



THE STATE OF TEXAS
CITY OF NOLANVILLE

REGULAR MEETING MINUTES
6:00 P.M. ON THURSDAY, MAY 18, 2017

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

1. **INVOCATION:**

Councilmember James Bilberry.

2. **PLEDGE TO THE FLAGS:**

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

3. **VISITORS/CITIZENS FORUM:**

There were not any visitors or citizens wishing to address the City Council.

4. **CONSENT AGENDA:**

A. Consider approval of Minutes for Regular Council Meeting of May 4, 2017.

Motion was made by Councilmember James Bilberry to approve Minutes for Regular Council Meeting of May 4, 2017; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

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

A. Discussion and possible action to award RT Schneider Construction Co., LTD bid award in the amount of \$72,768.25 to perform Red Leaf Paving and Drainage Improvements.

Motion was made by Councilmember David Williams to award RT Schneider Construction Co., LTD bid award in the amount of \$72,768.25 to perform Red

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Leaf Paving and Drainage Improvements; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 5-0.

- B. Discussion and possible action to approve REMAX, 75 Reality LLC to sublease a portion of property located at 100 Main Street.

Motion was made by Councilmember James Bilberry to approve REMAX, 75 Reality LLC to sublease a portion of property located at 100 Main Street; motion was second by Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 5-0.

- C. Discussion and possible action to approve waiving special event fee for Youth Carnival to be held at 310 North 8th Street to raise money for expenses to send youth to camp.

Motion was made by Councilmember James Bilberry to approve waiving special event fee for Youth Carnival to be held at 310 North 8th Street to raise money for expenses to send youth to camp; motion was second by Councilmember George French III. All voted in favor. Motion was carried 5-0.

6. WORKSHOP:

- A. Mike Barnes to Conduct Focus Group with City Boards on Economic Development Strategic Plan.

Mike Barnes gave a presentation to City Council, Planning and Zoning Commission and the Economic Development Corporation.

7. ADJOURNMENT

Meeting was adjourned at 8:14 pm.


Date Minutes approved by Council: June 15, 2017



Christina Rosenthal
Mayor



Attest:



Crystal Briggs
City Secretary

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