



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

---

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, and James Bilberry were all present. Councilmember David Williams was absent.

1. **INVOCATION:**

Invocation was given by Councilmember James Bilberry.

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. **ANNOUNCEMENTS:**

- Update on Trainwhistle Jamboree to be held Saturday, September 16, 2017

Kara Escajeda, City Manager provided an update on the Trainwhistle Jamboree and the change of location to Avenue K and 5<sup>th</sup> Street.

5. **REPORTS:**

- **Public Works, Animal Control, Ordinance Enforcement** –Monthly Status Report to include Building Permits, Inspections, Ordinance Violations and Animal Control was provided by the Director of Public Works, Chris Atkinson.
- **Police Department** –Monthly Status Report was provided by the Chief of Police, Daniel Porter.
- **Central Bell County Fire and Rescue** – Monthly Service Reports and Training and Educational Activities was provided by Senior Firefighter Richard Trejo.
- **Acadian Ambulance Service** – Monthly Status Report was provided by Elizabeth Hicks, Operations Coordinator.

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.*

**7. CONSENT AGENDA:**

- A. Consider approval of Minutes for Regular Council Meeting & Workshop of June 15, 2017.

**Motion was made by Mayor Pro-tem Butch Reis to approve the Minutes for Regular Council Meeting & Workshop of April 20, 2017; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.**

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

- A. Discussion and possible action to approve Elm, Dogwood & City Park Connection design by Jones Carter.

**Motion was made by Councilmember James Bilberry to approve Elm, Dogwood & City Park Connection design by Jones Carter; motion was second by Councilmember George French III. Three (3) voted in favor; one (1) against. Motion was carried 3-1.**

- B. Discussion and possible action to approve Master Park Plan & Phasing Resolution No. R 17-07.

**Motion was made by Councilmember George French to approve the Master Park Plan & Phasing Resolution No. R 17-07; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.**

- C. Discussion and possible action to approve Citizen Advisory Committee Resolution No. B 17-07:

**A RESOLUTION OF THE CITY OF NOLANVILLE, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A CITIZEN ADVISORY COMMITTEE TO REVIEW AND COMMENT UPON THE DEVELOPMENT OF MUNICIPAL PLANNING STUDIES AND RELATED PLANNING ISSUES THAT MAY ARISE FROM TIME TO TIME.**

**Motion was made by Councilmember James Bilberry to approve Citizen Advisory Committee Resolution No. B 17-07; motion was second by Councilmember Mayor Pro-tem Butch Reis. All voted in favor. Motion was carried 4-0.**

- D. Discussion and possible action to appoint at least one (1) Councilmember to the Citizen Advisory Committee.

**Motion was made by Councilmember Joan Hinshaw to approve appointing Councilmember George French III to the Citizen Advisory Committee and Mayor Christina Rosenthal as the alternate; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.**

- E. Discussion and possible action to approve purchase of Covered Swing Playset from BYO Recreation for the amount of \$6,919 which includes delivery and installation.

**Motion was made by Councilmember Joan Hinshaw to approve the purchase of Covered Swing Playset from BYO Recreation for the amount of \$6,919 which includes delivery and installation; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.**

- F. Discussion and possible approval of **ORDINANCE NO. Z 17-07 Amending Official Map of City Limits and Extra Territorial Jurisdiction.**

**Motion was made by Mayor Pro-tem Butch Reis to approve ORDINANCE NO. Z 17-07 Amending Official Map of City Limits and Extra Territorial Jurisdiction; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.**

- G. Discussion and possible action to approve Tree Tribute program.

**Motion was made by Councilmember James Bilberry to approve Tree Tribute Program; motion was second by Councilmember George French III. All voted in favor. Motion was carried 4-0.**

- H. Discussion and possible action to disapprove bids from City Hall Restroom Renovation # 20170823.

**Motion was made by Councilmember George French to disapprove bids from City Hall Restroom Renovation # 20170823; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.**

- I. Discussion and possible action to interview and appoint a Planning & Zoning Commission Chairperson.

*City Council may enter into Executive Session under Texas Government Code Section 551.074, Personnel Matters.*

*7:01 pm – Meeting adjourned into Executive Session to interview for Items I and J.*

**Motion was made by Mayor Pro-tem Butch Reis to appoint Chevan Jessamine as Chairperson for the Planning and Zoning Commission; motion was second by Councilmember Joan Hinshaw. All voted in favor. Motion was carried 4-0.**

*RCM Minutes for July 6, 2017*

- J. Discussion and possible action to interview and appoint a member of the Economic Development Corporation.

***City Council may enter into Executive Session under Texas Government Code Section 551.074, Personnel Matters.***

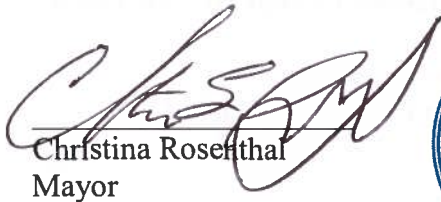
***7:01 pm – Meeting adjourned into Executive Session to interview for Items I and J.***

**Motion was made by Councilmember Joan Hinshaw to appoint Andrew Williams to the Economic Development Corporation; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.**

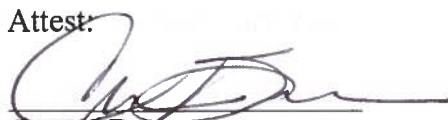
**9. ADJOURNMENT**

**Motion was made by Councilmember Joan Hinshaw to adjourn the meeting at 7:58 pm; motion was second by Councilmember James Bilberry. All voted in favor. Motion was carried 4-0.**

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

  
Christina Rosenthal  
Mayor



Attest:  
  
Crystal Briggs  
City Secretary

*RCM Minutes for July 6, 2017*