



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
THURSDAY, MARCH 3, 2016

Mayor Pro-tem Butch Reis called the meeting to order at 6:00 p.m. and announced that a quorum was present. Council members Aurelia Ridley, David Williams and James Bilberry were present. Mayor David Escobar was absent.

1. **INVOCATION:**

Invocation was given by Rev. Patricia Warden of Nolanville First United Methodist Church.

2. **PLEDGE TO THE FLAGS:**

Mayor Pro-tem Butch Reis led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM:**

There were no citizens requesting to speak or comment.

4. **ANNOUNCEMENTS:**

Kara Escajeda, City Manager provided an update on the following events:

- **Reminder of Upcoming Events, Centex Race on April 9th and Trash Dash on April 16th.**
- **Update on Recycling**
- **Spring Cleanup and the Shot Clinic to be held on April 16th with the Trash Dash**

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by Chris Atkinson, Public Works Director.
- **Police Department** –Monthly Status Report was provided by Officer Aaron High for Chief Kent.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Assistant Chief Jason Woodard.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Angela Douglas.

6. **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA:**

If discussion is desired by the council, any item may be removed from the consent agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

There weren't any requests to remove items from the Consent Agenda.

7. **CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of February 4, 2016. Special Call Meeting of February 17, 2016 and Workshop Meeting of February 25, 2016.

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

8. **NEW BUSINESS AND ACTION ITEMS:**

- A. Discussion and possible consideration to appoint Alternate Judge G. W. Ivey as the Municipal Court Judge and to approve the Appointment and Compensation Agreement.

Mayor Pro-tem Butch Reis adjourned the meeting at 6:14 p.m. to enter into Executive Session.

City Council entered into Executive Session under 551.074, Personnel Matters.

The meeting resumed into regular session at 6:29 p.m.

Motion was made by Councilmember David Williams to approve the appointment of Judge G. W. Ivey as the Municipal Court Judge and to approve the Appointment and Compensation Agreement; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 4-0.

- B. Presentation by Colonel Ryan Janovic, Commander of the 504th Military Intelligence Brigade on the "State of the 504th MI Brigade", operations at Fort Hood and deployed locations and the Total Army Strong/Soldier-for-Life Program. Possible general discussion on this matter.

Colonel Ryan Janovic provided an overview of what is currently happening on Fort Hood and staff reorganization. Colonel Janovic also reiterated his excitement to provide support to the City of Nolanville for the upcoming events.

No action on this item.

- C. Discussion and possible action on **Resolution No. A 16-03 #1**

AUTHORIZING STAFF TO INITIATE ANNEXATION PROCEEDINGS

RCM Minutes for March 3, 2016

**RESOLUTION BY THE CITY COUNCIL OF THE CITY OF NOLANVILLE
AUTHORIZING STAFF TO INITIATE AND IMPLEMENT ANNEXATION
PROCEEDINGS AS STATUTORILY AUTHORIZED FOR THE ANNEXATION
OF CERTAIN AREAS INTO THE CITY LIMITS**

**Motion was made by Councilmember James Bilberry to approve the
Resolution No. A 16-03 #1; motion was second by Councilmember David
Williams. All voted in favor. Motion was carried 4-0.**

9. ADJOURNMENT

**Motion was made by Councilmember David Williams to adjourn the meeting at 6:38
p.m.; motion was second by Councilmember James Bilberry. All voted in favor.
Motion was carried 4-0.**

Date Minutes approved by Council: March 17, 2016



David Escobar
Mayor



Attest:



Crystal Briggs
City Secretary

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