



REGULAR MEETING MINUTES  
NOVEMBER 1, 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, Butch Reis, David Williams and James Bilberry were all present.

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

This item will be placed on the next meeting.

4. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda provided an update on the following:

- Construction Update – Audit went very well
- Parade Information – Reminder for December 15, 2018
- Senior Buzz – Held on the 1<sup>st</sup> Thursdays of the Month, good turnout
- Make a Difference Day – Saturday, November 3<sup>rd</sup>

5. CONSENT AGENDA

A. Consider approval of Minutes for Regular Council Meeting October 18, 2018.

**Motion was made by Councilmember James Bilberry to approve the Consent Agenda; motion was second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.**

## 6. ACTION ITEMS

---

- A. Discussion and possible action to approve appointing KPA as the Engineer for the Texas Capital Infrastructure Grant for a Waste Water Line in the vicinity of Jack Rabbit Road.

**Motion was made by Councilmember Butch Reis to approve appointing KPA as the Engineer for the Texas Capital Infrastructure Grant for a Waste Water Line in the vicinity of Jack Rabbit Road; motion was second by Mayor Pro-tem George French III. All voted in favor. Motion carried 5-0.**

- B. Discussion and possible action to approve Final Plat for Phase I Warrior's Legacy.

- **Public Hearing** – Mayor Rosenthal opened the floor for public comment.

Dennis Biggs of Avenue H made reference to the dedicated land and that it is similar the Oak Ridge Apartments dedicated land.

- **Staff Report**

Chevan Jessamine, P&Z Chairperson made recommendation to the City Council to approve based on P&Z review and approval.

The City Planner has review the Final Plat and finds it meets City ordinances, therefore recommending approval.

- **Developer Comments**

Developer representatives made reference to the City Planner's request to make access to the WCID3 water tower. Access to this area has been provided.

**Motion was made by Councilmember David Williams to approve the Final Plat for Phase I of Warrior's Legacy; motion was second by Joan Hinshaw. Four (4) voted in favor and one (1) voted against. Motion carried 4-1.**

- C. Discussion and possible action to approve the replacement sign for the Fire Department from Best Monument Signs for \$8,486.42.

**Motion was made by Councilmember David Williams to approve the purchase of the replacement sign for the Fire Department from Best Monument Signs for \$8,286.42 (Minus \$200 for wood crate for shipping); motion was second by Mayor Pro-tem George French III. All voted in favor. Motion carried 5-0.**

- D. Discussion and possible action to direct topics for next workshop.

**The topics given were as follows:**

1. Stop Signs
2. Street Lights
3. Annexation
4. Street Maintenance
5. Commercial Businesses

## 7. **ADJOURNMENT**

---

**Meeting adjourned at 7:00 pm.**

*Date Minutes approved by Council: November 15, 2018*

