



REGULAR MEETING MINUTES
JANUARY 18, 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 Pastor Patricia Warden. 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. ANNOUNCEMENTS & PROJECT UPDATES

- Recognize Police Officer McGlothlin

Chief Daniel Porter presented meritorious award to Officer Donald McGlothlin for his outstanding response and performance on a 911 call.

The City Manager provided an update on the following:

- New hours for Recycling Center, Monday through Friday from 8:30am – 5:00 pm.
- Construction Update, the Community Center building is on order.

5. CONSENT AGENDA

A. Consider approval of Minutes for Regular Council Meeting of January 4, 2018.

Motion was made by Mayor Pro-tem George French III to approve the Minutes for Regular Council Meeting of January 4, 2018; second by Councilmember James Bilberry. All voted in favor. Motion carried 5-0.

6. ACTION ITEMS

A. Discussion and possible action to approve Substandard **Building Ordinance No. 18-01:**

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 James Bilberry to table; second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 5-0.

- B. Discussion and possible action to approve appointment of City Council as the Building Standards Commission.

Motion was made by Councilmember David Williams to table; second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

- C. Discuss and possible action to approve Contract for Court Fines and Fees Collection Services with the firm Perdue, Brandon, Fielder, Collins & Mott, L.L.P (“Perdue”).

Dan Romo of the firm Perdue provided a brief overview of the collection services Perdue provides and how it will benefit the City.

Motion was made by Councilmember James Bilberry to approve Contract for Court Fines and Fees Collections with the Firm Perdue, Brandon, Fielder, Collins & Mott; second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

The Ordinance approving collections for the firm will be approved separately at next regular meeting.

- D. Conduct Interview of applicant(s) for vacancies on Economic Development Corporation.

6:20 pm -City Council entered into Executive Session under Texas Government Code 551.074, Personnel Matters.

6:44 pm – Resumed regular meeting session.

- E. Discussion and possible action to appoint applicant to the Economic Development Corporation.

Motion was made by Councilmember Joan Hinshaw to appoint Professor Gonela Vinay to the Economic Development Corporation; second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

Discussion commenced on the following:

- Codification review and approval process
- Building & Standards Commission actions
- Texas Downtown Association Assessment
- Goals Setting for 2018 (See attachment)

8. ADJOURNMENT

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

Date Minutes approved by Council: February 1, 2018

Attest:

George French III
Mayor Pro-tem



Crystal Briggs
City Secretary

City Council



Goals & Objectives | City Council 2018

Objectives

Transportation

Goal #1 – Maintain and upgrade the roadway infrastructure and safety of the City of Nolanville.

- Capital Infrastructure Fund
 - Position the City to respond to bridge repairs
 - Prioritize pedestrian and bike mobility on Avenue H (also Goal #4 & #5: 4.1.2, 4.2.3, 5.2.1)
 - Bus Shelters at the HOP stations (5.1.2)
 - Quiet Zone incorporated into future RR siding improvements (2.1.2)
- Safety
 - Street Lights (6.1.1)
 - Speed on 439 Spur & FM 439 (1.4.1)
 - Dead end signs
 - Monitor impact on 439 Spur regarding heavy freight (2.1.1)

Number Reference = Goal.Objective.Action

Objectives

Community Facilities & Infrastructure

#7 Re-use or re-structure existing buildings for community facilities that everyone can make use of.

- Community Center used as a Senior Center (7.2.2)

Housing

#14 Maintain quality standards of housing in new and current homes to keep Nolanville a great place to live.

- Ensure affordable housing is available (15.1.1, 15.2.1, 15.2.5)
- Substandard Building
- Elderly Assistance

Number Reference = Goal.Objective.Action

Objectives Continued

Economic Development

- Land Banking
 - Vacant Lots (7.3.1)
 - Vacant Building – Influence Project Schedule (7.2.1, 7.3.2)
- Annexation Plan 3-5 years (3.2.1, 9.2.1)
 - 30% equals 618 acres
- Wayfinding & Gateway Sign (Action 8.3.1)

Number Reference = Goal.Objective.Action