



THE STATE OF TEXAS  
CITY OF NOLANVILLE

**REGULAR MEETING MINUTES**  
**THURSDAY, APRIL 6, 2017**

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Mayor Christina Rosenthal called the meeting to order at 6:00 p.m. and announced a quorum was present. Mayor Pro-tem Butch Reis and Council Members Joan Hinshaw, George French III, David Williams and James Bilberry were all present.

1. **INVOCATION:**

Invocation was given by Retired Lieutenant Colonel Joel Lytle.

2. **PLEDGE TO THE FLAGS:**

Mayor Christina Rosenthal led the Pledge to the Flags.

3. **VISITORS/CITIZENS FORUM**

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

4. **PUBLIC HEARING(S):**

Mayor Rosenthal opened Public Hearing opened at 6:02 p.m.

- A. The City Council of the City of Nolanville will conduct a Public Hearing on the following :

**ORDINANCE NO. A 17-04**

**AN ORDINANCE TO DISANNEX CERTAIN TERRITORY FROM THE CORPORATE LIMITS OF THE CITY OF NOLANVILLE, TO WIT: TWO TRACTS OF LAND WHICH WERE ANNEXED ON JUNE 2, 2016 PURSUANT TO ORDINANCE NO. A 16-06, AND ONE TRACT ANNEXED ON JULY 7, 2016 PURSUANT TO ORDINANCE NO. A 16-07; TO AMEND THE CORPORATE LIMITS OF THE CITY TO COMPLY WITH THE SAID DISANNEXATION; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL APPROPRIATE AND NECESSARY ACTION TO TERMINATE THE NON-ANNEXATION DEVELOPMENT AGREEMENT EXECUTED ON AUGUST 8, 2016 BY AND BETWEEN THE CITY AND THE OWNERS OF PROPERTY DESCRIBED AS OBJECT ID # 259, PROPERTY ID 237957, AND TO IMPLEMENT THIS ORDINANCE IMMEDIATELY UPON ITS ADOPTION; PROVIDING FOR REPEALING, SAVINGS, AND**

**SEVERABILITY CLAUSES; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; FINDING PROPER NOTICE AND MEETING, AND PROVIDING AN EFFECTIVE DATE.**

**There weren't any citizens requesting to speak about Deannexation Ordinance No. A 17-04.**

**Public Hearing opened at 6:03 p.m.**

**5. ANNOUNCEMENTS:**

**Kara provided information about the upcoming events:**

- **2017 Second Annual Foxtrot, 5K Race on Saturday, April 8<sup>th</sup>, 2017**
- **Cavazo's PTO Craft Fair and Crawfish Boil on April 8<sup>th</sup>, 2017**
- **Earth Day, City-Wide Garage Sale, Trash Off and Bulk Drop Off on Saturday, April 22<sup>nd</sup>, 2017**

**6. REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control provided by Chris Atkinson, Director of Public Works.
- **Police Department** –Monthly Status Report and 2017 Racial Profiling Report provided by Chief of Police, Daniel Porter.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was not provided. Representative not present at meeting.
- **Acadian Ambulance Service** – Monthly Status Report provided by Elizabeth Hicks, Operations Coordinator.

**7. 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 items requested to be removed from the Consent Agenda.**

**8. CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting of March 2, 2017 and Special Call Meeting of March 8, 2017.

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Motion was made by Councilmember David Williams to approve the Consent Agenda; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

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

A. Discussion and possible action to approve **Disannexation Ordinance A 17:**

**ORDINANCE NO. A 17-04**

**AN ORDINANCE TO DISANNEX CERTAIN TERRITORY FROM THE CORPORATE LIMITS OF THE CITY OF NOLANVILLE, TO WIT: TWO TRACTS OF LAND WHICH WERE ANNEXED ON JUNE 2, 2016 PURSUANT TO ORDINANCE NO. A 16-06, AND ONE TRACT ANNEXED ON JULY 7, 2016 PURSUANT TO ORDINANCE NO. A 16-07; TO AMEND THE CORPORATE LIMITS OF THE CITY TO COMPLY WITH THE SAID DISANNEXATION; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ALL APPROPRIATE AND NECESSARY ACTION TO TERMINATE THE NON-ANNEXATION DEVELOPMENT AGREEMENT EXECUTED ON AUGUST 8, 2016 BY AND BETWEEN THE CITY AND THE OWNERS OF PROPERTY DESCRIBED AS OBJECT ID # 259, PROPERTY ID 237957, AND TO IMPLEMENT THIS ORDINANCE IMMEDIATELY UPON ITS ADOPTION; PROVIDING FOR REPEALING, SAVINGS, AND SEVERABILITY CLAUSES; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; FINDING PROPER NOTICE AND MEETING, AND PROVIDING AN EFFECTIVE DATE.**

Motion was made by Councilmember George French III to approve Disannexation Ordinance No A 17-04; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

B. Discussion and possible action to consider approval of **Oncor Resolution No M 17-04:**

**RESOLUTION NO. M 17-04**

**A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED CHANGE IN RATES OF ONCOR ELECTRIC DELIVERY COMPANY LLC, PROVIDING THAT THE RATE SCHEDULES AND SERVICE REGULATIONS OF SAID**

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**COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

**Oncor Representative, Casey Simpson explained the Ordinance and was present for any additional questions.**

**Motion was made by Councilmember James Bilberry to approve Oncor Resolution No. M 17-04; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.**

- C. Discussion and possible action to approve the City of Nolanville's Basic Financial Statements and Independent Auditors' Report Kevin Cowan, CPA from Alton B. Thiele for Fiscal Year ending September 30, 2016.

