEDICATION, BY RESIDENTIAL DEVELOPERS; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.

There weren't any citizens wishing to make comment on this public hearing item.

The Public Hearing closed at 6:11 pm.

6. ANNOUNCEMENTS:

Mayor Christina Rosenthal announced the following upcoming events:

- **Household Hazardous Waste Drop-off on Saturday, March 18th, 2017**
- **2017 Second Annual Foxtrot, 5K Race on Saturday, April 8th, 2017**
- **Cavazo's PTO Craft Fair and Crawfish Boil on April 8th, 2017**
- **Bike Racks Installed for use at City Hall and the JW Sims Community Center**

City Manager Kara Escajeda provided the update on the TxDOT Meeting regarding TxDOT reference expansion of Highway 190. She encouraged any person wishing to make comments to utilize the TxDOT website using the menu, Contact Us.

7. REPORTS:

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by 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 not provided. CBCFR personnel were not present.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

8. 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.

There weren't any items requested to be removed from the Consent Agenda.

RCM Minutes for February 2, 2017

9. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of January 19, 2017.

Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

10. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible consideration to approve awarding a contract to KPA, Kasberg, Patrick & Associates Engineers of Belton, Texas to provide professional services required for the design, letting and construction of two Texas Department of Transportation Local Let construction projects including: 1) KTMPO MAIN Street project CSJ 2057-01-009 and 2) TAP Safe Routes to School project CSJ 0909-36-159.

Motion was made by Councilmember David Williams to approve awarding a contract to KPA, Kasberg, Patrick & Associates Engineers of Belton, Texas to provide professional services required for the design, letting and construction of two Texas Department of Transportation Local Let construction projects including: 1) KTMPO MAIN Street project CSJ 2057-01-009 and 2) TAP Safe Routes to School project CSJ 0909-36-159; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible consideration to approve Memorandum of Agreement with Leslie Surovik, working under ~~Extreme~~ Powerhouse Gymnastics from Belton Texas, to provide gymnastics programs at the JW Sims Community Center.

Motion was made by Councilmember James Bilberry to approve the Memorandum of Agreement with Leslie Surovik, working under Powerhouse Gymnastics from Belton Texas, to provide gymnastics programs at the JW Sims Community Center; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible consideration to approve Langerman Foster Engineering Proposal for Construction Materials Testing Services of the Nolanville Community Center for the amount of \$6,266.

Motion was made by Councilmember David Williams to approve Langerman Foster Engineering Proposal for Construction Materials Testing Services of the Nolanville Community Center for the amount of \$6,266; motion was second by Councilmember Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.

D. Discussion and possible consideration to approve Parkland Dedications Ordinance No. D 17-01:

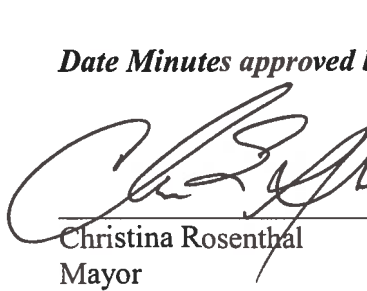
AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS ESTABLISHING REQUIREMENTS AND PROCEDURES REGARDING PARKLAND DEDICATIONS TO THE CITY, OR CASH-IN-LIEU-OF DEDICATION, BY RESIDENTIAL DEVELOPERS; AND PROVIDING FOR THE FOLLOWING: ENACTMENTS; REPEALER; SEVERABILITY; EFFECTIVE DATE; PROPER NOTICE & HEARING.

Motion was made by Mayor Pro-tem Butch Reis to approve Parkland Dedications Ordinance No. D 17-01; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.

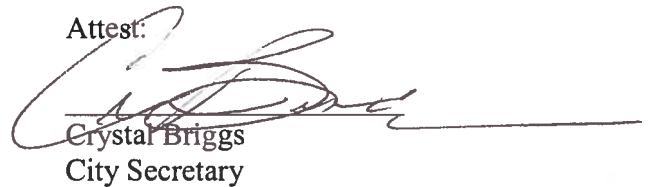
11. ADJOURNMENT

Motion was made by Councilmember James Bilberry to adjourn the meeting at 6:37 pm; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

Date Minutes approved by Council: February 16, 2017


Christina Rosenthal
Mayor



Attest:

Crystal Briggs
City Secretary