



REGULAR MEETING MINUTES
February 15, 2018

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

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

2. CITIZENS/VISITORS' FORUM

Any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting.

No one wish to address the City Council.

3. PUBLIC HEARING

The City Council of the City of Nolanville will conduct a public hearing to consider the following zoning change for the area known as the Plaza:

FROM: R-MH (MANUFACTURED HOME) ZONING DISTRICT
TO: R-3 (MULTIFAMILY DISTRICT) ZONING DISTRICT

The Plaza includes residential streets that cross Mesquite Street to include: Ash, Birch, Cedar, Elm, Dogwood, Fir, Live Oak, Pine & Willow.

Mayor Pro-tem opened the public hearing at 6:03 pm.

Ms. Cochran who resides in the Plaza expressed her discontentment. She does not want any change; she does not want to see any apartments or duplexes in the Plaza. Ms. Cochran expressed how important it is for lower income to have mobile homes to live in as it is more affordable. Ms. Cochran is very much against this R-3 rezoning of her neighborhood. She also said she didn't understand why water and sewer is not available to all residents of the Plaza.

There were persons wishing to speak but did not want to provide their name and address.

Anonymous Residents

– What are we doing about the dilapidated trailers? Why does the City allow a person to burn their garbage and have roosters? The City needs to have ordinances to control such situations.

- Appreciative of the City but the City needs to enforce ordinances such high grass areas.
- Three (3) Mail-ins, 2 for rezoning and 1 against rezoning.

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda, City Manager provided the following updates:

- **Construction Update**

Community Center building frame constructed; Old Nolanville Road has started the road improvements & traffic reduced to one lane traffic. Next Month, Main Street will be bid out.

- **Codification Progress**

Many of the changes from staff have been sent for review. When the draft is updated and returned for a final review, the City Council will get to review them in a workshop.

The City Manager also passed around the plate that will be placed on a brick for the tree tribute.

5. CONSENT AGENDA

A. Consider approval of Minutes for Workshop Meeting and Regular Council Meeting of February 1, 2018.

B. Consider approval of February Monthly Financial Report.

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

6. ACTION ITEMS

A. Discussion and possible action to approve Resolution No. D 18-02:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NOLANVILLE, TEXAS, REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT") CHANGE CERTAIN SPEED LIMITS ON ROADWAYS THAT LIE WITHIN THE NOLANVILLE CITY LIMITS AS CAPTIONED BELOW.

Motion was made by Councilmember Joan Hinshaw to approve Resolution No. D 18-02 omitting Part 1 that includes reducing posted speed for Highway 190/I-14.; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

B. Discussion and possible action to approve Rezoning Ordinance No. Z 18-02:

REZONING; SUBJECT PROPERTY: PLAZA

Motion was made by Councilmember David Williams to approve Rezoning Ordinance No. Z 18-02; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

C. Discussion and possible action to approve Resolution No. B 18-02:

**Grant Application for the Nolanville Police Department
Office of the Governor - State Homeland Security Grants
Emergency Operation - Power Generator Project**

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

**D. Discussion and possible action to approve CREDIT ACCESS BUSINESSES
REGULATION ORDINANCE D 18-02 #2:**

**AN ORDINANCE OF THE CITY OF NOLANVILLE SETTING FORTH REGISTRATION
REQUIRMENTS AND CREDIT EXTENSION GUIDELINES FOR CREDIT ACCESS
BUSINESSES, PROVIDING FOR FINDINGS OF FACT, ENACTMENT, REPEALER,
SEVERABILITY, PUBLICATION, EFFECTIVE DATE, PROVIDING A PENALTY FOR
FAILING TO COMPLY WITH THE PROVISIONS OF THIS ORDINANCE, AND
FINDING PROPER NOTICE AND MEETING.**

**Motion was made by Councilmember Butch Reis to Resolution No D 18-02 #2;
motion was second by Councilmember David Williams. All voted in favor.
Motion was carried 4-0.**

- E. ~~Conduct~~ discuss and possibly approve Economic Development Corporation negotiations for Land Exchange, Sale or Lease.

City Council may enter into Executive Session under Texas Government Code 551.087 (Economic Development).

City Council entered into Executive Session at 7:18 pm.

Regular Meeting resumed at 7:39 pm.

Motion was made by Councilmember David Williams to approve Economic Development Corporation's negotiation for land exchange; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

Workshop began at 7:40 pm.

Discussion commenced on the following:

- Codification review and approval process
- Fire Safety Programming

8. ADJOURNMENT

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

Date Minutes approved by Council: March 1, 2018


George French III
Mayor Pro-tem



Attest:


Crystal Briggs
City Secretary