



## REGULAR MEETING MINUTES

October 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, Councilmembers Joan Hinshaw, Butch Reis and David Williams were all present. Councilmember James Bilberry was absent.

Invocation was performed by Pastor Stanley Allen. 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.

Pastor Stanley Allen of Nolanville First United Methodist Church wanted to invite City Council and staff to the Trafficking Informational Meeting on Saturday, October 20, 2018 at Nolanville's First United Methodist Church.

### 3. PUBLIC HEARING (S)

Public Hearing opened at 6:01 pm. Public Hearing to receive comments on the following matter:

#### RESOLUTION NO. R 18-10

Community Development Block Grant Authorization to submit application  
Downtown Revitalization

Kara Escajeda, City Manager provided a summary of grant. She explained the grant application made available by contacting City Hall. City Manager noted that the amount of application had not changed since the last public hearing and there were not any comments submitted to City Hall. She noted that changes to the application could still be made and that the final approval would occur during a Special Call Meeting to authorize the submission of the grant. Mayor Pro Tem expressed the requirement to speak with the Pastor from Central Union Church of Christ prior to submitting the application.

Public Hearing closed at 6:06 pm.

## 4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Council Meeting of October 4, 2018.
- B. Consider and possible approval of Monthly Financial Report for September 2018.

**Motion was made by Councilmember Butch Reis to approve the Consent Agenda with a change of reference for Minutes, Item 7D, property is located at 204 Main Street not 404 North Main; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0.**

## 5. ACTION ITEMS

- A. Discussion and possible consideration to approve bid for Blue Bonnet Construction.

**Motion was made by Councilmember Joan Hinshaw to approve bid for Blue Bonnet Construction from TTG in the amount of \$68,457.43 ; motion second by Mayor Pro-tem George French III. All voted in favor. Motion carried 4-0.**

- B. Discussion and possible approval for Resolution No. 18-10 Community Development Block Grant Authorization.

**Motion was made by Councilmember David Williams to approve Resolution No. 18-10 Community Development Block Grant Authorization ; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.**

- C. Discussion and possible approval for Public Works Vehicle from Grapevine Dodge Chrysler Jeep not to exceed \$30,000.

**Motion was made by Councilmember Butch Reis to approve purchase for Public Works vehicle from Grapevine Dodge Chrysler Jeep not to exceed \$30,000 ; motion second by Councilmember David Williams. All voted in favor. Motion carried 4-0.**

## 6. WORKSHOP ITEMS FOR DISCUSSION ONLY

**Discussion commenced on the following matters:**

- A. Use of Alcoholic Beverages for Community Center Rentals – *to obtain attorney's review, write up not using police officer, include indemnification clause and initially try beer and wine then review in 6 months.*
- B. Construction Updates – *Main Street Sign Plan*
- C. Avenue G Improvement and possible designation of one way – *John Simcik, City Engineer provided scenarios for improving Avenue G. Council was undecided on*

*the best course of action. The Council expressed the need for the Pastor Kerr, Post Office and Acadian to be involved in the decision making process.*

- D. Main Street Underpass Lighting
- E. Prioritization of street repair projects – *priority given as 1)Pleasant Hill widening, 2) Chimney Hill and Moss and 3) Fir – requires tax note.*

## 7. ADJOURNMENT

**Motion was made by Councilmember Butch Reis to adjourn the meeting; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0. Meeting adjourned at 7:20 pm.**

***Date Minutes approved by Council: November 1, 2018***

