



REGULAR MEETING MINUTES
AUGUST 16, 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, Councilmembers Joan Hinshaw, Butch Reis, and David Williams were all present. Councilmembers James Bilberry was absent.

Invocation was performed by Pastor Warden. Mayor Christina Rosenthal 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.

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

3. PUBLIC HEARING (Opened – 6:03pm/Closed 6:04pm)

Public Hearing to receive comments on the following matter:

The City Council of the City of Nolanville will conduct the Public Hearing to receive comments on the Proposed Budget and Tax Rate increase for FY 2018-2019 filed with the City Secretary on August 1, 2018.

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

4. STAFF REPORTS

Staff Reports were presented:

- Public Works report provided by Chris Atkinson, Public Works' Director
- Police Department report provided by Daniel Porter, Chief of Police
- Acadian Ambulance report provided by On-duty Supervisor, Angela Douglas
- Central Bell Fire and Rescue report provided by Captain Karlson

- Citizen Advisory Report, no recent meetings to report
- Planning & Zoning Commission report provided by Kara Escajeda, City Manager
- Economic Development Corporation report provided by Kara Escajeda, City Manager

5. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting & Workshop Meeting of July 19, 2018, and Special Call Meetings of August 1, 2018 and August 6, 2018.
- B. Consider approval of Monthly Financial Reports for June 2018.

Motion was made by Councilmember Joan Hinshaw to approve the Consent Agenda; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0.

5. ACTION ITEMS

- A. Discussion and possible action to consider waiving Special Event fees for the Color Run, an event provided by First United Methodist Church on October 20, 2018 to benefit the Nolanville Food Pantry.

Motion was made by Councilmember Butch Reis to approve waiving Special Event fees for the Color Run, an event provided by First United Methodist Church on October 20, 2018 to benefit the Nolanville Food Pantry; motion second by Councilmember David Williams. Three (3) voted in favor and one (1) voted against. Motion carried 3-1.

- B. Discussion and possible action to consider First United Methodist Church's request for rental fees to be waived for use of the community center for Nolanville Churches' Christmas Season Community Event. The event will be held on four (4) Wednesdays starting on November 28, 2018 thru December 19, 2018.

Motion was made by Councilmember Butch Reis to approve the First United Methodist Church's request for rental fees to be waived for use of the community center for Nolanville Churches' Christmas Season Community Event; motion second by Councilmember David Williams. Two (2) voted in favor and two (2) voted against. Mayor Rosenthal voted in favor to break the tie. Motion carried 3-2.

- C. Discussion and possible action to consider approval of contract with Grant Development Services for a Texas Capital Infrastructure Program Grant.

Motion was made by Mayor Pro-tem George French III to approve the contract with Grant Development Services for a Texas Capital Infrastructure Program Grant for multiple applications not to exceed \$8,500 per application; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0.

7. WORKSHOP ITEMS FOR DISCUSSION ONLY

Workshop began at 6:48 pm

Discussion commenced on the following:

- Modify Public Works Organization Structure, review salary contract for building inspector
- Budget for FY 2018 - 2019
- Current Construction Projects
- Smoking Ordinance

8. ADJOURNMENT

Motion was made by Councilmember Joan Hinshaw to adjourn the meeting; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0. Meeting adjourned at 7:44 pm.

Date Minutes approved by Council: September 6, 2018

