



**REGULAR MEETING MINUTES  
JANUARY 4, 2018**

**1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS**

Mayor Christina Rosenthal called the meeting to order at 6:00 pm. A quorum was present. Mayor Pro-tem George French III, and Councilmembers Joan Hinshaw, Butch Reis, David Williams and James Bilberry were all present. Invocation was performed by Councilmember James Bilberry. Mayor Christina Rosenthal led the Pledge to Flags.

**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 departments:

- Public Works
- Police Department
- Acadian Ambulance
- Central Bell Fire and Rescue – Absent & Report not submitted to City Council

**4. ANNOUNCEMENTS & PROJECT UPDATES**

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

- Winners of Holiday Lighting Contest
- New hours for Recycling Center
- Construction Update, introduction of Jake Peal and Mark Wankies of Peal & Associates and new construction project manager, Jake Shumaker

**5. CONSENT AGENDA**

- A. Consider approval of Minutes for Regular Council Meeting of December 7, 2017 and Special Call Meeting of December 22, 2017.
- B. Consider Approval of Monthly Financial Report for January 2018 and Quarterly Investment Report for October – December 2017.

- C. Consider approval of **Resolution No. B 18-01, A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, DESIGNATING THE KILLEEN DAILY HERALD AS THE OFFICIAL NEWSPAPER FOR REQUIRED PUBLICATIONS BY THE CITY.**
- D. Consider approval of **Resolution No. F 18-01, A RESOLUTION OF THE CITY COUNCIL ADOPTING AN INVESTMENT POLICY FOR 2018 AND DESIGNATING AN INVESTMENT OFFICER**

**Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

## **6. ACTION ITEMS**

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- A. Discussion and Possible action to approve Resolution No. M 18-01:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING AN ANNUAL CENTEX 5K THROUGH THE CITY**

**Motion was made by Councilmember David Williams to approve the Resolution No. M 18-01; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.**

- B. Discussion and possible action to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department of Transportation in order to conduct Annual 5k Race.

**Motion was made by Mayor Pro-tem George French III to approve AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY with Texas Department of Transportation in order to conduct Annual 5k Race; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

- C. Discuss Citizen Advisory Report for meeting held December 8, 2017.

**Mayor Pro-tem George French III provided a brief summary of the Citizen Advisory Report for meeting held on December 8, 2018.**

- D. Discuss Erosion Control Plan for Bluebonnet and review opinion of probable cost.

**City Manager Kara Escajeda explained the erosion control plan and explained her intention of placing this plan in budget for FY2018-2019.**

**Regular Meeting closed at 6:56 pm.**

Workshop began at 6:58 pm.

## 7. WORKSHOP ITEMS FOR DISCUSSION ONLY

Discussion commenced on the following topics:

- Substandard Buildings Ordinance
- Other Ordinances for future review – Residential Camera Ordinances suggested for future consideration.
- Codification review and approval process

*Workshop Closed at 8:05 pm. Regular Meeting resumed 8:06 pm.*

## 8. ADJOURNMENT

Motion was made by Councilmember Joan Hinshaw to adjourn the meeting; second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

*Date Minutes approved by Council: January 18, 2018*

  
Christina Rosenthal  
Mayor



Attest:

  
Crystal Briggs  
City Secretary