



REGULAR MEETING MINUTES

May 3, 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 and Councilmembers Joan Hinshaw and James Bilberry were all present. Councilmember Butch Reis arrived few minutes late due to presenting proclamation to Nolanville First United Methodist Church. Councilmember David Williams was absent.

Councilmember James Bilberry performed the invocation and Mayor Christina Rosenthal led the pledges to the flags.

2. CITIZENS/VISITORS' FORUM

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

3. STAFF REPORTS

- Public Works, Director of Public Works Chris Atkinson provided monthly report.
- Police Department, Chief of Police Daniel Porter provided monthly report.
- Acadian Ambulance, Chief Coordinator Elizabeth Hicks provided monthly report.
- Central Bell Fire and Rescue, Battalion Chief Tommy Litton - absent.
- Planning & Zoning Commission, Chairperson Chevan Jessamin
- Economic Development Corporation, President Andy Williams - absent

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda, City Manager provided an information on the following:

- Construction Updates
 - City Council Members requested to meeting with the new Community Center's Construction Manager on Wednesday, May 9, 2018 as a workshop meeting.**
- Ride of Silence May 16, 2018 at 6 pm, City Hall

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of April 19, 2018.

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

6. ACTION ITEMS

- A. Discuss and possible action to approve **ORDINANCE NO. D 18-05, ENACTING A NEW CODE OF ORDINANCES:**

AN ORDINANCE OF THE CITY OF NOLANVILLE, TEXAS, ADOPTING AND ENACTING A NEW CODE OF ORDINANCES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF NOT EXCEEDING \$500 GENERALLY OR EXCEEDING \$2,000 FOR VIOLATIONS RELATING TO FIRE SAFETY, ZONING OR PUBLIC HEALTH AND SANITATION; PROVIDING FOR THE AMENDMENT OF SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Motion was made by Mayor Pro-tem George French III to approve ORDINANCE NO. D 18-05, ENACTING A NEW CODE OF ORDINANCES; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.

- B. Discussion and possible action to approve Resolution **18-05: CTCOG REGIONAL HAZARD MITIGATION PLAN B.**

Motion was made by Councilmember Joan Hinshaw to approve Resolution 18-05: CTCOG REGIONAL HAZARD MITIGATION PLAN B.; motion was second by Mayor Pro-tem George French III. All voted in favor. Motion was carried 4-0.

- C. Discussion and possible action to approve one Watch Guard automobile camera system, including installation, for an amount not to exceed \$6600.

Motion was made by Mayor Pro-tem George French III to approve one Watch Guard automobile camera system, including installation, for an amount not to exceed \$6600; motion was second by Councilmember Butch Reis. All voted in favor. Motion was carried 4-0.

- D. Discussion and possible action to approve Main Street Pedestrian Improvements Bid, CSJ 2057-01-009, from TTG Utilities, Base Bid \$457,489.80 plus selected add alternates.

- E. **Motion was made by Councilmember James Bilberry to approve Main Street Pedestrian Improvements Bid, CSJ 2057-01-009, from TTG Utilities, Base Bid \$457,489.80 plus selected add alternates; motion was second by Councilmember**

Butch Reis. Three (3) voted in favor and one (1) voted against. Motion was carried 3-1.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

Discussion Commenced on the following:

- Budget Amendment FY 17-18
- Budget Discussion FY 18-19
- Discuss bid alternates for Main Street Pedestrian Improvements

8. ADJOURNMENT

Meeting adjourned at 7:02 pm.

Date Minutes approved by Council: May 17, 2018

Crystal Briggs, City Secretary