**Kevin Cowan, CPA from Alton B Thiele provided a summary of the City's Financial Statements and Independent Auditors' Report to the City Council. *This item was for discussion only; no action required.***

- D. Discussion and possible action to consider approval of the Earth Day Proclamation.

**Mayor Christina Rosenthal read the Earth Day Proclamation. *No other action required.***

- E. Discussion and possible action to waive permit requirements for Lemonade Day Participants.

**Motion was made by Councilmember James Bilberry to approve waiving permit requirements for Lemonade; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.**

- F. Discussion and possible action to waive sign permit fees for Nolanville First United Methodist Community Events requested for 2017.

**Motion was made by Councilmember George French III to table waiving sign permit fees for Nolanville First United Methodist Community Events requested for 2017 until after completion of the workshop and sign ordinance ; motion was second by Councilmember Joan Hinshaw. Two (2) voted in favor and three (3) voted against. Motion was not carried 2-3.**

**Motion was made by Mayor Pro-tem Butch Reis to approve waiving sign permit fees for Nolanville First United Methodist Church Community Events requested for 2017; motion was second by Councilmember David Williams. Three (3) voted in favor and two (2) voted against. Motion was carried 3-2.**

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- G. Discussion and possible action to waive special event fees for Cavazos for 2017 and waive fee for use of community center for quarterly meetings.

**Motion was made by Councilmember David Williams to approve waiving special event fees for Cavazos for 2017 and waive fee for use of community center for quarterly meetings; motion was second by Mayor Pro-tem Butch Reis. Three (3) voted in favor and two (2) voted against. Motion was carried 3-2.**

- H. Discussion and possible action to approve the Commercial Lease Addendum for Extension of Term by 75 Realty, LLC for lease of 100 North Main Street (Old City Hall Building).

**Motion was made by Councilmember Joan Hinshaw to approve the Commercial Lease Addendum for Extension of Term by 75 Realty, LLC for lease of 100 North Main Street (Old City Hall Building); motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.**

- I. Discussion and possible action to approve Child's Play Quote #2017-272 for City Park playground equipment, tables and installation in the amount of ~~\$32,234.40~~ \$34,234.40.

**Councilmember George French III had expressed his concerns with the warranty. He requested the City look into requesting a better warranty. The City Manager to follow up on the matter.**

**Motion was made by Councilmember James Bilberry to approve Child's Play Quote #2017-272 for City Park playground equipment, tables and installation in the amount of \$34,234.40; motion was second by Councilmember David Williams. Four (4) voted in favor and one (1) voted against. Motion was carried 4-1.**

- J. Discussion and possible action to approve Professional Services Agreement for Economic Development Strategic Planning and Marketing Services with Mike Barnes Group.

**Motion was made by Councilmember James Bilberry to approve Professional Services Agreement for Economic Development Strategic Planning and Marketing Services with Mike Barnes Group; motion was second by Councilmember George French. All voted in favor. Motion was carried 5-0.**

- K. Discussion and possible action to approve quote for repairs to Bella Charca front entrance not to exceed \$20,000.

**Motion was made by Councilmember George French to approve quote for repairs to Bella Charca front entrance not to exceed \$20,000; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.**

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- L. Discussion and possible action to approve Investment Policy under Resolution F 17-04.

**Motion was made by Councilmember Joan Hinshaw to approve Investment Policy under Resolution F 17-04; motion was second by Councilmember George French. All voted in favor. Motion was carried 5-0.**

- M. Discussion and possible action to approve Vehicle and Body Recording Devices Policy under Order #2017-026.

**Motion was made by Councilmember David Williams to approve Vehicle and Body Recording Devices Policy under Order #2017-026; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.**

- N. Mayor and City Council to conduct Interviews for Economic Development Board vacancy.  
*(City Council may enter into Executive Session under 551.074, Personnel Matters.)*

*7:14 pm – City Council entered into Executive Session to conduct interviews.*

- O. Discussion and possible action to appoint and/or reappoint applicant(s) to the Economic Development Board.

**Motion was made by Councilmember Joan Hinshaw to appoint Derek Sherrill and to Reappoint Bryan Buck and Yvonne Frate to the Economic Development Corporation Board; motion was second by Councilmember David Williams. All voted in favor. Motion was carried 5-0.**

#### **10. WORKSHOP ITEM(S):**

*These workshop items are for discussion only.*

- A. Review and discuss the Sign Ordinance.

**Laura Mueller, City Attorney provided a sign ordinance presentation and lead discussions. Mrs. Mueller explained the draft ordinance in more detail. The City Attorney to send another redline version of the ordinance for review prior to consideration for approval. This changes would be as result of the changes requested during the discussion.**

- B. Review and discuss the Fee Schedule Ordinance.

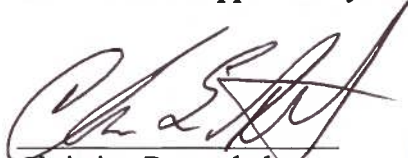
**This ordinance was discussed as it related to the sign ordinance. This ordinance to be redrafted and redlined as a result of the changes requested.**

#### **11. ADJOURNMENT**

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Motion was made by Councilmember David Williams to adjourn the meeting at 9:00 pm; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 5-0.

*Date Minutes approved by Council: April 20, 2017*



Christina Rosenthal  
Mayor



Attest:



Crystal Briggs  
City Secretary

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