



REGULAR MEETING MINUTES
February 1, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem George French III called the meeting to order at 6:08 pm. A quorum was present. Councilmembers Joan Hinshaw, David Williams and James Bilberry were all present. Mayor Christina Rosenthal and Councilmember Butch Reis were absent.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens or visitors wishing to address the City Council.

3. STAFF REPORTS

Reports were presented by the following:

- Public Works provided by Chris Atkinson, Public Works Director
- Police Department provided by Daniel Porter, Chief of Police
- Acadian Ambulance provided by Elizabeth Hicks, Operations Coordinator
- Central Bell Fire and Rescue, by Fire Captain Jerry Carlson

4. ANNOUNCEMENTS & PROJECT UPDATES

The City Manager Kara Escajeda provided an update on the following:

- Construction Update was provided for Main Street and Old Nolanville Road.

Kara Escajeda, City Manager and Chris Atkinson Public Works Director gave thanks to the Nolanville Lions Club and Habitat for Humanity. These organizations provided services to those in need of repairs to their homes and landscaping maintenance on Saturday, January 27th.

5. CONSENT AGENDA

- A. Consider Approval of Minutes for Regular Council Meeting of January 18, 2019.

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

6. ACTION ITEMS

- A. Discussion and possible action to approve Central Bell County Fire Department's request to waive ~~2017~~ 2018 special events which includes Four (4) Fill-the-Helmet and (2) additional Fundraisers.

Motion was made by Councilmember David Williams to approve Central Bell County Fire Department's request to waive ~~2017~~ 2018 special events which includes Four (4) Fill-the-Helmet and (2) additional Fundraisers; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action to approve purchase from GT Distributors for Police rifle protection vest in the amount of \$5,660.00.

Motion was made by Councilmember Joan Hinshaw to approve purchase from GT Distributors for Police rifle protection vest in the amount of \$5,660.00; motion second by Councilmember James Bilberry. All voted in favor. Motion carried 4-0.

- C. Discuss and possible action to approve court collections **Ordinance No. M 18-02:**

ORDINANCE PROVIDING FOR A FEE TO DEFRAY COSTS OF COLLECTING DELINQUENT FINES, FEES, COURT COSTS, AND OTHER DEBTS PURSUANT TO ARTICLE 103.0031 OF THE TEXAS CODE OF CRIMINAL PROCEDURE

Motion was made by Councilmember James Bilberry to approve court collections Ordinance No. M 18-02; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- D. Discussion and possible action to approve Substandard Building Ordinance No. D 18-02:

AN ORDINANCE RELATING TO THE REPAIR OR DEMOLITION OF SUBSTANDARD BUILDINGS; MAKING FINDINGS OF FACT; REPEALING ORDINANCE NO. 9013 AND SUBSTITUTING IT WITH THIS ORDINANCE; CREATING A BUILDING AND STANDARDS COMMISSION; PROVIDING FOR ENACTMENT, REPEALER, SEVERABILITY, PUBLICATION, AND EFFECTIVE DATE; PROVIDING FOR CIVIL PENALTIES NOT TO EXCEED \$1,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$5,000.00 A DAY PER VIOLATION FOR DISCHARGING OF A POLLUTANT INTO A SEWER SYSTEM, AND CRIMINAL PENALTIES OF NO LESS THAN \$100.00 NOR MORE THAN \$2,000.00 A DAY PER VIOLATION, AND NOT TO EXCEED \$4,000.00 FOR REGULATIONS GOVERNING THE DUMPING OF REFUSE; AND OTHER RELATED MATTERS, AND FINDING PROPER NOTICE AND MEETING.

Motion was made by Councilmember David Williams to approve Substandard Building Ordinance No. D 18-02; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- E. Discussion and possible action to approve appointment of City Council as the Building Standards Commission. Term of appointment to be based on election terms. If unexpired term applicable, the term will be based on City Council unexpired term appointment and/or election.

Motion was made by Councilmember David Williams to approve the appointment of members of the Building Standards Commission as follows: Alternating two year terms.

Primary Board Members

Butch Reis, David Williams and James Bilberry.

Alternate Board Members


George French III, Joan Hinshaw and Monica Skelton.

Motion second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

8. ADJOURNMENT

Meeting adjourned at 6:40 pm.

Date Minutes approved by Council: February 15, 2018


George French III
Mayor Pro-tem



Attest:

Crystal Briggs
City Secretary



MEETING HELD AT NOLANVILLE MUNICIPAL BUILDING.

Mayor Pro-tem George French III and Councilmembers Joan Hinshaw, David Williams and James Bilberry were present. Mayor Christina Rosenthal and Councilmember Butch Reis were absent.

WORKSHOP MEETING
THURSDAY, February 1, 2018 AT 4:00 PM

1. WORKSHOP ITEMS FOR DISCUSSION ONLY

Discussion commenced on the following:

- A. Building & Standards Commission
- B. Building & Standards Commission Ordinance
- C. Discuss residential camera surveillance
- D. Naming resolution for the City Infrastructure
- E. EDC goals for Main Steet

There were not any decision made during this workshop.

2. ADJOURNMENT

Meeting adjourned at 5:58 pm..

Date Minutes approved by Council: February 15, 2018



 George French III
 Mayor Pro-tem



Attest:


 Crystal Briggs
 City Secretary